

**WALWORTH COUNTY BOARD OF SUPERVISORS**

**TUESDAY, JULY 11, 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*

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**A G E N D A – AMENDED JULY 3, 2006**

**Call to Order**

**Pledge of Allegiance**

**Invocation**

- Ellen Gibbs, Wife of Circuit Court Judge, Branch 4, Michael Gibbs

**Roll Call**

**Withdrawals From Agenda, if any**

**Approval of the Agenda**

**Approval of Minutes**

- June 13, 2006 Committee of the Whole Meeting
- June 13, 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 by a representative from the Wisconsin GFOA

**Appointments**

1. Board of Adjustment
  - John Roth – Term as a regular member will commence upon appointment and end on June 30, 2009 (Recommended by the Executive Committee 5-0)
  - Gary Lawton – (Executive Committee will consider as an alternate member at a special meeting on July 11, 2006 prior to the County Board meeting)
  - Kenneth Guehrer – (Executive Committee will consider as an alternate member at a special meeting on July 11, 2006 prior to the County Board meeting)

2. Commission on Aging
  - Judith McFarlane
  - James Wooldridge
  - Jo Timms
 (Executive Committee will consider at a special meeting on July 11, 2006 and forward two recommendations prior to the County Board meeting)
3. East Troy Lions Library Board
  - Signe Emmerich – Term ending June 30, 2009
 (Recommended by the Executive Committee 5-0)
4. Health & Human Services Board
  - Ella Pious – Term ending April 30, 2009
  - Dr. Henry Mol – Term will commence upon appointment and end April 30, 2008
 (Recommended by the Health & Human Services Board 5-0)
5. Land Conservation Committee
  - George Gray
  - Ron Siedelmann
  - Gerald Byrnes – Term ending July 14, 2008
 (Executive Committee recommended the reappointment of Gerald Byrnes 5-0)
6. Walworth County Metropolitan Sewerage District
  - James D’Alessandro
  - Ron Henriott – Term to commence upon appointment and end February 28, 2011
 (Executive Committee recommended Ron Henriott 5-0)
7. Walworth County Lake District Appointments – Two year terms that coincide with County Board elections
  - Lake Comus – Supervisor Dorothy Burwell
  - Whitewater-Rice Lake – Supervisor Jerry Grant
  - Lake Benedict/Tombeau – Supervisor Allen Morrison
  - Potters Lake – Supervisor Joyce Ketchpaw
  - Pleasant Lake – Supervisor Stanley Muzatko
  - Honey Lake – Supervisor Roy Lightfield
  - Lauderdale Lakes – Supervisor Dorothy Burwell
  - Booth Lake – Gerald Byrnes – Citizen Member
  - Beulah Lake – Supervisor Robert Arnold
 (Recommended by the Land Conservation Committee 7-0)

**Communications and Matters to Be Referred**

1. Claims Received After the Agenda Mailing
2. Claims
  - a. Notice of Claim – Josephine Bertram vs County of Walworth, Sheriff’s Department, and the Town of Bloomfield Police Department (To be referred to the Executive Committee)
3. Strategic Energy Assessment Draft Report – June 2006 (To be placed on file)
4. Communication from County Board Supervisor Stanley Muzatko requesting an amendment to Sec. 74-103(3) and 74-232(3) of the Walworth County Code of Ordinances pertaining to residential fencing height (To be referred to the County Zoning Agency)

5. Correspondence from Robert Wright regarding the Lauderdale Lakes Lake Management District (To be placed on file)
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**

### **New Business**

### **Reports of Standing Committees**

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

1. Ord. No. 369-07/06 – Amending Section 74-52, 74-55, 74-62, 74-64, 74-131, 74-179, 74-182, 74-189, 74-191 and 74-263 of the Walworth County Code of Ordinances Relating to Conditional Uses (Recommended by the County Zoning Agency 6-0) Ordinance Amendment to Walworth County Code of Ordinances, Section 74-52, 74-55, 74-62, 74-64, 74-131 (Zoning) and Section 74-179, 74-182, 74-189, 74-191, 74-263 (Shoreland) – approved 6 – 0 (5-18-06 public hearing)
2. Gary and Jean Mermal, Town of Lafayette, Rezone 37 acres of A-1 to A-2 – approved 6 – 0 (6-15-06 public hearing)
3. David and Linda Cowan, Town of Lyons, Rezone 2.34 acres of A-1 to A-4 – approved 6 – 0 (6-15-06 public hearing)
4. Michael P. Holmes, Town of Bloomfield, Rezone 1.2 acres of A-1 to C-2 – approved 6 – 0 (6-15-06 public hearing)
5. Gerald and Eloice Markham Trust, Town of LaGrange, Rezone 20.28 acres of A-1 to C-2 – approved 6 – 0 (6-15-06 public hearing)
6. Leonard Matthews (Atty. John Hotvedt, App.), Town of Lyons, Rezone 7.39 of A-2 to C-2 – denied 6 – 0
7. Gerald and Susan Millin, Town of Sharon, Rezone 5.19 acres of R-4 to R-1 – approved 6 – 0 (6-15-06 public hearing)
8. Darrel and Amy Markham, Town of Troy, Rezone 32.54 acres of A-1 to A-2 – approved 6 – 0 (6-15-06 public hearing)

#### **Agriculture and Extension Education Committee**

1. Res. No. 19-07/06 – Recognizing Gregory A. Wescott for his Service on the Agriculture and Extension Education Committee (Recommended by the Agriculture and Extension Education Committee 6-0)

#### **County Zoning Agency**

1. Res. No. 17-07/06 – Approving Plat of Bloomfield Cemetery Addition No. 2 (Recommended by the County Zoning Agency 6-0)

### **Executive Committee**

1. Ord. No. 370-07/06 – Amending Section 2-131 of the Walworth County Code of Ordinances Relating to the Criminal Justice Coordinating Committee (Recommended by the Executive Committee 5-0)
2. Ord. No. 371-07/06 – Amending Chapter 2 of the Walworth County Code of Ordinances Relating to Redundant Comments During the Public Comment Period at County Board and Committee Meetings (Recommended by the Executive Committee 5-0)
3. 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 (Recommended by the Executive Committee 5-0)
4. Res. No. 21-07/06 – Authorizing Secure Detention as a Sanction for Truancy in Certain Cases (Recommended by the Executive Committee 5-0)

### **Health & Human Services**

1. Ord. No. 372-07/06 – Amending Chapter 6 of the Walworth County Code of Ordinances Relating to Rabies Control (Recommended by the Health & Human Services Board 9-0)

### **Human Resources**

1. Res. No. 20-07/06 – Permitting Certain Non-Prescription Drugs to be Treated as Prescription Drugs for Purposes of the County's Self-Funded Health Insurance Plan (Recommended by the Human Resources Committee 5-0)

### **Public Works Committee**

1. Res. No. 18-07/06 – Authorizing Application for Clean Sweep Grant Funding (Recommended by the Public Works Committee 5-0)

### **Reports of Special Committees**

### **Chairman's Report**

### **Adjournment**

**Kimberly S. Bushey  
Walworth County Clerk**

**\*\*Supervisors and Committees: Please submit titles for August 8, 2006 agenda items on or before July 26, 2006.**

**Amended additions underlined.**