

# WALWORTH COUNTY BOARD OF SUPERVISORS

**TUESDAY, MARCH 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*

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A G E N D A – Amended March 6, 2007  
Amended March 9, 2007

## **Call to Order**

## **Pledge of Allegiance**

## **Invocation**

- Jim Van Dreser, County Board Supervisor, District # 20

## **Roll Call**

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

## **Approval of the Agenda**

## **Approval of the Minutes**

- February 13, 2007 Walworth County Board Meeting

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

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

1. Claims Received After Agenda Mailing
2. Claims
3. Ozaukee County Resolution No. 06-63 – Opposing the Exemption of a County Library Tax From Mandated Property Tax Levy Limitations (To be referred to the Finance Committee)
4. Ozaukee County Resolution No. 06-64 – Alternate Method for Exemption from the County Library Tax (To be referred to the Finance Committee)
5. Communication from Mark Pienkos, Principal/Superintendent, Fontana Jt. 8 School District, regarding restoring the D.A.R.E. Program (To be referred to the Executive Committee)
6. SEWRPC Planning Report No. 49, A Regional Transportation System Plan for Southeastern Wisconsin: 2035 and model resolution for County and Local Endorsement of the Year 2035 Regional Transportation System Plan for Southeastern Wisconsin – The Plan is on file in the County Clerk’s Office (To be referred to the Public Works Committee)

7. Communication from Supervisor Daniel Kilkenny requesting various actions with respect to Resolution 48-01/07 – Approving an Agreement in Concept by and between Walworth County and Intersport Regarding a Lease and Sale of County Land (to be referred to the Public Works Committee).  
It is anticipated a motion may be made to suspend the County Board rules pursuant to Section 2-62 of the Code of Ordinances to discuss and take action on Resolution 48-01/07 – Approving an Agreement in Concept by and between Walworth County and Intersport Regarding a Lease and Sale of County Land. In the event the Board’s rules are suspended, possible action by the Board may include reconsideration or modification of the resolution.
8. Communication from Graham Olson regarding opposition of the Intersport project (To be referred to the Public Works Committee)
9. Email communication from Bruce Bradshaw, Bill Bowen, Debi Tasch, and Karen Beckman in support of Intersport Champions Village (To be referred to the Public Works Committee)
10. County Clerk Report – Summary of 2006 Dog Licenses Sold and Licensing Statistics (To be placed on file)
11. Report of the County Clerk Concerning Communications Received by the Board and Recommended to be Placed on File
12. Report of County Clerk Concerning Communications Received by the Board After the Agenda Mailing
13. 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. 417-03/07 – Amending Section 58-4.10 of the Walworth County Code of Ordinances Relating to Condominium Projects (Recommended by the County Zoning Agency 6-0) Ordinance Amendment to Walworth County Code of Ordinances, Walworth County, Wisconsin, Subdivisions 58-4, 4.10 – approved 6 – 0 (1-18-07 public hearing)
2. Ord. No. 418-03/07 – Amending Section 58-4.1 of the Walworth County Code of Ordinances Relating to Pre-Application Fee (Recommended by the County Zoning Agency 6-0) Ordinance Amendment to Walworth County Code of Ordinances, Walworth County, Wisconsin, Subdivisions 58-4 Procedure, 4.1 Pre-application – approved 6 – 0 (1-18-07 public hearing)
3. Ord. No. 419-03/07 – Amending Sections 74-58, 74-125, 74-185 and 74-257 of the Walworth County Code of Ordinances Relating to Pre-application Meetings (Recommended by the County Zoning Agency 6-0) Ordinance Amendment to Walworth County Code of Ordinances, Walworth County, Wisconsin, Division 4, Conditional Uses 74.58(A) and Division 12, 74-125 / 74-257 – approved 6 – 0 (1-18-07 public hearing)
4. Patricia and Evelyn McIntyre, Town of Richmond, Rezone .38 acres of C-4 to R-1 – approved 5 – 0 (2-15-07 public hearing)

5. Henry Schmitt and Loretta Schmitt Trust, Town of Sugar Creek, Rezone 2.45 acres of A-1 to A-5 – approved 5 – 0 (2-15-07 public hearing)
6. Kathy K. Brown Zamora, Town of Whitewater, Rezone 1.2 acres of B-2 to R-1 – approved 5 – 0 (2-15-07 public hearing)
7. Ralph and Laurie Giorno, Town of Whitewater, Rezone 39 acres of M-3 to A-1 – approved 5 – 0 (2-15-07 public hearing)
8. Marvin V. Drays and Kevin C. Drays, Town of Whitewater, Rezone 53.34 acres of A-1 to A-2 – approved 5 – 0 (2-15-07 public hearing)

**Executive Committee**

1. Ord. No. 420-03/07 – Amending Section 2-144 of the Walworth County Code of Ordinances Relating to County Zoning Agency Meetings (Recommended by the County Zoning Agency 6-0 and the Executive Committee 5-0)
2. Ord. No. 422-03/07 – Amending Section 2-~~144~~ 144 of the Walworth County Code of Ordinances Relating to Committee of the Whole Meetings (Recommended by the Executive Committee 5-0)
3. Ord. No. 423-03/07 – Amending Section 2-101 of the Walworth County Code of Ordinances Pertaining to Public Comment at County Board Meetings (Recommended by the Executive Committee 5-0)
4. Res. No. 54-03/07 – Establishing an Additional Topic for a Committee of the Whole Meeting on July 10, 2007 (Recommended by the Executive Committee 5-0)
5. Res. No. 55-03/07 – Supporting Increased State Support to Counties for Circuit Court Operations (Recommended by the Executive Committee 5-0)
6. Res. No. 57-03/07 – Denying the Claim of Jeremy Denton (Recommended by the Executive Committee 4-0)
7. Res. No. 58-03/07 – Denying the Claim of Theodore J. Hawver (Recommended by the Executive Committee 4-0)
8. Res. No. 59-03/07 – Denying the Claim of Margaret Stroot (Recommended by the Executive Committee 4-0)

**Finance Committee**

1. Res. No. 53-03/07 – Authorizing the Write Off of Uncollectible Real Estate Property Taxes (Recommended by the Finance Committee 5-0)
2. Res. No. 56-03/07 – Appropriating \$100,000 from the Undesignated General Fund to Carry the Lakeland School Construction Project Through Completion of the Bid Phase of the Project (Recommended by the Finance Committee 5-0)

**Human Resources**

1. Ord. No. 414-03/07 – Amending Section 15-17 of Chapter 15 of the Walworth County Code of Ordinances Relating to the Reclassification of the HS Sprv-CPS & JCI Position in Health & Human Services (Recommended by the Health and Human Services Board 8-0 and the Human Resources Committee 5-0)
2. Ord. No. 415-03/07 – Amending Section 15-17 of Chapter 15 of the Walworth County Code of Ordinances Relating to the Creation of Clerical Positions in Health & Human Services (Recommended by the Health and Human Services Board 8-0 and the Human Resources Committee 5-0)
3. Ord. No. 416-03/07 – Amending Section 15-176 of the Walworth County Code of Ordinances Relating to the Civil Service Board (Recommended by the Human Resources Committee 5-0)

4. Ord. No. 425-03/07 – Amending Chapter 50 of the Walworth County Code of Ordinances Relating to Social Services (Recommended by the Lakeland Health Care Center Board of Trustees 9-0 and the Human Resources Committee 4-0)

**Park Committee**

1. Ord. No. 424-03/07 – Amending Chapter 42 of the Walworth County Code of Ordinances Relating to Rules for County Parks and Trails (Recommended by the Park Committee 6-0)
2. Res. No. 60-03/07 – Incorporating Parcel CR300004 into Natureland Park (Recommended by the Park Committee 6-0)

**Public Works**

1. Ord. No. 421-03/07 – Establishing a 35-Mile-Per-Hour Speed Limit on a Portion of County Trunk Highway “O” in the Town of Delavan (Recommended by the Public Works Committee 5-0)

**Reports of Special Committees**

**Chairperson’s Report**

**Adjournment**

**Kimberly S. Bushey**

**Walworth County Clerk**

\*\*Supervisors and Committees: Please submit titles for April 17, 2007 agenda items on or before Wednesday, April 4, 2007.

Amended additions underlined, deletions ~~struck through~~.

Amended additions double-underlined.