

WALWORTH COUNTY BOARD OF SUPERVISORS

TUESDAY, OCTOBER 11, 2005 at 6:00 PM

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

*Ann Lohrmann – Chairperson
Larry Hilbelink – Vice Chairperson*

A G E N D A

Call to Order

Pledge of Allegiance

Invocation

- County Board Supervisor Nancy Russell, District # 22

Roll Call

Withdrawals From Agenda, if any

Approval of the Agenda

Approval of the Minutes

- September 8, 2005 Committee of the Whole Meeting
- September 8, 2005 County Board Meeting

Comment Period by Members of the Public

Appointments/Elections

1. Board of Adjustment
 - Larry DuBois
 - Marvin Herman
 - Peter Hiemstra
 - Brian Liebau
 - Robert Limosani
 - Dennis Purgatorio
 - Bret Strong
 - Eugene Behrens – Term ending June 30, 2008
(The Executive Committee recommended Eugene Behrens 4-2)
2. Park Committee
 - William Chesen
 - Brian Liebau
 - June Runyan

- Michael Hurlburt – Term ending June 30, 2008
 - Mariette Nowak – Term ending June 30, 2008
- (The Executive Committee recommended Michael Hurlburt and Mariette Nowak 6-0)
3. Walworth County Workforce Development Board
 - Director of Walworth County Health and Human Services (Dani Maculan)
 - Director of Community Action, Inc. of Rock & Walworth Counties (Lisa Furseth)
 - Director of Whitewater Community Development Corporation (Gene Hackbarth)
- (Recommended by the Executive Committee 6-0)

Communications and Matters to Be Referred

1. Claims Received After Agenda Mailing
2. Claims: (To be referred to the Executive Committee)
3. Correspondence from State Attorney General Lautenschlager regarding Walworth County Shoreland Zoning Ordinance relative to substandard lots (To be referred to the County Zoning Agency)
4. Communication from Wisconsin Counties Association and sample resolution aiding Hurricane Katrina victims (To be referred to the Executive Committee)
5. Wood County Resolution # 05-9-1 in support of Assembly Bill 208 regarding the establishment of rural enterprise zones (To be referred to the Executive Committee)
6. Oconto County Resolution No. 92-2005 requesting a change in the laws governing Use Value Assessments for agricultural land by the State of Wisconsin (To be referred to the Finance Committee)
7. Correspondence from the Public Service Commission and Application of American Transmission Company for Delavan-Darien Project (Correspondence will be referred to the Executive Committee and the complete Application is available for public review in the County Clerk’s office)
8. Letter from Philip Evenson, Executive Director, Southeastern Wisconsin Regional Planning Commission and the Commission’s 2004 Annual Report (The 2004 Annual Report will be placed on file in the County Clerk’s office)
9. Memorandum from Michael Cotter, Director, Land Use and Resource Management Department and Kimberly Bushey, Walworth County Clerk regarding changes related to zoning agenda topics on the County Board agendas (To be placed on file)
10. Report of the County Clerk Concerning Communications Received by the Board and Recommended to be Placed on File
11. Report of County Clerk Concerning Communications Received by the Board After the Agenda Mailing
12. 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. 318-10/05 – Amending Section 58-14 of the Walworth County Code of Ordinances Relating to Subdivision Fees (Recommended by the County Zoning Agency 7-0) Ordinance Amendment to Walworth County Code of Ordinances, Chapter 58-Subdivisions, Section 58-14 Fees – approved 7 – 0 (8-18-05 public hearing)
2. Ord. No. 319-10/05 – Amending Section 70-25 of the Walworth County Code of Ordinances Relating to Sanitation Fees (Recommended by the County Zoning Agency 7-0) Ordinance Amendment to Walworth County Code of Ordinances, Chapter 70-Utilities, Section 70.25 Administrative Fees – approved 7 – 0 (8-18-05 public hearing)
3. Cornue Corp., Richard W. and Bonnie J. Cornue, Town of Linn, Rezone 3 acres of A-1 to A-5 – approved 7 – 0 (8-18-05 public hearing)
4. Leslie L. Malsch (Robert M. Schorsch, App.), Town of Geneva, Rezone 3.22 acres of A-2 to A-4 – approved 7 – 0 (9-15-05 public hearing)
5. Rick and Denise Jansen, Town of Geneva, Rezone ¼ acre of B-3 to R-1 – approved 7 – 0 (9-5-05 public hearing)
6. Mark L. Borst, Town of Lyons, Rezone .08 acres of B-2 to B-4 – approved – 9-15-05 public hearing
7. Beulah Beach, Inc. – Karl Sawyer, Rep., Town of East Troy, Rezone C-2 & A-1 to A-4 & C-4 – approved 7 – 0 (7-21-05 public hearing)

Executive Committee

1. Res. No. 45-10/05 – Commending James Stowell for His Service on the Walworth County Workforce Development Board and Tri-county Workforce Development Board (Recommended by the Executive Committee 6-0)

Finance Committee

1. Res. No. 42-10/05 - Requesting a Sales Tax Audit and Assurance by the Wisconsin Department of Revenue (Recommended by the Finance Committee 6-0)
2. Res. No. 44-10/05 – Transferring Monies from the Undesignated General Fund Balance for the Purpose of Relocating the Information Systems Department and Emergency Operations Center (Recommended by the Finance Committee 6-0 and the Public Works Committee 5-0)

Land Conservation Committee

1. Res. No. 43-10/05 – Supporting a Cooperative Planning Process Among Walworth County Participating Local Governments, and SEWRPC to Prepare a Multi-Jurisdictional Comprehensive Plan, Apply for a Planning Grant From the State of Wisconsin and Commit County Funds If a Grant is Not Awarded (Recommended by the Smart Growth Technical Advisory Committee 16-0, the County Zoning Agency 6-0, and the Land Conservation Committee 7-0)

Public Works Committee

1. Res. No. 46-10/05 – Authorizing the Purchase and Installation of an Electronic Voting System in the County Board Room (The Public Works Committee voted to send the proposal to the full County Board for consideration without recommendation 4-2)

Reports of Special Committees

Chairperson's Report

Adjournment

Kimberly S. Bushey

Walworth County Clerk

****Supervisors and Committees: Please submit titles for November 8, 2005 agenda items on or before Wednesday, October 26, 2005.**