

WALWORTH COUNTY BOARD OF SUPERVISORS

TUESDAY, JANUARY 9, 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

- Kathy Ingersoll, County Board Supervisor, District # 10

Roll Call

Withdrawals From Agenda, if any

Approval of the Agenda

Approval of the Minutes

- December 12, 2006 County Board of Supervisors Meeting

Comment Period by Members of the Public

Special Order of Business

- Government Finance Officers' Association Certificate of Achievement for Excellence in Financial Reporting for the County's Comprehensive Annual Financial Report for the period ending December 31, 2005

Appointments/Elections

1. Lakeland Health Care Center Board of Trustees
 - Joseph Guido – Re-election to a three-year term ending January 4, 2010 (Recommended by the Executive Committee 5-0)

Communications and Matters to Be Referred

1. Claims Received After Agenda Mailing
2. Claims:
3. Communication from Supervisors Grant, Lein, and Wagie-Troemel to correct information and/or facts that have been reported in the past in regard to the Walworth County Board of Supervisors (To be referred to the Executive Committee)

4. Correspondence from Jim Simons, Town of Spring Prairie, regarding questions concerning the construction of a new Lakeland School (To be referred to the Executive Committee)
5. Jackson County Resolution No. 65-12-06-Amending 2005 Wisconsin Act 100 which allows Board Supervisors or electors of the county to decrease the number of County Board Supervisors one time only between board enactments of decennial supervisory district plans (To be referred to the Executive Committee)
6. Communication from Supervisor Ketchpaw regarding Patient Safety Week and the Walworth County Patient Safety Council (To be referred to the Health and Human Services Board)
7. Communications regarding the proposed boundary expansion annexation by the Whitewater/Rice Lake Management District (To be referred to the Land Conservation Committee)
8. Communication from District Attorney Phil Koss – Approving Bonds for Walworth County Elected Officials pursuant to Sec. 19.01(4)(m), Wis. Stats. (To be placed on file)
9. Report of the County Clerk Concerning Communications Received by the Board and Recommended to be Placed on File
10. Report of County Clerk Concerning Communications Received by the Board After the Agenda Mailing
11. 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. Ord. No. 407-01/07 - Amending Sections 74-103 and 74-232 of the Walworth County Code of Ordinances Relating to Yards (Recommended by the County Zoning Agency 7 - 0)
2. Dean Chudy (Warren E. Hansen, App.), Town of Bloomfield, Rezone .8 acres of R-1 & M-1 to M-1 & C-1 – approved 7-0 (12-21-06 public hearing)
3. Rita M. Yadon Trust (Ritz M. Yadon, App.), Town of Delavan, Rezone 13.02 acres of A-1 & C-4 to C-2 – approved 7-0 (12-21-06 public hearing)
4. God's Country, Ltd. (Allan Church, App.), Town of Lafayette, Rezone 6.18 acres of A-1 to C-2 – approved 7-0 (12-21-06)
5. Burnell Hays, Town of Lafayette, Rezone 5.18 acres of A-1 to A-5 – approved 7-0 (12-21-06 public hearing)
6. Gary V. Soukup, Town of Spring Prairie, Rezone 1.38 acres of R-1 to B-1, .58 acres of A-1 to B-1, .15 acres of R-1 to A-1 – approved 7-0 and; B-2, A-1 & R-1 to B-1 on Tax Parcel #OA 323 – denied 7-0 (12-21-06 public hearing)
7. Michael and Mary Pautz, Town of Troy, Rezone 31.89 acres of A-2 to C-2 – approved 6-1 (12-21-06 public hearing)

County Zoning Agency

1. Res. No. 47-01/07 – Plat of Hill View Cemetery Number Two (Recommended by the County Zoning Agency 6-0)

Executive Committee

1. Ord. No. 404-01/07 – Amending Chapter 2 of the Walworth County Code of Ordinances Relating to Rules and Duties of Members (Recommended by the Executive Committee 5-0)
2. Ord. No. 406-01/07 – Amending Section 30-156 of the Walworth County Code of Ordinances Regarding Donations and Naming Rights (Recommended by the Executive Committee 5-0)

Human Resources

1. Ord. No. 402-01/07 – Amending Chapter 15 of the Walworth County Code of Ordinances Relative to Temporary Assignments Within Pay Plan (Recommended by the Human Resources Committee 4-0)
2. Ord. No. 403-01/07 – Amending Section 15-17 of the Walworth County Code of Ordinances Relating to Psychiatric Nurse Positions and the Reclassification of a Clerk II Position in Health & Human Services (Recommended by the Human Resources Committee 4-0))
3. Ord. No. 405-01/07 – Amending Section 15-17 of the Walworth County Code of Ordinances Relating to the Reclassification of a Dietary Clerk Position at Lakeland Health Care Center (Recommended by the Human Resources Committee 4-0)
4. Res. No. 46-01/07 – Implementing Changes in Wages and Benefits for Non-Represented Employees (Recommended by the Human Resources Committee 4-0)

Reports of Special Committees

Chairperson's Report

Adjournment

Kimberly S. Bushey

Walworth County Clerk

****Supervisors and Committees: Please submit titles for February 13, 2007 agenda items on or before Wednesday, January 31, 2007.**