

WALWORTH COUNTY BOARD OF SUPERVISORS

TUESDAY, FEBRUARY 13, 2007 at 6:00 PM

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

Ann Lohrmann – Chairperson
Rick Stacey – Vice Chairperson

A G E N D A

Call to Order

Pledge of Allegiance

Invocation

- Pastor Marty Coons, Little Prairie United Methodist Church

Roll Call

Withdrawals From Agenda, if any

Approval of the Agenda

Approval of the Minutes

- January 9, 2007 Committee of the Whole Meeting
- January 9, 2007 Walworth County Board Meeting
- January 9, 2007 Walworth County Board Special Meeting

Comment Period by Members of the Public

Appointments/Elections

1. Lakeshores Library System Board
 - Jay Karow – Term to end December 31, 2008
 - Royce DeBow – Term to end December 31, 2008(Recommended by the Executive Committee 5-0)
2. Health and Human Services Director
 - Linda Seemeyer, Director of Health and Human Services(Recommended by the Health and Human Services Board 7-0 and the Human Resources Committee 4-0))

Communications and Matters to Be Referred

1. Claims Received After Agenda Mailing
2. Claims: a) Notice of Claim-Jeremy Denton v Walworth County; b) Summons and Complaint for Certiorari and Writ of Certiorari-Tower View Mobile Court, Inc. v. Walworth County Board of Adjustment; c) Notice of Intent to Sue-Margaret Stroot v Walworth County Health & Human Services (To be referred to the Executive Committee)
3. Walworth County Resolution Supporting Increased State Support to Counties for Circuit Court Operations (To be referred to the Executive Committee)
4. Vilas County Resolution 2007-30 – Wisconsin Department of Natural Resources Fishing Tournament Regulations and Fees (To be referred to the Executive Committee)
5. Communication from Thomas H. Buestrin, Chairman, SEWRPC and SEWRPC Planning Report No. 51, A Wireless Antenna Siting and Related Infrastructure Plan for Southeastern Wisconsin (The letter will be referred to the County Zoning Agency. The Plan is on file in the County Clerk's office.)
6. Correspondence from Supervisor Robert Arnold requesting the DARE program be re-established with funds from the undesignated general fund and letters from Michelle Alberth, Maria Klesmith, Michele Hildebran, Chadd and Kathryn Hartwig, and Annie Isham regarding reinstating the DARE program (To be referred to the Finance Committee)
7. Communication from Ron Kuehn, Chair, Groundwater Advisory Committee, State of Wisconsin and the 2006 Report to the Legislature on Groundwater Management Areas (The letter and report will be referred to the Land Conservation Committee. The complete report is on file in the County Clerk's office.)
8. Adopted Resolutions to Participate in Preparation of a Cooperative Boundary Plan from the Town of Rochester, Village of Rochester, and Town of Spring Prairie (To be placed on file)
9. Agricultural Impact Statement – Delavan-Darien Reliability Project, Phase 2, Walworth County, Published January 18, 2007 – The complete statement is available for review in the Land Use & Resource Management Department and the County Clerk's Office (To be placed on file)
10. Correspondence from Nicki Andersen, Deputy County Administrator-Finance regarding a revised 2005 Levy Limit Calculation for the 2007 Adopted Tax Levy (To be placed on file)
11. Communication from Dale Jensen and George Wood with documents showing opposition of the annexation into the Whitewater/Rice Lake Management District and letter from John and Marilynne Albrecht (To be placed on file) (The above documents are included as Attachment B, Res. No. 50-02/07, which will be considered at the February 13, 2007 County Board meeting.)
12. Email communication from Evan Wynn, Whitewater, regarding support of Ann Lohrmann (To be placed on file)
13. Report of the County Clerk Concerning Communications Received by the Board and Recommended to be Placed on File
14. Report of County Clerk Concerning Communications Received by the Board After the Agenda Mailing
15. 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. Richmond Cemetery Association, Town of Richmond, Rezone .4 acres of A-1 to P-2, approved 7-0 (1-18-07 public hearing)
2. AIK Softball Holdings, LLC (Nathaniel M. Turner, App.), Town of Richmond, Rezone 3 acres of A-1 to C-2, approved 6-1 (1-18-07 public hearing)

Finance Committee

1. Ord. No. 412-02/07 – Amending Sections 1-2, 30-35 and 30-36 of the Walworth County Code of Ordinances Relative to Budget and Creating Section 30-172 Relative to Capital Projects Fund (Recommended by the Finance Committee 6-0)

Health and Human Services Board

1. Res. No. 51-02/07 – Proclaiming the Week of March 4-7, 2007 as “Patient Safety Week” and Recognizing the Walworth County Patient Safety Council for its Accomplishments (Recommended by the Health & Human Services Board 8-0)

Human Resources

1. Ord. No. 411-02/07 – Amending Section 15-17 of the Walworth County Code of Ordinances Relating to a Correction to the Number of Mechanic and Welder Positions (Recommended by the Human Resources Committee 4-0)
2. Ord. No. 413-02/07 – Amending Section 15-17 of Chapter 15 of the Walworth County Code of Ordinances Relating to the Creation and Elimination of Certain Health & Human Services Management Positions (Recommended by the Health and Human Services Board 7-0 and the Human Resources Committee 4-0)
3. Res. No. 52-02/07 – Approving an Employment Agreement By and Between Walworth County and Linda Seemeyer as Director of Health and Human Services (Recommended by the Health and Human Services Board 7-0 and Human Resources Committee 4-0)

Land Conservation

1. Res. No. 50-02/07 – Adopting a Report of the Land Conservation Committee Recommending Denial of the Petition for Attachment to the Whitewater/Rice Lake Management District Boundaries (Recommended by the Land Conservation Committee 6-0)

Reports of Special Committees

Chairperson’s Report

Adjournment

Kimberly S. Bushey

Walworth County Clerk

****Supervisors and Committees: Please submit titles for March 13, 2007 agenda items on or before Wednesday, February 28, 2007.**