

WALWORTH COUNTY BOARD OF SUPERVISORS

TUESDAY, MAY 9, 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

- County Board Supervisor Sandra Wagie-Troemel, District # 5

Roll Call

Withdrawals From Agenda, if any

Approval of the Agenda

Comment Period by Members of the Public

Special Order of Business

- Discussion/Possible Action with Respect to 2007 Budget Guidance

Appointments

Communications and Matters to Be Referred

1. Claims Received After the Agenda Mailing
2. Claims
3. Communication from Loren Waite, Chairman, Town of Sugar Creek regarding an ordinance to regulate construction on unimproved roads in the Town (Will be referred to the County Zoning Agency)
4. Communication from Supervisors Stacey, Ketchpaw, Muzatko, and Burwell regarding the use of PDR programs (Purchase of Development Rights) and TDR programs (Transfer of Development Rights) for the purpose of protecting our county's A-1 agricultural land (Will be referred to the County Zoning Agency)

5. Anonymous letter with attachments from a Walworth County Taxpayer regarding the Board's decision to demolish the Lakeland Nursing Home (Will 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. Potter's Self Storage, LLC, Leo C. Potter, Representative (Warren E. Hansen, App.), Town of Bloomfield, Rezone .98 acres of A-2 to R-1 & 5.45 acres of A-2 to B-4 – approved 6 – 0 (4-25-06 public hearing)
2. Vance Mather (Chapman Holdings, LLC, App.), Town of Delavan, Rezone 11 acres of A-1 to A-4 – approved (4-25-06 public hearing)
3. Jerald W. Smith and Eleanor B. Smith Revocable Trust dated 7-03-2001 (David R. and JoAnne Anderson, App.), Town of Delavan – approved 6 – 0
4. Susie F. Zeiser, Town of Delavan, Rezone 1.6 acres of C-2 to R-2 – approved 6 – 0 (4-25-06 public hearing)
5. D & H Investments, Inc., Town of Richmond, Rezone 5.3 acres of A-1 to A-5 – approved 6 – 0 (4-25-06 public hearing)
6. Floyd Slater, Town of Sugar Creek, Rezone 24.98 acres of A-1 to C-2 & C-1 – approved 6 – 0 (4-25-06 public hearing)
7. Lawrence and Patricia Redlin, Town of Troy, Rezone 2.20 acres of A-1 to A-5 – approved 6 – 0 (4-25-06 public hearing)
8. Kocourek Property Holdings, LLC (Kathleen Kocourek, App.), Town of Walworth, Rezone .3 acres of B-1 to A-1 – approved 6 – 0 (4-25-06 public hearing)
9. Harold Leasure (Jim Kreuter, East Troy Enterprise, LLC, App.), Town of East Troy, Rezone 84.57 acres of A-1, M-3 & A-5 to R-1 & C-1 – modified 6 – 0 to reflect a rezone from A-1, M-3 & A-5 to R-1 & C-4 (3-16-06 public hearing and referred back to Zoning Agency from the 4-20-06 County Board meeting)

Reports of Special Committees

Chairman's Report

Adjournment

**Kimberly S. Bushey
Walworth County Clerk**

****Supervisors and Committees: Please submit titles for June 13, 2006 agenda items on or before May 31, 2006.**