THURSDAY, SEPTEMBER 7, 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 08-30-06
AMENDED 09-01-06

Call to Order

Pledge of Allegiance

Invocation
- Deacon Desales Wisniewski, Sheriff's Department Chaplain

Roll Call

Withdrawals From Agenda, if any

Approval of the Agenda

Approval of Minutes
- August 8, 2006 Walworth County Board Meeting

Comment Period by Members of the Public

Special Order of Business
- Presentation of Certificates of Appreciation to Kachel Family Foundation, Inc. and Geneva National Foundation, Inc. for Their Support of the New Lakeland School Facility
- Recognition of Health and Human Services Staff Involved in Clinical Re-certification

Appointments
1. Wisconsin River Rail Transit Commission
- Supervisor Jerry Grant – Term to begin upon appointment and end on April 30, 2007

(Recommended by the Executive Committee 5-0)

2. Local Emergency Planning Committee
- Kevin Williams, Emergency Management
- Kevin Kennedy, EMS
- John Hagen, DNR
- Senator Neal Kedzie, State Senate
- Michael Ciardo, Law Enforcement

- David Fladten, EMS/Law Enforcement
- Julie Schoening, A.R.C.
- Patricia Grove, Public Health
- Vacant, Health & Human Services
- Richard Kuhnke, Agriculture
- David Graves, Sheriff, Elected
- Ann Lohrmann, County Board Chairperson
- Rod Smith, Fire Chiefs
- Shane Crawford, County Highway
- Lisa Seiser, Media
- Allen Zimmerman, Industry
- Eric Hudson, Industry
- David Bretl, County Administrator

(Recommended by the Executive Committee 5-0)

Communications and Matters to Be Referred

1. Claims Received After the Agenda Mailing
2. Claims
3. Communication from the Wisconsin Department of Administration regarding 2006 preliminary population estimate for Walworth County (To be referred to the Executive Committee)
4. Communication from Walworth County Treasurer Kathy Du Bois regarding Sunshine Fund (It is anticipated that the County Board will vote to take action on this item at tonight's meeting, which may include a motion to approve a payroll deduction to replenish the fund.)
5. Communications concerning intergovernmental agreements and special education from the Walworth County School Districts: Traver School-Linn Joint #4; Reek Elementary School-Linn Joint #6; Elkhorn Area School District; Sharon Community School-Joint District #11; Genoa City/Bloomfield-Joint #2 School District; Walworth Joint District #1; Fontana Jt. 8 School District; Lake Geneva-Genoa City Union High School District and Lake Geneva Joint #1; (To be referred to the Children with Disabilities Education Board)
6. Communication from Supervisor Margaret Downing regarding allowing naming rights for donations and the formation of a Naming Rights Committee (To be referred to the Children with Disabilities Education Board)
7. Communication from Supervisor Dorothy Burwell regarding Fields Best Trip (To be referred to the Executive Committee)
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. 386-09/06 – Amending Sections 74-86 and 74-215 of the Walworth County Code of Ordinances Relating to On-Premise Sign Modification (Recommended by County Zoning Agency 6-0). Ordinance Amendment to Walworth County Code of Ordinances, Sections 74-86 (Zoning and 74-215 (Shoreland) re signs – approved 6 – 0 (7-20-06 public hearing)
2. Floodplain Map Amendment re high hazard rating on the Lake Beulah Dam, Town of East Troy – approved 6 – 0 (8-17-06 public hearing)
3. J.R. Mini-Warehouses, LLC, Town of Sugar Creek, Rezone 6.65 acres of M-3 to M-1 – approved 6 – 0 (8-17-06 public hearing)
4. Melvyn W. and Janet A. Madaus Trust (Warren E. Hansen, App.), Town of Bloomfield, Rezone 29.87 acres of A-3 to R-1 – approved 6 – 0 (8-17-06 public hearing)
5. Stephanie Pennington, Town of Bloomfield, Rezone B-1 to R-2 – approved 6 – 0 (8-17-06 public hearing)
6. Norman L. and Jean A. Brummel Trust, Town of Darien, Rezone A-1 to A-5 – approved 4 – 2 (8-17-06 public hearing)
7. Esquire Lounge & Dining, LLC, Town of Delavan, Rezone .16 acres of R-2 to B-2 – approved 6 – 0 (8-17-06 public hearing)
8. Paloma Golf Group, Inc. (Farris, Hansen & Assoc., Inc., App.), Town of Geneva, Rezone C-1, C-4, & B-5 to C-1, C-4, & B-5 – approved 6 – 0 (8-17-06 public hearing)
9. Foxwood, LLC – Michael A. Lampe (Farris, Hansen & Assoc., Inc., App.), Town of Geneva, Rezone 3 acres of C-1, C-4, C-2 & B-5 to B-5 & C-1 – approved 6 – 0 (8-17-06 public hearing)
10. Hoganson Foundation, LTD (Gene Kovacs, RSV Engineering, Inc., Town of Spring Prairie, Rezone 5.96 acres of C-2 to A-2 – approved 6 – 0 (8-17-06 public hearing)

Executive Committee
1. Res. No. 28-09/06 – Establishing Topics for County Board Committee of the Whole Meetings in October and January and Establishing an Additional Topic for a Committee of the Whole Meeting on March 13, 2007 (Recommended by the Executive Committee 5-0)

Finance Committee
1. Ord. No. 383-09/06 – Amending Section 30-155 of the Walworth County Code of Ordinances Relative to Petty Cash Banks (Recommended by the Finance Committee 7-0)
2. Ord. No. 384-09/06 – Amending Section 30-170(a)(1) of the Walworth County Code of Ordinances Relative to Postemployment Health Benefits (Recommended by the Finance Committee 7-0)

3. Ord. No. 385-09/09 – Amending Section 30-413 of the Walworth County Code of Ordinances Relative to Distribution of Paychecks (Recommended by the Finance Committee 7-0)
4. Ord. No. 387-09/06 – Amending Chapter 9 of the Walworth County Code of Ordinances to Create a CDEB Taxation District
(The Finance Committee will consider at a special meeting prior to the County Board meeting.)
5. Ord. No. 388-09/06 – Amending Chapter 9 of the Walworth County Code of Ordinances to Establish a Tuition Plan for Non-Walworth County Residents Served by the Walworth County CDEB (The Finance Committee will consider at a special meeting prior to the County Board meeting.)
6. Res. No. 29-09/06 – Accepting a $50,000 Donation for the Lakeland School Construction Project from the Kachel Family Foundation, Inc. (Recommended by the Finance Committee 7-0)
7. Res. No. 30-09/06 – Accepting a $350,000 donation from the Geneva National Foundation, Inc. to Upgrade the Aquatic Center at the New Lakeland School Facility (Recommended by the Finance Committee 7-0)

Health and Human Services

1. Res. No. 31-09/06 – Exemption from State Mandate Sec. 46.036(4)(c) Wisconsin Statutes (Recommended by the Health and Human Services Board 8-0. The Finance Committee will consider at a special meeting prior to the County Board meeting.)

Human Resources
1. Ord. No. 381-09/06 – Amending Sections 15-518, 15-538 and 15-572 of the Walworth County Code of Ordinances Relating to Worker's Compensation (Recommended by the Human Resources Committee 5-0)
2. Ord. No. 382-09/06 – Amending Chapter 15 of the Walworth County Code of Ordinances Relating to Employee Use of County and Personal Vehicles (Recommended by the Human Resources Committee 5-0)
3. Ord. No. 389-09/06 – Amending Section 15-17 of the Walworth County Code of Ordinances Relating to Authorized Positions by Department, Regarding Health & Human Services (The Human Resources Committee will consider at a special meeting prior to the County Board meeting)
4. Res. No. 27-09/06 – Authorizing a Memorandum of Understanding by and between Walworth County and the Deputy Sheriffs Association Regarding Higher Education Incentives (Recommended by the Human Resources Committee 5-0)

Reports of Special Committees

Chairman's Report

Adjournment

Kimberly S. Bushey
Walworth County Clerk

****Supervisors and Committees: Please submit titles for October 10, 2006 agenda items on or before September 27, 2006.**

Amended additions underlined.
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