WALWORTH COUNTY BOARD OF SUPERVISORS

TUESDAY, JUNE 13, 2006 at 6:00 PM
County Board Room
Walworth County Courthouse
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
- Richard Ackatz – High School Student from Lakeland School

Roll Call

Withdrawals From Agenda, if any

Approval of the Agenda

Approval of Minutes
- April 18, 2006 Walworth County Board Meeting
- April 20, 2006 Walworth County Board Meeting
- May 9, 2006 Committee of the Whole Meeting
- May 9, 2006 Walworth County Board Meeting

Comment Period by Members of the Public

Special Order of Business
- Recognizing the efforts of individuals and American Legion Post 188 and VFW Post 7501 for purchase and dedication of the Walworth County stone at Highground Veterans Memorial Park at Neillsville, WI
- Presentation of Certificates by Chris Jordan, Walworth County Veterans Service Officer to:
  Larry Weber, accepting on behalf of American Legion Post 188
  John Kreidler, accepting on behalf of VFW Post 7501
  Al and Diane Brockmann

Appointments

1. Commission on Aging
   - Supervisor Joyce Ketchpaw – Term to end April 30, 2008

   (The Executive Committee recommended reappointment 5-0)
2. Wisconsin River Rail Transit Commission
   - Supervisor Allan Polyock – Term to end April 30, 2009

   (The Executive Committee recommended reappointment 5-0)

Communications and Matters to Be Referred

1. Claims Received After the Agenda Mailing
2. Claims
3. Communication from Supervisor Larry Hilbelink regarding a Sergeant at Arms at County Board meetings (To be referred to the Executive Committee)
4. Letter from Patrick J. O'Connor, Director, Southeast Region Wisconsin Emergency Management, regarding 2006 First Half Progress Report (To be referred to the Executive Committee)
5. Communication from Supervisor Larry Hilbelink regarding building a county airport on land owned by Walworth County (To be referred to the Public Works Committee)
6. Letter from Attorney Lowell Sweet regarding the placement of permanent benches on the sidewalks adjacent to the courthouse lawn (To be referred to the Public Works Committee)
7. Correspondence from the Land Conservation Committee regarding the nomination of a county board supervisor to serve on the Potters Lake Management District (To be placed on file)
8. Written report of Supervisor Dorothy Burwell regarding her attendance at the Public Issues Leadership Development Conference in Washington D.C. (To be placed on file)
9. Communication from Supervisor Dorothy Burwell regarding Rotary Club recognition of Land Conservation Lake Specialist Audrey Greene (To be placed on file)
10. Report of the County Clerk Concerning Communications Received by the Board and Recommended to be Placed on File
11. Report of the County Clerk Concerning Communications Received by the Board After the Agenda Mailing
12. 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. 364-06/06 – Amending Sections 74-71.1 and 74-199 of the Walworth County Code of Ordinances Relating to Zoning and Shoreland Zoning (Recommended by the County Zoning Agency 7-0). Ordinance Amendment to Walworth County Code of Ordinances Section 74-71.1 of the Zoning Ordinance and Section 74-199 of the Shoreland Zoning Ordinance – Revocation – approved 7 – 0 (4-25-06 public hearing)
2. Ord. No. 363-06/06 – Amending Sections 58-1.1, 58-3.2, 58-4.2, 58-5.2 and 58-5.4 of the Walworth County Code of Ordinances Relating to Subdivisions (Recommended by the County Zoning Agency 7-0). Ordinance Amendment to Walworth County Code of Ordinances Sections 58-1.1, 3.2, 4.2, 5.2, and 5.4 – approved 7 – 0 (4-25-06 public hearing)
3. Town of Delavan, Rezone R-2 to R-2A all lands within or intersecting the 1000 ft. shoreland boundary of Delavan Lake according to adopted guidance of the town's master plan – approved 7 – 0 (5-18-06 public hearing)
4. Duane and Linda Newman, Town of Lafayette, Rezone .28 acres of A-4 to A-1 and .11 acres of A-1 to A-4 – approved 7 – 0 (5-18-06 public hearing)
5. Peter Mainka (Gene Kovacs, RSV Engineering, Inc., App.), Town of East Troy, Rezone 28.02 acres of A-1, A-2, & C-2 to M-3, A-1, & C-2 – approved 7 – 0 (5-18-06 public hearing)
6. Regina H. Jarosz/Christine E. Schmidt (Charles Kopp, App.), Town of Bloomfield, Rezone 2.05 acres of A-2 & C-1 to B-4, C-1, & A-2 – approved 7 – 0 (5-18-06 public hearing)
7. Rick Stacey, Town of Whitewater, Rezone 2.99 acres of A-3 to R-3 – approved 6 – 0 (5-18-06 public hearing)
8. Daniel E. McLean (Peter S. Gordon, App.), Town of Bloomfield, Rezone 7.76 acres of A-2 to C-2 – approved 7 – 0 (5-18-06 public hearing)

County Zoning Agency

1. Res. No. 14-06/06 – Supporting the Town of Sugar Creek's Ordinance Regulating Construction on Unimproved Roads (Recommended by the County Zoning Agency 7-0)

Executive Committee

1. Ord. No. 366-06/06 – Amending Section 2-140 (b) of the Walworth County Code of Ordinances Pertaining to Solid Waste Management Duties (Recommended by the Executive Committee 5-0)
2. Ord. No. 368-06/06 – Creating Section 18-32 of the Walworth County Code of Ordinances Pertaining to Recognition of a Local HazMat Team (Recommended by the Executive Committee 5-0)
3. Res. No. 15-06/06 – Recommending Inclusion of Advisory Resolutions on the Wisconsin Counties Association Platform (Recommended by the Executive Committee 5-0)

Finance Committee

1. Res. No. 12-06/06 – Authorizing a Transfer of $955 from the 2006 Contingency Fund to the Appropriate Account for the Purpose of Paying Costs Associated with Lakeland Animal Welfare Society, Inc. Services (Recommended by the Finance Committee 6-0)

Human Resources

1. Ord. No. 365-06/06 – Amending Section 15-17 of the Walworth County Code of Ordinances Relating to the Reclassification of an Administrative Assistant Position in the Health and Human Services Department (Recommended by the Human Resources Committee 3-0)
2. Ord. No. 367-06/06 – Amending Section 15-17 of the Walworth County Code of Ordinances Pertaining to Authorized Positions by Department Relative to the Public Works Department (Recommended by the Human Resources Committee 3-0)
3. Res. No. 13-06/06 – Reauthorization of Self-Insurance for Worker's Compensation (Recommended by the Human Resources Committee 3-0)

Public Works Committee

1. Res. No. 16-06/06 – Authorizing Certain Changes to Walworth County's Contract with Johnson Controls, Inc. (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 July 11, 2006 agenda items on or before June 27, 2006.**