WALWORTH COUNTY BOARD OF SUPERVISORS

TUESDAY, AUGUST 8, 2006 at 6:00 PM
County Board Room
Walworth County Government Center
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

Ann Lohrmann - Chairperson
Rick Stacey - Vice Chair

A G E N D A

Call to Order

Pledge of Allegiance

Invocation
- Reverend Gerald Petersen, Sugar Creek Lutheran Church, Elkhorn

Roll Call

Withdrawals From Agenda, if any

Approval of the Agenda

Approval of Minutes
- July 11, 2006 Committee of the Whole Meeting
- July 11, 2006 Walworth County Board Meeting

Comment Period by Members of the Public

Special Order of Business
- Government Finance Officers Association (GFOA) Distinguished Budget Presentation Award, presented by Robert W. Scott, President, Wisconsin Government Finance Officers Association
- Fairest of the Fair – Ashley Kundert

Appointments
1. Agriculture and Extension Education Committee
- Mark Pienkos – Term to begin September 1, 2006 and end September 1, 2008

(Recommended by the Executive Committee 5-0)
2. Southeast Wisconsin Regional Planning Commissioner
- Supervisor Allen Morrison

(Recommended by the Executive Committee 5-0)

Communications and Matters to Be Referred

1. Claims Received After the Agenda Mailing
2. Claims
3. Communication from Jeff Hanssen, President, HDL Enterprises, Inc. regarding amending the ordinance to allow moving/changing message signs in the business districts of Walworth County (To be referred to the County Zoning Agency)
4. Eau Claire County Resolution R150-037-Directing the County Clerk to Place the Referendum Question Requesting State Legislative Action on Health Care on the November Ballot (To be referred to the Executive Committee)
5. Correspondence from Village of Walworth Board of Trustees relative to county parks (To be referred to the Parks Committee)
6. Report of the County Clerk Concerning Communications Received by the Board and Recommended to be Placed on File
7. Report of the County Clerk Concerning Communications Received by the Board After the Agenda Mailing
8. Report of County Clerk Concerning Zoning Petitions (To be referred to the County Zoning Agency)

Unfinished Business

The following ordinances and resolution were referred back to the Executive Committee at the July 11, 2006 County Board meeting:

1. Ord. No. 373-07/06 – Creating Section 38-71 of the Walworth County Code of Ordinances Permitting Secure Detention as a Sanction for Truancy in Certain Cases Amended (Recommended by the Executive Committee 5-0)
2. Res. No. 21-07/06 – Authorizing Secure Detention as a Sanction for Truancy in Certain Cases Amended (Recommended by the Executive Committee 5-0)

New Business

Reports of Standing Committees

County Zoning Agency Report of Proposed Zoning Amendments

1. Ord. No. 376-08/06 – Amending Sections 58-3.2(2), 58-4.3(b & c), 58-5.2(15 & 16), 58-6.2(8) and 58-7.2(9) of the Walworth County Code of Ordinances Relating to Subdivisions (Recommended by County Zoning Agency 6-0). Ordinance Amendment to Walworth County Code of Ordinances, Walworth County, Wisconsin, Sections 58-3.2(2), 58-4.3 (b & c), 58-5.2 (15 & 16), 58-6.2(8), and 58-7.2(9) – approved 6 - 0, 6-15-06 public hearing
2. Herman R. Jr. and Cheryl D. Siemers, Town of East Troy, Rezone .13 acres of A-2 to A-4, approved 7 – 0, 7-20-06 public hearing
3. Baumeister Trust – Darrell and Kathleen Baumeister, Town of Lyons, Rezone 2.61 acres of A-2 to A-4, approved 7 – 0, 7-20-06 public hearing
4. Berean Grace Church (Steven Ross, App.), Town of Bloomfield, Rezone 5.69 acres of R-1 to P-2, approved 7 – 0, 7-20-06 public hearing
5. Michael and Caryl Foley, Town of East Troy, Rezone .75 acres of A-1 to C-2, approved 7 – 0, 7-20-06 public hearing

6. John R., Gerald A., and Robert C. Lory, Town of Sugar Creek, Rezone 40 acres of A-1 to A-2, approved 6 – 1, 7-20-06 public hearing
7. Lynne Fosbinder (Warren Hansen, App.), Town of Geneva, Rezone 13.09 acres of R-1 to R-2, approved 6 – 0, 5-18-06 public hearing
8. Bruce J. Gebert Trust (Warren E. Hansen, App.), Town of Geneva, Rezone 46.81 acres of A-1 to R-5, denied 4 – 2, 6-15-06 public hearing

County Zoning Agency
1. Res. No. 23-08/06 – Adopting Public Participation Procedures for the Preparation of a Comprehensive Plan for Walworth County (Recommended by the Smart Growth Technical Advisory Committee on 9/21/05, 16 – 0, and County Zoning Agency on 7/21/06, 6 - 0)

Finance Committee
1. Ord. No. 374-08/06 – Amending Section 30-87 of the Walworth County Code of Ordinances Relative to Sole Source Procurements (Recommended by the Finance Committee 7-0)
2. Ord. No. 375-08/06 – Creating Section 62-43 of the Walworth County Code of Ordinances Relating to Preference to Former Owners in Sale of Tax Delinquent Lands (Recommended by the Finance Committee 6-0)

Human Resources
1. Ord. No. 377-08/06 – Amending Sections 15-321 and 15-322 of the Walworth County Code of Ordinances Relating to Overtime Pay and Compensatory Time (Recommended by the Human Resources Committee 4-0)
2. Ord. No. 378-08/06 – Amending Section 15-17 of the Walworth County Code of Ordinances Relating to the Reclassification of Certain Building Maintenance Engineer and Janitor Positions in the Public Works Department (Recommended by the Human Resources Committee 4-0)

Public Works Committee
1. Res. No. 22-08/06 – Declaring Water Tower and Carpenter Shop Surplus and Authorizing Disposal by Demolition (Recommended by the Public Works Committee 4-0)
2. Resolution No. 24-08/06 – Amending the Parking Lot Map Created by Section 66-156(3) of the Walworth County Code of Ordinances (Recommended by the Public Works Committee 4-0)

Reports of Special Committees

Chairman's Report

Adjournment

Kimberly S. Bushey
Walworth County Clerk

****Supervisors and Committees: Please submit titles for September 7, 2006 agenda items on or before August 24, 2006.**