

WALWORTH COUNTY BOARD OF SUPERVISORS

TUESDAY, NOVEMBER 8, 2005 at 6:00 PM

County Board Room
Walworth County Government Center
100 W. WALWORTH STREET
ELKHORN, WI

Ann Lohrmann – Chairperson
Larry Hilbelink – Vice Chairperson

A G E N D A – AMENDED NOVEMBER 1, 2005

Call to Order

Pledge of Allegiance

Invocation

- Art Lein, Walworth County Board Supervisor, District # 6

Roll Call

Withdrawals From Agenda, if any

Approval of the Agenda

Approval of the Minutes

- October 11, 2005 Committee of the Whole
- October 11, 2005 County Board Meeting

Comment Period by Members of the Public

Appointments/Elections

Communications and Matters to Be Referred

1. Claims Received After Agenda Mailing
2. Claims: SBC Claim for September 8, 2005 Property Damage by County mower (To be referred to the Executive Committee)
3. Winnebago County Resolution 265-92005 – Authorize Support for Assembly Bill 257 and Senate Bill 126: Publishing Requirements for Ordinances (To be referred to the Executive Committee)
4. Letter from David M. Reddy resigning from the Civil Service Board (To be referred to the Executive and Human Resources Committees)
5. Communication from Wisconsin & Southern Railroad Co. and Economic Summary (To be referred to the Executive Committee)
6. Communication from Carol Grube regarding the reduction in services in the Health and Human Services Department (To be referred to the Health & Human Services Board)

7. Communication from Wisconsin Counties Association with a sample resolution requesting the State to pass legislation that would remove the costs of mental health placements from the property tax (To be referred to the Health & Human Services Board)
8. Langlade County Resolution #98-2005-Opposing Passage of Assembly Bill 575 Classifying Social Workers as Protective Occupation Participants in the Wisconsin Retirement System (To be referred to the Human Resources Committee)
9. Correspondence from the American Transmission Company regarding 10-Year Transmission System Assessment in Southeast Wisconsin (To be referred to the Land Conservation Committee)
10. Communication from Don Wichert, Director, Renewable Energy Program, Focus on Energy, regarding using wood resources to reduce energy and heating costs (To be referred to the Public Works Committee)
11. Report of the County Clerk Concerning Communications Received by the Board and Recommended to be Placed on File
12. Report of County Clerk Concerning Communications Received by the Board After the Agenda Mailing
13. Report of County Clerk Concerning Zoning Petitions (To be referred to the County Zoning Agency)

Unfinished Business

New Business

Reports of Standing Committees

County Zoning Agency Report of Proposed Zoning Amendments

1. Ord. No. 320-11/05 – Amending Section 64-32(1)(a) of the Walworth County Code of Ordinances Relating to Conditional Use Application (Recommended by the County Zoning Agency 5-0) Ordinance Amendment to Walworth County Code of Ordinances, Chapter 64 Telecommunications, 64-32 Conditional Use Application – approved 5 – 0 (9-15-05 public hearing)
2. Ordinance Amendment to Walworth County Code of Ordinances, Chapter 30 Article VII Fees and Funds, Division 1, Generally, Sec. 30-286 Consolidated fee schedule related to Public Hearing fees – approved 5 – 0 (9-15-05 public hearing) Amendments to the Public Hearing fees are incorporated in Ord. No. 321-11/05 which will be considered under the Report of Finance Committee.
3. William Skinner, Town of Bloomfield, Rezone ½ acre of B-2 & R-1 to R-3 – approved 5 – 0 (7-21-05 public hearing)
4. Robert Castleman, Town of Geneva, Rezone 10.88 acres of A-2 to A-4 – approved 5 – 0 (3-17-05 public hearing)
5. Joy Baptist Camp Association (Christopher D. Kidd, A.I.A., A.L.S., App.), Town of Whitewater, Rezone 17.73 acres of R-1 to P-1 – approved 5 – 0 (10-20-05 public hearing)
6. Walworth County Public Works Department (Mark Mullikin, App.), Town of Bloomfield, Rezone 6.5 acres of A-2 & M-3 to P-2 – approved 5 – 0 (10-20-05 public hearing)

7. Robert Bronisz (Robert Limosani, App.), Town of Geneva, Rezone .75 acres of C-4 to R-2 – approved 5 – 0 (10-20-05 public hearing)
8. Fred Leppin (Gene Kovacs, RSV Engineering, App.), Town of East Troy, Rezone 33.67 acres of A-2 to C-2 – approved 5 – 0 (10-20-05 public hearing)

Executive Committee

1. Ord. No. 323-11/05 - Amending Section 2-45 (b) of the Walworth County Code of Ordinances Relating to County Board Compensation (Recommended by the Executive Committee 7-0)

Finance Committee

1. Ord. No. 321-11/05 – Amending Section 30-286 of the Walworth County Code of Ordinances Relative to Fees (Recommended by the Finance Committee 6-0)
2. Res. No. 52-11/05 – Adopting the 2006 Appropriation of the Walworth County Budget and CIP Plan (Recommended by the Finance Committee 5-0)
3. Res. No. 53-11/05 – Establishing the Tax Levy to Support the 2006 Budget Appropriation (Recommended by the Finance Committee 5-0)
4. Res. No. 54-11/05 – Ordering Chargeback of Delinquent Real Estate Taxes on Tax Parcel FDC 00041 to the Town of Delavan (Recommended by the Finance Committee 5-0)
5. Res. No. 56-11/05 – Requesting a Change in the Laws Governing Use Value Assessments for Agricultural Land by the State of Wisconsin (Recommended by the Finance Committee 5-0)

Health & Human Services Board

1. Res. No. 50-11/05 – 2006 Amendment to the Walworth County Aging Plan for Older People 2003-2006 (Recommended by the Health & Human Services Board 7-0; Finance Committee will consider at a Special Meeting on October 27, 2005)
2. Res. No. 51-11/05 – Authorizing 2006 Transportation Grant Application (Recommended by the Health & Human Services Board 7-0; Finance Committee will consider at a Special Meeting on October 27, 2005)

Human Resources Committee

1. Ord. No. 322-11/05 – Amending Section 15-17 of Chapter 15 of the Walworth County Code of Ordinances Relating to Authorized Positions by Department (Recommended by the Human Resources Committee 5-0)
2. Ord. No. 324-11/05 - Amending Section 15-324 of the Walworth County Code of Ordinances So As To Exclude the Position of Family Court Commissioner and Certain Employees of the Children with Disabilities Education Board from the Performance-based Compensation Plan (Recommended by the Human Resources Committee 5-0)
3. Ord. No. 325-11/05 - Amending Section 2-45 and Section 15-556 of the Walworth County Code of Ordinances Relating to Retiree Health Coverage (Recommended by the Human Resources Committee 5-0)
4. Res. No. 57-11/05 – Approving the Annual Salary for the Family Court Commissioner (To be considered by the Human Resources Committee on November 8, 2005 prior to the County Board meeting.)

5. Res. No. 58-11/05 Approving a Collective Bargaining Agreement By and Between Walworth County and AFSCME Local 1925 (To be considered by the Human Resources Committee on November 8, 2005 prior to the County Board meeting.)
6. Res. No. 59-11/05 – Approving a Collective Bargaining Agreement By and Between Walworth County and AFSCME Local 1925A (To be considered by the Human Resources Committee on November 8, 2005.)
7. Res. No. 60-11/05 – Approving a Collective Bargaining Agreement By and Between Walworth County and AFSCME Local 1925B (To be considered by the Human Resources Committee on November 8, 2005.)
8. Res. No. 61-11/05 – Approving a Collective Bargaining Agreement By and Between Walworth County and AFSCME Local 1925C (To be considered by the Human Resources Committee on November 8, 2005.)

Land Conservation Committee

1. Res. No. 49-11/05 – Supporting the Revisions to Chapter NR 115 of the Wisconsin Administrative Code (Recommended by the County Zoning Agency 5-0 and the Land Conservation Committee 7-0)

Public Works Committee

1. Res. No. 55-11/05 – Approving Terms and Conditions of Revenue Sharing Agreement By and Between Walworth County and the Town of Darien (Recommended by the Public Works Committee 7-0)

Reports of Special Committees

Chairperson's Report

Adjournment

Kimberly S. Bushey

Walworth County Clerk

****Supervisors and Committees: Please submit titles for December 13, 2005 agenda items on or before Wednesday, November 30, 2005.**

Amended additions underlined, deletions struck through.