

WALWORTH COUNTY BOARD OF SUPERVISORS

THURSDAY, APRIL 20, 2006 at 6:00 PM

County Board Room

Walworth County Courthouse

Please note: the County Board Room is now located on the first floor of the Government Center, formerly room 112

100 W. WALWORTH STREET

ELKHORN, WI

A G E N D A

Call to Order

Pledge of Allegiance

Invocation

- Joe Reynders, Lay Speaker, Spring Prairie Methodist Church, Burlington

Roll Call

Withdrawals From Agenda, if any

Approval of the Agenda

Approval of the Minutes

- March 14, 2006 Walworth County Board Meeting

Comment Period by Members of the Public

Appointments

Communications and Matters to Be Referred

1. Claims Received After the Agenda Mailing
2. Claims
3. Communication from County Board Supervisor Rick Stacey regarding infestation of termites in mulch from trees from New Orleans (To be referred to the Agriculture & Extension Education Committee and Public Works Committee)
4. Communication from County Board Supervisor Rick Stacey regarding County Zoning and Pre-Existing Uses (To be referred to the County Zoning Agency)
5. Communication from Attorney Robert Leibsle requesting an amendment to Section 74-86 to allow an illuminated off-premises sign in more instances than currently are allowed (To be referred to the County Zoning Agency)
6. Kewaunee County Resolution No. 41-2-06 in opposition of 2005 Assembly Bill 756 and any other legislation that would shift Sheriff's Department patrol

and investigative costs to small municipalities (To be referred to the Executive Committee)

7. Correspondence from Wisconsin County Mutual Insurance Corporation (To be referred to the Finance Committee)
8. Waushara County Resolution 09-03-06 supporting Assembly Bill 857 relating to final offer limits under the Municipal Employment Relations Act and Langlade County Resolution # 38-2006 supporting Assembly Bill 857 relating to final offer limits under the Municipal Employment Relations Act (To be referred to the Human Resources Committee)
9. Communication from Sarah Cruse Morton Schuster, Founder and Secretary, Friends of Big Foot Beach State Park and Owner, Clear Water Outdoor (To be referred to the Park Committee)
10. Communication from County Board Supervisor Nancy Russell regarding Impact Fees for Parkland Acquisition (To be referred to the Park Committee)
11. Communication from Richard L. Busch, Director, Construction Business Group regarding counties competing against the private contractor on public construction projects (To be referred to the Public Works Committee)
12. Communication from Ginny Hall regarding Wisconsin's Scenic Byways Program (To be referred to the Public Works Committee)
13. Communication from Gerald Pelishek regarding the upcoming Darien Highway 14 drainage project (To Be referred to the Public Works Committee)
14. Report of the County Clerk Concerning Communications Received by the Board and Recommended to be Placed on File
15. Report of the County Clerk Concerning Communications Received by the Board After the Agenda Mailing
16. Report of County Clerk Concerning Zoning Petitions (To be referred to the County Zoning Agency)

Unfinished Business

1. Res. No. 83-02/06 – Endorsing Remodeling and New Construction Options for the Lakeland School (Tabled at the March 14, 2006 County Board Meeting to be considered at the April 20, 2006 meeting)
2. Res. No. 84-02/06 – Authorizing the Issuance of General Obligation Bonds or Promissory Notes for Construction and Equipping of an Addition to and Remodeling of Lakeland School (Tabled at the March 14, 2006 County Board Meeting to be considered the April 20, 2006 meeting)

New Business

Reports of Standing Committees

County Zoning Agency Report of Proposed Zoning Amendments

1. Ord. No. 353-04/06 – Amending Sections 74-38, 74-51, 74-54, 74-61, 74-92, 74-163, 74-178, 74-181, 74-188, and 74-221 of the Walworth County Code of Ordinances Relating to Zoning and Shoreland Zoning (Recommended by the County Zoning Agency 6-0) Amendment to Walworth County Code of Ordinances, Sections 74-38, 74-51, 74-54, 74-61, 74-92 of the Zoning Ordinance and Sections 74-163, 74-178, 74-181, 74-188, 74-221 of the

- Shoreland Zoning Ordinance – approved 6 – 0 *after removing Sections 74-71.1 and 74-199 (3) and (4)* – 2-16-06 public hearing
2. Mann Ventures, LLC, Town of Sugar Creek, Rezone 28 acres of R-1 & B-5 to R-5 – approved 7 – 0 (1-19-06 public hearing)
 3. Daniel and Claudia Holst, Town of Whitewater, Rezone 8.4 acres of A-1 to B-4 – approved 7 – 0 (3-16-06 public hearing)
 4. Adil N. Dzabiroski, Town of Geneva, Rezone 5 acres of A-1 to R-4 – approved 7 – 0 (3-16-06 public hearing)
 5. Alvin Olsen (Gunnar Olsen, App.), Town of Walworth, Rezone 3.46 acres of A-1 to A-4 – approved 7 – 0 (3-16-06 public hearing)
 6. Delavan Land Company, LLC (Dave Patzelt, App.), Town of Delavan, Rezone 10.47 acres of R-2 to C-2 – approved 7 – 0 (3-16-06 public hearing)
 7. Harold Leasure (Jim Kreuter, East Troy Enterprise, LLC, App.), Town of East Troy, Rezone 84.57 acres of A-1, M-3 & A-5 to R-1 & C-1 – approved 5 – 2 (3-16-06 public hearing)
 8. Town of East Troy c/o Victor Kranitz, Town of East Troy, Rezone 8.82 acres of C-2 to P-1 – approved 7 – 0 (3-16-06 public hearing)

Executive Committee

1. Approval of 2006-2007 County Board Meeting Schedule (Recommended by the Executive Committee 6-0)
2. Ord. No. 355-04/06 - Amending Chapter 2 of the Walworth County Code of Ordinances Pertaining to Public Comment at County Board and Committee Meetings (Recommended by the Executive Committee 6-0)
3. Ord. No. 356-04/06 - Amending Chapter 2 of the Walworth County Code of Ordinances Pertaining to Guidelines for Citizens Serving on County Committees (Recommended by the Executive Committee 6-0)
4. Res. No. 01-04/06 – Denying the Claim of Sandra E. Bauer (Recommended by the Executive Committee 7-0)

Finance Committee

1. Ord. No. 351-04/06 – Amending Section 30-286 of the Walworth County Code of Ordinances Relative to Fees (Recommended by the Finance Committee 7-0 and the Agriculture and Extension Education Committee 6-0)
2. Res. No. 02-04/06 – Authorizing a Transfer of \$1,715 from the 2006 Contingency Fund to the Appropriate Account for the Purpose of Paying Costs Associated with Lakeland Animal Welfare Society, Inc. Services (Recommended by the Finance Committee 7-0)
3. Res. No. 03-04/06 – Closing Fiscal Year 2005 (Recommended by the Finance Committee 7-0)
4. Res. No. 04-04/06 – Authorizing List of Financial Depositories and Investment Firms for County Funds (Recommended by the Finance Committee 7-0)

Human Resources Committee

1. Ord. No. 354-04/06 – Amending Chapter 15 of the Walworth County Code of Ordinances Relating to Outside Employment (Recommended by the Human Resources Committee 5-0)

2. Ord. No. 357-04/06 – Amending Section 15-17 of the Walworth County Code of Ordinances Pertaining to the Reorganization of Administration, Human Resources and Public Works (Recommended by the Human Resources Committee 5-0)
3. Ord. No. 358-04/06 – Amending Section 15-740 of the Walworth County Code of Ordinances Pertaining to Rights and Benefits During Military Leave (Recommended by the Human Resources Committee 5-0)
4. Ord. No. 359-04/06 – Amending Section 15-17 of the Walworth County Code of Ordinances Pertaining to Authorized Positions by Department (Recommended by the Human Resources Committee 5-0)
5. Ord. No. 360-04/06 – Amending Chapter 15 of the Walworth County Code of Ordinances Relative to Compensation Practices for Non-Represented Positions (Recommended by the Human Resources Committee 5-0)
6. Res. No. 05-04/06 – Fixing the Annual Salary for the Family Court Commissioner (Recommended by the Human Resources Committee 5-0)
7. Res. No. 06-04/06 – Setting Salaries for Register of Deeds, County Treasurer and County Clerk for 2007-2008 (Recommended by the Human Resources Committee 5-0)
8. Res. No. 07-04/06 – Setting Salaries for Clerk of Courts, Sheriff and Coroner for 2007-2010 (The Human Resources Committee recommended salaries for Clerk of Courts and Sheriff with a 5-0 vote. The Coroner’s salary will be considered by the Human Resources Committee at a special meeting on April 18, 2006.)

Public Works Committee

1. Ord. No. 352-04/06 – Amending Chapter 66 of the Walworth County Code of Ordinances Relating to Certain Traffic Restrictions (Recommended by the Public Works Committee 6-0)

Reports of Special Committees

1. Res. No. 08-04/06 – Nominating Members to the Various Committees of the County Board (Nominating Committee to meet to make recommendations on April 19, 2006 and forward a final resolution to the Board for consideration)
2. Elections of committee members for Lakeland Health Care Center Board of Trustees and Children with Disabilities Education Board (Nominating Committee to meet to make recommendations on April 19, 2006)

Chairman’s Report

Adjournment

**Kimberly S. Bushey
Walworth County Clerk**

****Supervisors and Committees: Please submit titles for May 9, 2006 agenda items on or before April 26, 2006.**