

**WALWORTH COUNTY BOARD OF SUPERVISORS**

**THURSDAY, SEPTEMBER 8, 2005 at 6:00 PM**

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

*Ann Lohrmann – Chairperson*  
*Larry Hilbelink – Vice Chairperson*

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**A G E N D A – AMENDED SEPTEMBER 1, 2005**  
**- AMENDED SEPTEMBER 7, 2005**

**Call to Order**

**Pledge of Allegiance**

**Invocation**

- Reverend Gerald Petersen, Sugar Creek Lutheran Church

**Roll Call**

**Withdrawals From Agenda, if any**

**Approval of the Agenda**

**Approval of the Minutes**

- August 9, 2005 County Board Meeting

**Comment Period by Members of the Public**

**Special Order of Business**

- Presentation of Resolution No. 23-06/05 – Congratulating the University of Wisconsin-Whitewater Baseball Team On the Occasion of Their National Championship

**Appointments/Elections**

1. Local Emergency Planning Committee
  - Kevin Williams, Emergency Management
  - Kevin Kennedy, EMS
  - Rick Reed, DNR
  - Senator Neal Kedzie, State Senate
  - Michael Ciardo, Law Enforcement
  - David Fladten, EMS/Law Enforcement
  - Wendell Fry, A.R.C.
  - Patricia Grove, Public Health
  - Dani Maculan, Health & Human Services
  - Richard Kuhnke, Agriculture
  - David Graves, Sheriff, Elected
  - Ann Lohrmann, County Board Chairperson

- Rod Smith, Fire Chiefs
  - Shane Crawford, County Highway
  - Lisa Seiser, Media
  - Allen Zimmerman, Industry
  - Eric Hudson, Industry
  - David Bretl, County Administrator
- (Recommended by the Executive Committee 7-0)

**Communications and Matters to Be Referred**

1. Claims Received After Agenda Mailing
2. Claims:
  - a) SBC Bill for Damage to Property by County Highway Mower
  - b) Notice of Circumstances-Paul M. Blair
  - c) Notice of Claim-Jason Faust  
(To be referred to the Executive Committee)
3. Outagamie County Resolution No. 53-2005-06-Supporting legislation which would address a driver's use of portable electronic devices, in particular a ban of cell phone use while driving (To be referred to the Executive Committee)
4. Communication from Marilyn Putz, Workforce Development Board, concerning appointments to the board (To be referred to the Executive Committee)
5. Communication from the Wisconsin Department of Administration – Preliminary Estimates of the Population for Walworth County for 2005 (To be referred to the Executive Committee)
6. Communication from Wisconsin Counties Association – 2005 Resolutions (To be referred to the Executive Committee)
7. Communication from James Stowell regarding his resignation from the Workforce Development Board (To be referred to the Executive Committee)
8. St. Croix County Resolution No. 26 (2005) requesting that state officials obtain independent audits of the calculations of sales taxes in past years and verification of the reliability of the system used for calculations for future years (To be referred to the Finance Committee)
9. Oneida County Resolution # 61-2005-Opposing the Shoreland Protection Program NR 115 rule as currently written (To be referred to the Land Conservation Committee)
10. Communication from Supervisor Nancy Russell regarding Chapter NR 115, Department of Natural Resources Shoreland Protection Program (To be referred to the County Zoning Agency and the Land Conservation Committee)
11. Communication from Frank Huntington, Wisconsin Department of Transportation regarding rail rehab project funding (To be referred to the Public Works Committee)
12. Communication from Supervisor Margaret Downing regarding invocation presenters (To be placed on file)
13. Communication from the Daughters of the American Revolution requesting that the week of September 17 – 23, 2005 be declared Constitution Week in the U. S. (It is anticipated that a motion will be made to act upon the following resolution pursuant to Section 2-65 (c) (1) of the Walworth County Code of Ordinances: Res. No. 41-09/05 – Proclaiming the Week of September 17- 23 Official “Constitution Week in the U. S.”)

14. Report of the County Clerk Concerning Communications Received by the Board and Recommended to be Placed on File
15. Report of County Clerk Concerning Communications Received by the Board After the Agenda Mailing
16. Report of County Clerk Concerning Zoning Gone Into Effect
17. Report of County Clerk Concerning Zoning Petitions (To be referred to the County Zoning Agency)

**Unfinished Business**

1. Res. No. 36-08/05 – Approving a Revised Contract Agreement Between Johnson Controls and Walworth County to Provide Facility Management Services (The County Board referred this item back to the Public Works Committee at the August 8, 2005 meeting. The Public Works Committee will consider the revised contract agreement between Johnson Controls and Walworth County at a special meeting on September 8, 2005 prior to the County Board meeting.)

**New Business**

**Reports of Standing Committees**

**County Zoning Agency Report of Proposed Zoning Amendments**

1. Ord. No. 315-09/05 – Amending Sections 74-51, 74-61, 74-62, 74-178, 74-188, 74-189 of the Walworth County Code of Ordinances Relating to Zoning and Shoreland Zoning – Text Amendment to Walworth County Code of Ordinances 74-51, 74-61, 74-62 and Division 13 – Zoning; and 74-178, 74-188, 74-189 and Division 13 – Shoreland, approved 5-0 (7-21-05 public hearing)
2. SMILES (James Bendtsen, App.), Town of Darien, Rezone 35 acres of A-1 to A-2 – approved 5-0 (8-18-05 public hearing)
3. Robert P. Joost (C & D Landscaping & Design, Inc., App.), Town of Geneva, Rezone 4 acres of A-1 to A-4 – approved 5-0 (8-18-05 public hearing)
4. Lauderdale Farm, Inc. (Richard Lauderdale, App.), Town of Lafayette, Rezone 1.36 acres of A-1 to A-5 – approved 5-0 (8-18-05 public hearing)
5. Kenneth and Bonny Amon, Town of Lafayette, Rezone .86 acres of M-3 to A-5 – approved 5-0 (8-18-05 public hearing)
6. Eleanor Connelly and John Daveler (David Heilmeier, App.), Town of LaGrange, Rezone 3.38 acres of A-2 to P-1 – approved 5-0 (8-25-05 public hearing)

**Executive Committee**

1. Ord. No. 314-09/05 – Amending Section 2-144 of the Walworth County Code of Ordinances Pertaining to the Regular Monthly Meeting Time for the Children with Disabilities Education Board (Recommended by the Executive Committee 7-0)
2. Ord. No. 316-09/05 – Creating Section 18-31 of the Walworth County Code of Ordinances Adopting the National Incident Management System (Recommended by the Executive Committee 7-0)

### **Finance Committee**

1. Ord. No. 312-09/05 – Amending Section 30-286 of the Walworth County Code of Ordinances Relating to Fees (Recommended by the Finance Committee 7-0)
2. Ord. No. 313-09/05 – Amending Sections 30-84, 30-87, 30-89, and 30-91 and Creating Section 30-96 of the Walworth County Code of Ordinances Relating to Purchasing (Recommended by the Finance Committee 7-0)
3. Res. No. 39-09/05 – Authorizing a Transfer from the Contingency Fund to the Appropriate Account for Electrical Metering and Preventive Maintenance for County Boiler House (Recommended by the Finance Committee 7-0 and the Public Works Committee 6-0)

### **Human Resources Committee**

1. Res. No. 40-09/05 – Ratifying the 2005-2007 Association of Human Service Professionals Collective Bargaining Agreement (Recommended by the Human Resources Committee 4-0)
2. ~~Res. No. 41-09/05 – Approving a Change in Authorized Positions and Classifications in the Department of Public Works~~  
Ord. No. 317-09/05 – Amending Section 15-17(n) of the Walworth County Code of Ordinances Relating to Authorized Positions in the Public Works Department (The Human Resources Committee will consider at a special meeting prior to the County Board meeting)

### **Reports of Special Committees**

#### **Chairperson's Report**

#### **Adjournment**

**Kimberly S. Bushey**

**Walworth County Clerk**

**\*\*Supervisors and Committees: Please submit titles for October 11, 2005 agenda items on or before Wednesday, September 28, 2005.**

**Amended additions underlined, deletions struck through.**

**Amended additions double underlined, deletions double struck.**