

# WALWORTH COUNTY BOARD OF SUPERVISORS

**TUESDAY, DECEMBER 12, 2006 at 6:00 PM**

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

*Ann Lohrmann – Chairperson*  
*Rick Stacey – Vice Chairperson*

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## **A G E N D A – AMENDED 12-08-06**

### **Call to Order**

### **Pledge of Allegiance**

### **Invocation**

- Father Bill Myrick, Christ Episcopal Church of Delavan

### **Roll Call**

### **Withdrawals From Agenda, if any**

### **Approval of the Agenda**

### **Approval of the Minutes**

- November 13, 2006 County Board of Supervisors Meeting

### **Comment Period by Members of the Public**

### **Appointments/Elections**

1. Community Partner Advisory Group
  - Mary Kaye Merwin  
(Recommended by the Executive Committee 5-0)
2. County Zoning Agency
  - Gregory Holden – Term to commence upon re-appointment and end June 30, 2008  
(Recommended by the Executive Committee 5-0)
3. Lakeland Health Care Center Board of Trustees
  - Randy Hawkins – Re-election to a three-year term ending January 4, 2010  
(Recommended by the Executive Committee 5-0)
4. Veterans Service Commission
  - Raymond Mellien – Reappointment to a three-year term commencing on January 1, 2007 and ending on December 31, 2009  
(Recommended by the Executive Committee 5-0)

## **Communications and Matters to Be Referred**

1. Claims Received After Agenda Mailing
2. Claims:
3. Communication from Supervisor Jerry Grant to Chairperson Ann Lohrmann regarding his concerns referencing her actions as County Board Chairperson and requesting her resignation as Chairperson (To be referred to the Executive Committee)
4. Correspondence from the American Transmission Company with an excerpt from the 2006 10-Year Transmission System Assessment (To be referred to the Executive Committee)
5. Correspondence from Supervisor Arnold regarding the creation of a county executive position in Walworth County (To be referred to the Executive Committee)
6. Report of the County Clerk Concerning Communications Received by the Board and Recommended to be Placed on File
7. Report of 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**

### **New Business**

## **Reports of Standing Committees**

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

1. Willard and Joyce Papenfus (Roland L. and Diane M. Schroeder, App.), Town of Geneva, Rezone A-1 to C-2 – approved 6 – 0 (11-16-06 public hearing)
2. Norm and Carla Keeker, Town of Spring Prairie, Rezone A-2 to C-2 – approved 6 – 0 (11-16-06 public hearing)

### **Finance Committee**

1. Ord. No. 400-12/06 – Amending Section 30-286 of the Walworth County Code of Ordinances Relative to Fees (The Finance Committee will consider at a special meeting on December 12, 2006 prior to the County Board meeting)
2. Res. No. 45-12/06 – Advancing Funds from the Undesignated General Fund Balance for the Purpose of Issuing an Order for the iSeries Consolidation Project to Realize Cost Savings (The Finance Committee will be meeting at 5:30 p.m., December 12, 2006, to review this request and make a recommendation.)

### **Health & Human Services**

1. Ord. No. 397-12/06 – Amending Chapter 2 of the Walworth County Code of Ordinances Relating to Retention Schedule for Human Services (Recommended by the Health & Human Services Board 8-0)
2. Ord. No. 401-12/06 – Creating Article III of Chapter 50 of the Walworth County Code of Ordinances Relating to Human Health Hazards (Recommended by the Health & Human Services Board 7-0)
3. Res. No. 43-12/06 – Designating Elder Adult-At-Risk and Adult-At-Risk Agencies (Recommended by the Health & Human Services Board 8-0)

**Human Resources Committee**

1. Ord. No. 398-12/06 – Amending Chapter 15 of the Walworth County Code of Ordinances Relating to Employee Use of County and Personal Vehicles (Recommended by the Public Works Committee 5-0 and will be considered at a special meeting by the Human Resources Committee on December 12, 2006 prior to the County Board meeting)
2. Ord. No. 399-12/06 – Amending Section 15-17 of the Walworth County Code of Ordinances Relating to the Reclassification of a BME II Position to a Patrolman/woman Position (The Human Resources Committee will consider at a special meeting on December 12, 2006 prior to the County Board meeting)

**Public Works Committee**

1. Res. No. 44-12/06 – Amending the Parking Lot Map Created by Section 66-156(3) of the Walworth County Code of Ordinances (Recommended by the Public Works Committee 5-0)
2. Proposal by Intersport for the development of county annex land for a baseball park (The Public Works Committee will be meeting at 3:30 p.m., December 12, 2006, to review the proposal and make a recommendation.)

**Reports of Special Committees**

**Chairperson’s Report**

**Adjournment**

**Kimberly S. Bushey**

**Walworth County Clerk**

**\*\*Supervisors and Committees: Please submit titles for January 9, 2007 agenda items on or before Wednesday, December 27, 2006.**

**Amended additions underlined.**