WALWORTH COUNTY BOARD OF SUPERVISORS

TUESDAY, OCTOBER 10, 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

A G E N D A – AMENDED 10-03-06

Call to Order

Pledge of Allegiance

Invocation
- Reverend Ann Grady, St. John's in the Wilderness Episcopal Church, Elkhorn

Roll Call

Withdrawals From Agenda, if any

Approval of the Agenda

Approval of Minutes
- September 7, 2006 Walworth County Board Meeting

Comment Period by Members of the Public

Appointments
1. County Zoning Agency
- Ben Bourdo
- William Jacques – Term to begin upon appointment and end on June 30, 2008
  (The Executive Committee recommended the appointment of William Jacques 5-0.)

Communications and Matters to Be Referred
1. Claims Received After the Agenda Mailing
2. Claims: Del-Prairie Stock Farm – Crop Damage to Corn Field on July 21, 2006 at Mound Road and HWY I-43 (To be referred to the Executive Committee)
3. Communication from Fred Burkhardt, Executive Vice President, Walworth County Economic Development Alliance regarding the 2016 Summer Olympics (To be referred to the Executive Committee)

4. Communication from the Whitewater Town Board regarding the proposed 10% tax increase (To be referred to the Finance Committee)
5. Correspondence from Jim Thometz regarding proposed tax levy increase (To be referred to the Finance Committee)
6. Communication from Pepin County-Resolution No. 21-06 regarding changing the Clean Sweep Grant funding to a per capita formula and streamlining the Clean Sweep Grant application process (To be referred to the Public Works Committee)
7. Thank you from Supervisor Stan Muzatko (To be placed on file)
8. Report of the County Clerk Concerning Communications Received by the Board and Recommended to be Placed on File
9. Report of the 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. Ord. No. 391-10/06 – Amending Sections 74-39 and 74-164 of the Walworth County Code of Ordinances Relating to Site Regulations (Recommended by the County Zoning Agency 6-0) Ordinance Amendment to Walworth County Code of Ordinances, Sections 74-39 Zoning and 74-164 Shoreland – approved 6 – 0 (8-17-06 public hearing)
2. Ord. No. 392-10/06 – Amending Sections 74-103(3) and 74-232(3) of the Walworth County Code of Ordinances Relating to Residential Fences (Denied by the County Zoning Agency 3-2) Ordinance Amendment to Walworth County Code of Ordinances, Sections 74-103(3) Zoning and 74-232(3) Shoreland – denied 3 – 2 (8-17-06 public hearing)
3. Joseph D. Moos, Town of Bloomfield, Rezone R-2 to R-3 – approved 5 – 0 (7-20-06 public hearing)
4. Willow Springs Orchard LLC – Thomas G. Dunlap, Town of Darien, Rezone 1.35 acres of C-2 to A-4 – approved 6 – 0 (9-21-06 public hearing)
5. Peter DiBrito, Town of Bloomfield, Rezone .6 acres of C-1 to B-4 – approved 6 – 0 (9-21-06 public hearing)
6. Otto Jacobs Company, LLC, Town of Bloomfield, Rezone 4.4 acres from C-1 to C-2, .59 acres from A-1 to C-1, 1.6 acres from C-1 to B-2, 4.89 acres from A-1 to B-2, 2.69 acres from A-2 to B-2 for a total of 22.27 acres – approved 6 – 0 (9-21-06 public hearing)
7. Otto Jacobs Company, LLC, Town of Bloomfield, Rezone 15.96 acres of A-2 to B-4 and 15.13 acres of A-2, M-3, C-1, & P-2 to M-1 – approved 6 – 0 (9-21-06 public hearing)
8. 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)

9. Dorothy Heffernan Trust, Town of Geneva, Rezone 5.31 acres of A-2 to A-1 – approved 6 – 0 (9-21-06 public hearing)
10. Bonnie Stone (Walworth County Land Use and Resource Management Department, App.), Town of Lyons, Rezone .05 acres of C-4 to C-2 – approved 6 - 0 (9-21-06 public hearing)

Executive Committee
1. Res. No. 33-10/06 – Approving an Agreement by and Between Walworth County and the Lakeland Animal Welfare Society, Inc. (Recommended by the Executive Committee 5-0)

Closed Session
It is anticipated the Board will convene in closed session pursuant to § 19.85 (1) (g) Wis. Stats., for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
- Motion and roll call to convene in closed session to discuss Res. No. 34-10/06 – Approving a Settlement Agreement By and Between Walworth County and R. W. Miller (Recommended by the Executive Committee 5-0)
- Reconvene in open session and take possible action on Res. No. 34-10/06

Human Resources
1. Ord. No. 390-10/06 – Amending Chapter 15 of the Walworth County Code of Ordinances Relating to Termination of Employment (Recommended by Human Resources 5-0)

Public Works
1. Res. No. 32-10/06 – Accepting the Jurisdictional Transfer of a Segment of County Highway BB from Walworth County to Town of Linn (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 November 13, 2006 agenda items on or before October 31, 2006.**
<u>Amended additions underlined.</u>