

WALWORTH COUNTY BOARD OF SUPERVISORS

MONDAY, NOVEMBER 13, 2006 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

- Father Bill Myrick, Christ Episcopal Church of Delavan

Roll Call

Withdrawals From Agenda, if any

Approval of the Agenda

Approval of the Minutes

- October 10, 2006 Committee of the Whole
- October 10, 2006 County Board Meeting
- October 26, 2006 Public Budget Hearing

Comment Period by Members of the Public

Communications and Matters to Be Referred

1. Claims Received After Agenda Mailing
2. Claims: Dan Zibble-Property Damage Due to Road Work (To be referred to the Executive Committee)
3. Price County Resolution 49-06-Repealing 2005 Wisconsin Act 100 which allows decrease in number of County Board Supervisors one time only between board enactments of decennial supervisory district plans (To be referred to the Executive Committee)
4. La Crosse County Resolution 51-10-06-Support Increasing the Medicaid Reimbursement Rate for Dental Care (To be referred to the Executive Committee)
5. Communication from the Wisconsin Department of Administration regarding final estimate of the January 1, 2006 population for Walworth County (To be referred to the Executive Committee)

6. Correspondence from Supervisor Dorothy Burwell regarding budget concerns and suggestions to reduce the budget (To be referred to the Finance Committee)
7. Email Communications from Mr. & Mrs. Fern Welch, Mike Frazier, and Dia Kleitsch regarding budget tax increase for 2007 (To be referred to the Finance Committee)
8. Report of the County Clerk Concerning Communications Received by the Board and Recommended to be Placed on File
9. Report of County Clerk Concerning Communications Received by the Board After the Agenda Mailing
10. 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. Centerville Development Company (Atty. John L. Maier, Jr., App.), Town of Delavan, Rezone 151 and 6.17 acres of A-1 to R-2 & B-2 – approved 6 – 0 (9-21-06 public hearing) This item was referred back to the CZA from 10-10-06 County Board and approved 7-0 at October 20, 2006 CZA meeting.
2. Tower View Mobile Court, Inc. (Atty. Anthony A. Coletti, App.), Towns of Geneva and Lyons, Rezone 2.98 acres of C-2 & .96 acres of M-3 to B-5 – approved 6 – 0 (10-19-06 public hearing)
3. Michael and Anita Schumacher, Town of Lafayette, Rezone .264 acres of R-1 to A-2 – approved 6 – 0 (10-19-06 public hearing)
4. Meadow View Estates, LLC (Atty. James Howe, App.), Town of Linn, Rezone .5 acres of C-4 to R-5 – approved 6 – 0
5. Walworth County Land Use and Resource Management Department (Shoreland Doc #70), Town of Geneva – approved 6 – 0 (10-19-06 public hearing)
6. Walworth County Land Use and Resource Management Department (Shoreland Doc #71), Town of Linn – approved 6 – 0 (10-19-06 public hearing)

Finance Committee

1. Ord. No. 393-11/06 – Amending Section 30-286 of the Walworth County Code of Ordinances Relating to Fees (Recommended by the Finance Committee 5-0)
2. Res. No. 38-11/06 – Establishing Official County Bond Amounts for the Walworth County Constitutional Officers 2007-2008 (Recommended by the Finance Committee 5-0)
3. Res. No. 41-11/06 – Adopting the 2007 Appropriation of the Walworth County Budget and CIP Plan (Approved in form, subject to amendment by the County Board, and forwarded without recommendation by the Finance Committee 5-0)
4. Res. No. 42-11/06 – Establishing the Tax Levy to Support the 2007 Budget Appropriation (Approved in form, subject to amendment by the County Board, and forwarded without recommendation by the Finance Committee 5-0)

Human Resources Committee

1. Ord. No. 394-11/06 – Amending Section 15-323 of the Walworth County Code of Ordinances Relating to Flexible Work Scheduling (Recommended by the Human Resources Committee 5-0)
2. Ord. No. 395-11/06 - Amending Section 15-17 of the Walworth County Code of Ordinances Relating to the Reclassification of a Recreational Therapist at Lakeland Health Care Center (Recommended by the Human Resources Committee 5-0)

Land Conservation Committee

1. Res. No. 39-11/06 – Supporting the Southeastern Wisconsin Regional Land Use Plan for the Year 2035 (Recommended by the Land Conservation Committee 7-0 and the County Zoning Agency 7-0)

Public Works Committee

1. Res. No. 40-11/06 – Supporting the Lake Beulah Dam Easement Agreement (Recommended by the Public Works Committee 4-0)

Reports of Special Committees

Chairperson’s Report

Adjournment

Kimberly S. Bushey

Walworth County Clerk

**Supervisors and Committees: Please submit titles for December 12, 2006 agenda items on or before Wednesday, November 29, 2006.