

THE MARCH 13, 2007 SESSION
OF THE
WALWORTH COUNTY BOARD OF SUPERVISORS

The Walworth County Board of Supervisors meeting was called to order by Chairperson Lohrmann at 6:00 p.m. in the County Board Room at the Walworth County Government Center, 100 W. Walworth Street, Elkhorn, Wisconsin.

Jim Van Dreser, County Board Supervisor, District # 20, delivered the invocation.

All Supervisors were present except Supervisors Morrison and Schaefer. A quorum was established.

Amendments, Withdrawals, and Approval of Agenda

On motion by Supervisor Wagie-Troemel, seconded by Supervisor Stacey, the agenda was approved by voice vote.

Approval of the Minutes

On motion by Supervisor Kuhnke, seconded by Supervisor Ketchpaw, the minutes of the February 13, 2007 Walworth County Board of Supervisors Meeting were approved.

Comment Period by Members of the Public

Pat Sharp, 414 Sandy Lane, Elkhorn, read an email that she had written thanking Dr. Thompson, Interim Director of Health & Human Services, and Liz Aldred. She spoke about the earlier disruption of the department. She thanked Dr. Thompson and Liz Aldred for helping to bring the agency back on track and for retaining the after hours unit. She also thanked them for their willingness to listen and work with the union and employees.

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 was referred to the Finance Committee.
4. Ozaukee County Resolution No. 06-64 – Alternate Method for Exemption from the County Library Tax was 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 was 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 was referred to the Public Works Committee. The Plan is on file in the County Clerk's Office.
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 was 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 was referred to the Public Works Committee.
10. County Clerk Report – Summary of 2006 Dog Licenses Sold and Licensing Statistics was placed on file.
11. Report of the County Clerk Concerning Communications Received by the Board and Recommended to be Placed on File was mailed with the agenda packet.
12. Report of County Clerk Concerning Communications Received by the Board After the Agenda Mailing – The following items were placed on the Supervisors’ desks:
 - Communication from the Wisconsin Department of Transportation regarding the first option to purchase a former wayside on STH 11 was referred to the Public Works Committee.
 - Communication from Elkhorn City Administrator Samuel Tapson regarding Police Department Relocation was referred to the Public Works Committee.
 - E-mail communication from Bruce Bradshaw regarding the benefits of the Intersport proposal was referred to the Public Works Committee.
 - Communication from Carole R. Francis regarding the approval process of the Intersport Complex was referred to the Public Works Committee.
 - Communication from Joy M. Smage with questions regarding the approval process of the Intersport Complex was referred to the Public Works Committee.
 - Communication from Supervisor Jim Van Dreser concerning a County ordinance related to selling county owned real estate was referred to the Public Works Committee.
 - *Walworth County Senior Review*, March 2007 was placed on file.

Also distributed to the Supervisors and not attached to the list were the following communications:

- E-mail communication from Mike Frazier in support of the Intersport Complex was referred to the Public Works Committee.
- Communication from David & Lolita Kachel regarding the cost of land in Whitewater and the surrounding areas was referred to the Public Works Committee.

13. Report of County Clerk Concerning Zoning Petitions was referred to the County Zoning Agency. The list was mailed with the agenda packet and follows.

- William J. Leonard & Sons, Inc., Town of Linn, M-3 to A-1
- Rita M. Leahy, Town of Lyons, A-1 to A-4
- Dean Chudy (Warren Hansen, App.), Town of Bloomfield, M-1 to C-1
- Norman H. Wrzesinski (Douglas G. Olson, App.), Town of Darien, A-3 to R-1
- Matthew and Mary Polyock, Town of Linn, A-1, C-4 & C-1 to A-1, C-4 & A-5
- Lyle and Beverly Blaedow, Town of Richmond, B-2 to R-1
- Millard Community Church (Bruce Hanson, Agent), Town of Sugar Creek, A-1 to P-2
- D & M Enterprises, Town of Sugar Creek, C-4 to R-5
- Amendment to Walworth County Code of Ordinances, Chapter 70 Utilities

- Amendment to Walworth County Code of Ordinances, Chapter 74, Secs. 74-54, 74-63, 74-131, Zoning Ordinance and Secs. 74-181, 74-190, 74-263, Shoreland Zoning Ordinance

Supervisor Kilkenny offered a motion, seconded by Supervisor Russell, to consider item #7 under Communications to bring the issue of rescission on the floor at this meeting.

County Administrator Bretl said that this is a two-step process. He said last month the Board had a motion to reconsider, which required a 2/3 vote of the elected County Board. Bretl said that Supervisor Kilkenny asked for rescission of the resolution in his letter. He said that this requires a majority vote of the 23 members present and then another motion and second to rescind. Bretl said that the Supervisors did not need to suspend the rules to get this on the floor at this meeting. Bretl said if the resolution is rescinded tonight, it takes some additional action in the form of a communication or committee action to put it on the floor to allow another motion to take place.

It was Bretl's recommendation to allow public comment on Intersport at this time and then vote on allowing the item.

Lawrence Vant, W3031 MacLean Road, said he was the person who wrote to the Attorney General regarding the issue of Intersport. He asked how the Board could give the public land away for \$3,000 an acre when the value is so much higher. Mr. Vant asked about the consequences of breaking the contract with the farmer that rents the land at this time. He asked if there was an economic impact study done or an environmental impact study. Bretl said that there was some information gathered on economic impact but not environmental.

Dave MacLean, W3667 MacLean Road, said he is opposed to the Intersport Complex. He volunteers at Lakeland Medical Center and has talked to many people regarding Intersport. He does not think that the Board members have asked their constituents their opinion regarding Intersport. He thinks Intersport can afford to pay more for the land. He asked Tom Lothian, Neal Kedzie, and Steve Nass what they thought of the Intersport Complex but they did not respond. Mr. MacLean said he thinks the Board can withdraw and it would work out.

Pat Sharp, 414 Sandy Land, Elkhorn, in response to the comment that Intersport would be the reason why Aurora would not build here, said we have no guarantee that they will build a new hospital here in Elkhorn. She thinks we should give Intersport an opportunity to present answers to all the questions the citizens have. We should not be so willing to give up on this opportunity to add tax revenue to the County without adding costs to schools, etc. Ms. Sharp said that the Supervisors were elected to do what is best for Walworth County and not to vote no only because of the price of the land. She asked the Board to make an informed decision for the betterment of the County and make this County seat something to be proud of.

Fred J. Stoppie, N4051 Petrie Road, said he was there to protest the Intersport Complex. He read an email that he had received from a friend of his, which was opposed to Intersport. Mr. Stoppie said he thinks very few residents are informed on the issue.

Carol Francis, N5117 Brookwood Lane, Elkhorn, said she was present at the first presentation of Intersport when they said they wanted the community to welcome their complex. She said the County Board is divided on this issue. She said she thinks Intersport will be successful wherever they build their complex. She would like them to build their complex someplace else. She said the complex would be much better located miles out of town and not within the city of Elkhorn

and in close proximity to the jail, hospital, nursing home, etc. She asked that the County Board err on the side of caution and say no. Ms. Francis said that she wishes Intersport well but not here.

Joy Smage, W3869 Bray Road, Elkhorn, said that this is the wrong thing and the wrong place. She said that Elkhorn is rated number 14 as one of the best small towns in America. She wants to keep tourism in the tourist areas of Lake Geneva and Delavan. She said she stopped at the Courthouse and picked up an economic impact study by Shane Crawford and one from the Economic Development Alliance. Intersport has not provided any useful information for reports.

Dave Boblink, 20 West Kenzie, Chicago, said he is with Intersport. He said he would like to clarify the point about stealing the land and that Intersport is being subsidized. Mr. Boblink said the actual deal does not allow Intersport to buy the land until certain criteria are met. He said the complex must be built and the economic impact significant enough to allow it. The business risk would be Intersport's. He said that, yes, you could get more for the land for a residential complex but he understands that people don't want a residential complex here. Mr. Boblink said that the Board voted in January by a majority vote to allow this concept and he said he would ask that the Board hold to their word.

Steve Colombo, President of Baseball Operations for Champions Village, 20 West Kenzie, Chicago, said that this Complex is about kids playing baseball on pristine baseball fields. He said it is about baseball and great families coming to your community and County. Mr. Colombo said this is not about the mischaracterization that has been stated in the newspapers and this property will not be bought and sold again to develop a real estate community. He said this is not a tax-exempt business; Intersport will be paying taxes. Mr. Colombo said this Complex would be about kids playing baseball. He said there would not be noise and light pollution after dark as there will not be games after dark. Mr. Colombo said the comment from a Supervisor about kids from Walworth County never playing baseball here is not a true statement.

Gary Wallem, P. O. Box 775, Elkhorn, owner of Uncle Hunk's Junk in Elkhorn said he has gone to presentations and has read the newspaper reports and has talked to his neighbors. He said he thinks that Intersport is a good thing for Walworth County. Mr. Wallem said there is no other project in our County that will give such a huge return. He said Intersport plans on paying taxes and will not put new kids into our school system. He said he thinks there is nothing more American than baseball, apple pie, and visiting your parents in Lakeland Nursing Home and watching a baseball game.

Bill Holzheimer, 2918 South Road, Burlington, said that he had a conversation with Mr. Colombo and he said he would call him back and he did not. He said this is not the proper location for a sports complex. Mr. Holzheimer said that no one has brought up the traffic and the safety of the people working and using the buildings at the Complex. He does not want the future County Board members to have to deal with the problems this sports complex may cause. He would like to know how much money the County has already spent on legal fees before the contract is actually approved.

Derek D'Auria, 860 Sauganash Drive, Fontana, said he wanted to thank the Board for considering economic development and tourism in the County. He said that as Federal funding continues to decrease and if this economy does not continue to increase, then taxes would have to be raised or services cut. Mr. D'Auria said he does not think this Complex will be a problem

for the County. This is a good thing for tourism and it could really fuel the economy. The Board should at least look at the contract and not stop this in its tracks before we lose a good thing.

Sandra Bleser, W4057 Bray Road, Elkhorn, said she is concerned about the long-term consequences such as the possibility of an upgraded hospital complex. She said she is a teacher and loves kids but she is concerned about the hospital complex and the neglect of that area and asked that the Board not be too quick, and listen to the community first. Ms. Bleser said that if the majority is concerned you need to rethink your decision. She said she is not in favor of this because it does not fit the small town feel and said that the hospital complex would better fit our community.

Graham Olson, N4078 County H, Elkhorn, said he thinks this issue should be divided into two parts, one the sale of the land and the other the impact on the City of Elkhorn. He said he felt there is no good reason to sell this land and it should be held in reserve for future County projects. He said he is concerned about what the County will do if Intersport said this is not working out and they pull out. Mr. Olson said that we are selling the land at too low a price and he said the Walworth County Board should bring in high-skilled, year round jobs.

Phillip Jones, 241 Randall Place, Elkhorn, said he owns a piece of property on South Lincoln Street and the asking price of the property next to his is \$100,000 an acre at this time. Mr. Jones said he thinks we are giving away the land to Intersport at \$3,000 an acre. He said he wrote a letter to the editor and it did not get printed. Mr. Jones read the letter, which said that the County Board and County Administrator are giving away County land. He is also concerned about the terms in the contract where Intersport can lease the land for as long as they want it; and if they decide to purchase it, the entire amount of money paid for the lease will go toward the purchase price. He said that the information about the lease purchase came directly from a letter from Bretl to the County Board dated January 5, 2007. Mr. Jones concluded by saying that he thinks we should have several public hearings to get input from the public.

County Administrator Bretl clarified the information regarding the lease and said that under the terms of the resolution the lease would actually escalate annually according to the consumer price index.

Ralph Williams, W6714 Quinney, Elkhorn, said that Intersport is a for-profit corporation and we should not subsidize this corporation. He said they will pay taxes on the improvements but they would not pay tax on land that is leased. Mr. Williams said he thinks we deserve better jobs in this area. He questioned whether there would be traffic jams going to the hospital with the Complex in this area. Mr. Williams thinks the cost of the land is too low and he thinks the lease should be shorter. He asked the Supervisors to tell Intersport “no deal.”

Alex Smith, W4264 Sporleder Road, Elkhorn, said he was a County Board Supervisor for six years. He said that he lives about one mile from the proposed site of the Complex and his biggest concern is the environmental impact. He is concerned about what the new well would do to his water system and what the parking lot would do to his groundwater. Mr. Smith said he thinks it will hurt his standard of living. He thinks the land would be sold at a cost that is too low. He is worried about where he lives, his standard of living, and tourism. He thinks that tourists will want to see cornfields and green grass, not paved parking lots.

Deb Bathke, 211 E. Walworth Street, said she is an administrator of a local nursing home and an officer of the Chamber. She said that she heard that Intersport would be too noisy for the

residents at the nursing home. She said she had the opportunity to view the nursing home and said that the memory care unit is on the side of the building where the Intersport Complex would be built. She said that the building is brand new and climate controlled. Ms. Bathke said she thinks that this is great for Elkhorn and she thinks the Board should go ahead with it.

Bruce Bradshaw, W4780 Potter Road, Elkhorn, said that while he respects the opinions he has heard tonight, what is the right use of the land? He said we could put our heads in the sand and say someday something will come along that is the right use of the land. He said that high paying jobs require facilities and asked if facilities would be built for high paying jobs on County land. He said that if this decision is rescinded then all the other decisions that the County Board has made become suspect. Mr. Bradshaw asked if there was a hidden agenda in this rescission; and if so, then who will benefit from it?

Charles Papcke, W7150 County Road A, Elkhorn, said that agriculture is the second best industry in Walworth County. He said it could stay that way if we don't start developing our agricultural land. Mr. Papcke said he thinks we should keep good agricultural land in agriculture in Walworth County. He said he thinks Intersport can go elsewhere and buy land at an even lower price and have a quality set up.

Discussion by the Supervisors ensued.

County Administrator Bretl said that the first contact came from a broker representing Intersport. At that time discussions were being held regarding the old nursing home building and Bretl said he suggested that Intersport look at the nursing home. He said they determined that it would not fit their needs. Bretl said at that point we put it into the committee process and the first Public Works meeting was held on July 17, 2006. Any other discussions or meetings with Intersport were done without any quorums of committees, which we believe was consistent with the open meetings law. Bretl said that the Attorney General's office opined that three of the Public Works' meetings were improper; and we feel they were proper because, unlike the Milton case, our meetings were open and properly noticed. On motion by Supervisor Hilbelink, seconded by Supervisor Grant, the question was called to bring this issue of rescission to the floor.

A roll call vote was held. Total vote: 25; Ayes: 12 – Arnold, Guido, Hawkins, Ketchpaw, Kilkenny, Kuhnke, Lein, Lightfield, Muzatko, Russell, Van Dreser, Weber; Noes: 11 – Burwell, Downing, Grant, Hilbelink, Ingersoll, Kupsik, Parker, Polyock, Stacey, Wagie-Troemel, Lohrmann; Absent: 2 – Morrison, Schaefer. Motion carried.

A motion was offered by Supervisor Kilkenny, seconded by Supervisor Arnold, to rescind Resolution 48-01/07 – Approving an Agreement in Concept by and between Walworth County and Intersport Regarding a Lease and Sale of County Land. Extensive discussion ensued.

The Board took a 10-minute break.

The meeting continued and more discussion ensued regarding the Intersport Complex.

On motion by Supervisor Hilbelink, seconded by Supervisor Polyock, the question was called.

Supervisor Guido offered a motion to not use the electronic voting system for the roll call vote. Motion failed for lack of a second.

A roll call vote was held to rescind Resolution No. 48-01/07. This required a majority vote of those present. The number of votes would be 12 for a majority. A yes vote would be in favor of rescinding Resolution No. 48-01/07. A no vote would be in favor of continuing on with negotiations. Total vote: 25; Ayes: 13 – Arnold, Guido, Ketchpaw, Kilkenny, Kuhnke, Kupsik, Lein, Lightfield, Muzatko, Parker, Russell, Van Dreser, Weber; Noes: 10 – Burwell, Downing, Grant, Hawkins, Hilbelink, Ingersoll, Polyock, Stacey, Wagie-Troemel, Lohrmann; Absent: 2 – Morrison, Schaefer. Motion approved.

Unfinished Business

New Business

Reports of Standing Committees

County Zoning Agency Report of Proposed Zoning Amendments

1. **Ordinance 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. **Ordinance 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. **Ordinance 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)

A motion by Supervisor Kuhnke, seconded by Supervisor Stacey, to concur with Report of County Zoning Agency, was approved by voice vote.

Executive Committee

1. Ordinance 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. Ordinance No. 422-03/07 – Amending Section 2-~~141~~ 144 of the Walworth County Code of Ordinances Relating to Committee of the Whole Meetings (Recommended by the Executive Committee 5-0)
3. Ordinance 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. Resolution. 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. Resolution No. 55-03/07 – Supporting Increased State Support to Counties for Circuit Court Operations (Recommended by the Executive Committee 5-0)
6. Resolution No. 57-03/07 – Denying the Claim of Jeremy Denton (Recommended by the Executive Committee 4-0)
7. Resolution No. 58-03/07 – Denying the Claim of Theodore J. Hawver (Recommended by the Executive Committee 4-0)
8. Resolution No. 59-03/07 – Denying the Claim of Margaret Stroot (Recommended by the Executive Committee 4-0)

On motion by Supervisor Weber, seconded by Supervisor Kilkenny, item #2, Ordinance No. 422-03/07 was referred back to the Executive Committee. Supervisor Parker offered a motion, seconded by Supervisor Parker, to approve items #1, #3, #4, #5, #6, #7, and #8.

Supervisor Kilkenny asked that item #3 be pulled out of the vote for discussion. Items #1, **Ordinance No. 420-03/07**, #4, **Resolution No. 54-03/07**, #5, **Resolution No. 55-03/07**, #6, **Resolution No. 57-03/07**, #7, **Resolution No. 58-03/07**, and #8, **Resolution No. 59-03/07** were approved by voice vote. Discussion ensued on item #3. Supervisor Kilkenny offered a motion, seconded by Supervisor Van Dreser, to approve item #3. Supervisor Guido offered a motion to move item 14 to item 9 in Ordinance No. 423-03/07. The motion failed for lack of a second.

A 2/3 vote of the elected members, or 17, was required for Ordinance No. 423-03/07 to pass. A roll call vote was held. Total vote 25: Ayes: 22 – Arnold, Burwell, Downing, Grant, Hawkins, Hilbelink, Ingersoll, Ketchpaw, Kilkenny, Kuhnke, Kupsik, Lein, Lightfield, Muzatko, Parker, Polyock, Russell, Stacey, Van Dreser, Wagie-Troemel, Weber, Lohrmann; Noes: 1 – Guido; Absent: 2 – Morrison, Schaefer. **Ordinance No. 423-03/07** was approved.

Finance Committee

1. Resolution No. 53-03/07 – Authorizing the Write Off of Uncollectible Real Estate Property Taxes (Recommended by the Finance Committee 5-0)
2. Resolution 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)

Supervisor Stacey offered a motion, seconded by Supervisor Arnold, to approve item # 1. On motion by Supervisor Van Dreser, seconded by Supervisor Burwell, **Resolution No. 53-03/07** was approved by unanimous consent.

Supervisor Van Dreser offered a motion, seconded by Supervisor Weber, to approve item # 2. On motion by Supervisor Grant, seconded by Supervisor Wagie-Troemel, item #2, **Resolution No. 56-03/07** was approved by unanimous consent.

Human Resources

1. Ordinance 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. Ordinance 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. Ordinance 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. Ordinance 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)

On motion by Supervisor Weber, seconded by Supervisor Muzatko, items #1, **Ordinance No. 414-03/07**, #3, **Ordinance No. 416-03/07**, and #4, **Ordinance No. 425-03/07** were approved by voice vote. Supervisor Ketchpaw offered a motion, seconded by Supervisor Hilbelink, to approve item #2. On motion by Supervisor Van Dreser, seconded by Supervisor Lightfield, item #2, **Ordinance No. 415-03/07** was approved by unanimous consent.

Park Committee

1. Ordinance 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. Resolution No. 60-03/07 – Incorporating Parcel CR300004 into Natureland Park (Recommended by the Park Committee 6-0)

On motion by Supervisor Muzatko, seconded by Supervisor Arnold, items #1, **Ordinance No. 424-03/07** and #2, **Resolution No. 60-03/07** were approved by voice vote.

Public Works

1. Ordinance 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)

Supervisor Weber offered a motion, seconded by Supervisor Van Dreser, to approve Ordinance No. 421-03/07. Discussion ensued. **Ordinance No. 421-03/07** was approved by voice vote.

Reports of Special Committees

There were no Reports of Special Committees.

Chairperson’s Report

There was none.

Chair Lohrmann announced that a comment card had just been received and, although the ordinance was approved this evening to allow public comment at this point, a Public Comment period at this time was not on the agenda for this meeting; therefore, public comment was not allowed at this time. The card was placed on file.

Adjournment

On motion by Supervisor Hilbelink, seconded by Supervisor Grant, the meeting was adjourned at 9:07 p.m.

Kimberly S. Bushey
County Clerk

STATE OF WISCONSIN)
)SS
COUNTY OF WALWORTH)

I, Kimberly S. Bushey, County Clerk in and for the County aforesaid, do hereby certify that the foregoing is a true and correct copy of the proceedings of the County Board of Supervisors for the March 13, 2007 meeting.

(These minutes are not final until approved by the County Board at the next regularly scheduled County Board meeting.)