

THE NOVEMBER 13, 2006 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.

Supervisor Allan Polyock read the poem *A Soldier Died Today* to honor all Veterans.

Jerry Grant, County Board Supervisor, District #7, delivered the invocation.

All Supervisors were present. A quorum was established.

Amendments, Withdrawals, and Approval of Agenda

On motion by Supervisor Russell, seconded by Supervisor Van Dreser, the agenda was amended as follows: Resolution No. 41-11/06 was moved to immediately follow Communications & Matters to be Referred to allow the public to speak regarding budget amendments, and Ordinance No. 393-11/06, Ordinance No. 396-11/06, and Resolution No. 42-11/06 were moved to the end of the agenda to enable Finance staff to calculate and give the Board the final numbers.

On motion by Supervisor Grant, seconded by Supervisor Kupsik, the agenda was approved as amended by voice vote.

Approval of the Minutes

On motion by Supervisor Stacey, seconded by Supervisor Wagie-Troemel, the minutes of the October 10, 2006 Committee of the Whole meeting were approved. On motion by Supervisor Muzatko, seconded by Supervisor Morrison, the minutes of the October 10, 2006 Walworth County Board of Supervisors meeting were approved. On motion by Supervisor Kuhnke, seconded by Supervisor Kupsik, the minutes of the October 26, 2006 Public Budget Hearing were approved.

Comment Period by Members of the Public

Clerk Bushey asked for comments that were not on the agenda. She said that if anyone wished to speak regarding the budget, they would be given a comment period after discussion by the Board members.

Becky Kligora, 413 Phoenix, Delavan, thanked the supervisors for their support of Lakeland School and for going forward with the new school. She said she would gladly send her son to public school if he were able to attend but he is not. She does not think a regular school is the place for him.

Tracy Sonn, Whitewater, thanked the Supervisors for their commitment to Lakeland School and said that she thinks they are doing the right thing.

Special Order of Business

2006 Foth & Van Dyke Good Government Award for Consolidation of the Walworth County Facilities Management and Highway Departments into a Public Works Department

Shane Crawford, Deputy Administrator-Public Works, explained that the award was previously presented to a Walworth County delegation during the opening ceremony of the Wisconsin Counties Association Annual Conference. Crawford presented the Good Government Award to Chair Ann Lohrmann. Chair Lohrmann said that this consolidation occurred three to four years ago but some of the Supervisors are still on the Board from that time. She said that the Board should be proud that Walworth County was one of two counties to receive this award.

Communications and Matters to Be Referred

1. Claims Received After Agenda Mailing – There were none.
2. Claims: Dan Zibble-Property Damage Due to Road Work was 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 was referred to the Executive Committees.
4. La Crosse County Resolution 51-10-06-Support Increasing the Medicaid Reimbursement Rate for Dental Care was 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 was referred to the Executive Committee.
6. Correspondence from Supervisor Dorothy Burwell regarding budget concerns and suggestions to reduce the budget was referred to the Finance Committee.
7. Email Communications from Mr. & Mrs. Fern Welch, Mike Frazier, Dia Kleitsch, and Susanne Lane regarding budget tax increase for 2007 was referred to the Finance Committee.
8. Correspondence from Greg Holden regarding his term on the County Zoning Agency was referred to the County Zoning Agency.
9. Correspondence from Supervisor Margaret Downing and Supervisor Sandra Wagie-Troemel regarding rising health care costs was referred to the Human Resources Committee.
10. Correspondence from Supervisor Margaret Downing with a newspaper article regarding the volunteer program in Kenosha County was referred to the Executive Committee.
11. Report of the County Clerk Concerning Communications Received by the Board and Recommended to be Placed on File – The communications were in the agenda packet.
12. Report of County Clerk Concerning Communications Received by the Board After the Agenda Mailing - The following items were placed on Supervisors' desks:
 - Communication from Philip C. Evenson, Executive Director, Southeastern Wisconsin Regional Planning Commission, and the Southeastern Wisconsin Regional Planning Commission 2005 Annual Report – The Report is on file in the County Clerk's Office.
 - *Walworth County Senior Review*, November 2006 was placed on file

Also placed on Supervisors' desks but not attached to the cover sheet was a communication from County Administrator David Bretl regarding a November 11, 2006 *Janesville Gazette* story which was placed on file.

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

- Charles D. Pearce, Town of Delavan, A-1 to A-2
- Dean Chudy (Warren Hansen, App.), Town of Bloomfield, R-1 & M-1 to M-1 & C-1
- Rita M. Yadon Trust (Rita M. Yadon, App.), Town of Delavan, A-1 & C-4 to C-2
- Willard and Joyce Papenfus (Roland L. and Diane M. Schroeder, App.), Town of Geneva, A-1 to C-2
- Norm and Carla Keeker, Town Spring Prairie, A-2 to C-2
- Gary V. Soukup, Town of Spring Prairie, 1.38 acres from R-1 to B-2; .58 acres from A-1 to B-2; .33 acres from A-1 to R-1; .15 acres from R-1 to A-1
- Amendment to Walworth County Code of Ordinances, Walworth County, Wisconsin, Sections 74-103 Zoning and 74-232 Shoreland

Finance Committee item #3, Resolution No. 41-11/06 – Adopting the 2007 Appropriation of the Walworth County Budget and CIP Plan, was considered at this time.

Supervisor Polyock offered a motion, seconded by Supervisor Kupsik, to approve Resolution No. 41-11/06. Discussion ensued on the amendments to the 2007 Preliminary Budget.

Chair Lohrmann suggested that budget amendments A through N be voted on in one block. A motion was offered by Supervisor Arnold, seconded by Supervisor Stacey, to approve budget amendments A through N. County Administrator Bretl explained budget amendments A through N. Bretl said that Tracy Moate, CDEB Director, proposed budget amendments A, B, and C, which significantly reduced the appropriation required for the CDEB. Bretl said that the second main component of these amendments, E through N, was for the nursing home and this is with the recommendation of Phyllis Williams, Nursing Home Administrator. Bretl said that budget amendment D was a technical correction, which adjusted Shared Revenue and also has the effect of reducing the levy. Supervisor Guido asked what the levy would be for 2007 if amendments A through N were approved. Finance Director Andersen said the levy would be at 6.59% instead of 9.55%.

Phyllis Williams explained the positions affected with budget amendments E through N and whether or not they are vacant. Supervisor Schaefer said that he feels these cuts should have been brought up before the Public Budget Hearing. A roll call vote was held on the motion to approve amendments A through N. Total vote: 25; Ayes: 23 – Arnold, Burwell, Downing, Grant, Guido, Hawkins, Hilbelink, Ingersoll, Ketchpaw, Kilkenny, Kuhnke, Kupsik, Lein, Lightfield, Morrison, Muzatko, Parker, Russell, Stacey, Van Dreser, Wagie-Troemel, Weber, Lohrmann; Noes: Polyock and Schaefer; Absent: 0. Motion approved.

Supervisor Grant asked that budget amendments S, AC, AM, AN, AP, and AS be removed from a group vote for discussion. Supervisor Ketchpaw asked for more information regarding budget amendment S.

On motion by Supervisor Van Dreser, seconded by Supervisor Stacey, budget amendments AC – Eliminate upgrade of Dpty Dir LURM for grant management and AN – Eliminate pre-payment for 2008 plat books TR were approved by voice vote.

After discussion, on motion by Supervisor Van Dreser, seconded by Supervisor Kupsik, budget amendment S – Reduce law library budget COC was approved by voice vote.

On motion by Supervisor Kuhnke, seconded by Supervisor Stacey, budget amendment AM – Reduce postage, self-addressed stamped return envelopes TR, was approved by voice vote.

On motion by Supervisor Van Dreser, seconded by Supervisor Stacey, budget amendment AP – Reduce UW extension services contract due to reorganization, was approved by voice vote.

On motion by Supervisor Kupsik, seconded by Supervisor Kuhnke, budget amendment AS – Eliminate interest payment on proposed school financing, was approved by voice vote.

Supervisor Wagie-Troemel asked what the levy would be now, with the budget amendments approved earlier. Andersen said that it would be close to 6.3% at this time.

Chair Lohrmann said that the following amendments were grouped together because they are more controversial. Bretl said that the levy would be collectively reduced to 4.68% if this group was approved. A motion was offered by Supervisor Arnold, seconded by Supervisor Ketchpaw, to vote on the remaining budget amendments separately.

On motion by Supervisor Polyock, seconded by Supervisor Hilbelink, budget amendment O – Eliminate tri-axle trucks (2), funded depr. purchase PW was removed from the list of budget amendments.

Supervisor Polyock offered a motion, seconded by Supervisor Downing, to approve budget amendment P. Discussion ensued. Supervisor Polyock and Downing withdrew the motion to approve item P. Discussion ensued on whether to take the budget amendments in one group or one at a time.

A motion was offered by Supervisor Downing, seconded by Supervisor Kuhnke to approve budget amendment P-Eliminate 1.0 Human Resources Manager, Administration.

Chair Lohrmann asked Vice-Chair Stacey to take the chair so that she could address the Board. Lohrmann said that some of the Supervisors are trying to bring the budget down to a 4.68% increase. She said that all of these cuts will affect services but we, as a Board, have set our priorities.

On motion by Supervisor Van Dreser, seconded by Supervisor Grant, the question was called. Supervisor Schaefer asked for a roll call vote on every item.

A roll call vote was held on budget amendment P. Total vote: 25; Ayes: 6 – Guido, Kuhnke, Muzatko, Polyock, Stacey, Lohrmann; Noes: 19 – Arnold, Burwell, Downing, Grant, Hawkins, Hilbelink, Ingersoll, Ketchpaw, Kilkenny, Kupsik, Lein, Lightfield, Morrison, Parker, Russell, Schaefer, Van Dreser, Wagie-Troemel, Weber. Motion failed.

Supervisor Grant offered a motion, seconded by Supervisor Van Dreser, to approve budget amendment Q - Reduce Economic Development contribution. A roll call vote was held. Total vote: 25; Ayes: 20 – Arnold, Burwell, Grant, Guido, Hawkins, Ingersoll, Kilkenny, Kuhnke, Kupsik, Lein, Lightfield, Muzatko, Parker, Polyock, Russell, Stacey, Van Dreser, Wagie-Troemel, Weber, Lohrmann; Noes: 5 – Downing, Hilbelink, Ketchpaw, Morrison, Schaefer. Motion approved.

Supervisor Stacey offered a motion, seconded by Supervisor Polyock, to approve budget amendment R – Eliminate 3 Student Worker position .93 FTE in COC. Discussion ensued. Total vote: 25; Ayes: 7 – Guido, Hawkins, Kuhnke, Muzatko, Polyock, Stacey, Lohrmann; Noes:

18 – Arnold, Burwell, Downing, Grant, Hilbelink, Ingersoll, Ketchpaw, Kilkenny, Kupsik, Lein, Lightfield, Morrison, Parker, Russell, Schaefer, Van Dreser, Wagie-Troemel, Weber. Motion failed.

Supervisor Stacey offered a motion, seconded by Supervisor Kupsik, to approve budget amendment T – Reduce autopsy services COR. A roll call vote was held. Total vote: 25; Ayes: 12 – Guido, Hawkins, Kuhnke, Kupsik, Lein, Morrison, Muzatko, Parker, Polyock, Stacey, Van Dreser, Lohrmann; Noes: 13 – Arnold, Burwell, Downing, Grant, Hilbelink, Ingersoll, Ketchpaw, Kilkenny, Lightfield, Russell, Schaefer, Wagie-Troemel, Weber; Absent: 0. Motion failed.

Supervisor Van Dreser offered a motion, seconded by Supervisor Arnold, to approve budget amendment U – Eliminate all county board travel except for mileage. Supervisor Grant offered a motion to eliminate out of state travel. Supervisor Van Dreser offered a motion, seconded by Supervisor Hilbelink, to amend the budget amendment to reduce the amount to \$8,000, leaving \$1,000. A roll call vote was held on the amendment. Total vote: 25; Ayes: 19 – Arnold, Burwell, Downing, Grant, Hawkins, Hilbelink, Ingersoll, Ketchpaw, Kilkenny, Kupsik, Lightfield, Morrison, Muzatko, Parker, Russell, Stacey, Van Dreser, Wagie-Troemel, Weber; Noes: 6 – Guido, Kuhnke, Lein, Polyock, Schaefer, Lohrmann; Absent: 0. Motion approved. A roll vote was held on budget amendment U as amended. Total vote: 25; Ayes: 22 – Arnold, Downing, Grant, Guido, Hawkins, Hilbelink, Ingersoll, Kilkenny, Kuhnke, Kupsik, Lein, Lightfield, Morrison, Muzatko, Parker, Polyock, Russell, Stacey, Van Dreser, Wagie-Troemel, Weber, Lohrmann; Noes: 3 – Burwell, Ketchpaw, Schaefer; Absent: 0. Motion carried.

A motion was offered by Supervisor Downing, seconded by Supervisor Stacey, to approve budget amendment V – Reduce Account Clerk III to .50 FTE CLK. Discussion ensued. On motion by Supervisor Hilbelink, the question was called. A roll call was held. Total vote: 25; Ayes: 4 – Kuhnke, Polyock, Stacey, Lohrmann; Noes: 21 – Arnold, Burwell, Downing, Grant, Guido, Hawkins, Hilbelink, Ingersoll, Ketchpaw, Kilkenny, Kupsik, Lein, Lightfield, Morrison, Muzatko, Parker, Russell, Schaefer, Van Dreser, Wagie-Troemel, Weber; Absent: 0. Motion failed.

Supervisor Kupsik offered a motion, seconded by Supervisor Downing, to approve budget amendment W – Eliminate .50 Clerk III DA. Discussion ensued. Total vote: 25; Ayes: 6 – Guido, Kuhnke, Muzatko, Polyock, Stacey, Lohrmann; Noes: 19 – Arnold, Burwell, Downing, Grant, Hawkins, Hilbelink, Ingersoll, Ketchpaw, Kilkenny, Kupsik, Lein, Lightfield, Morrison, Parker, Russell, Schaefer, Van Dreser, Wagie-Troemel, Weber; Absent: 0. Motion failed.

Supervisor Stacey offered a motion, seconded by Supervisor Downing, to approve budget amendment X – Eliminate 1.0 Clerk IV FN. Discussion ensued. A roll call vote was held. Total vote: 25; Ayes: 5 – Guido, Kuhnke, Polyock, Stacey, Lohrmann; Noes: 20 – Arnold, Burwell, Downing, Grant, Hawkins, Hilbelink, Ingersoll, Ketchpaw, Kilkenny, Kupsik, Lein, Lightfield, Morrison, Muzatko, Parker, Russell, Schaefer, Van Dreser, Wagie-Troemel, Weber; Absent: 0. Motion failed.

Supervisor Stacey offered a motion, seconded by Supervisor Kuhnke, to approve budget amendment Y – Eliminate 1.0 Analyst/Programmer IS. Discussion ensued. A roll call vote was held. Total vote: 25; Ayes: 9 – Guido, Hawkins, Hilbelink, Kuhnke, Kupsik, Muzatko, Polyock, Stacey, Lohrmann; Noes: 16 – Arnold, Burwell, Downing, Grant, Ingersoll, Ketchpaw,

Kilkenny, Lein, Lightfield, Morrison, Parker, Russell, Schaefer, Van Dreser, Wagie-Troemel, Weber. Motion failed.

Supervisor Downing offered a motion, seconded by Supervisor Stacey, to approve budget amendment Z – Eliminate 1.0 Adm Support Supervisor LURM. Discussion ensued. A roll call vote was held. Total vote: 25; Ayes: 5 – Guido, Kuhnke, Polyock, Stacey, Lohrmann; Noes: 20 – Arnold, Burwell, Downing, Grant, Hawkins, Hilbelink, Ingersoll, Ketchpaw, Kilkenny, Kupsik, Lein, Lightfield, Morrison, Muzatko, Parker, Russell, Schaefer, Van Dreser, Wagie-Troemel, Weber; Absent: 0. Motion failed.

Supervisor Russell asked to be excused from the meeting at this time.

The Board took a break at 9:15 p.m. and reconvened at 9:30 p.m.

Supervisor Kupsik offered a motion, seconded by Supervisor Hilbelink, to approve budget amendment AA – Increase Conditional Use Rezone Fee LURM. Discussion ensued. A roll call vote was held. Total vote: 25; Ayes: 23 – Arnold, Burwell, Downing, Grant, Guido, Hawkins, Hilbelink, Ingersoll, Ketchpaw, Kilkenny, Kuhnke, Kupsik, Lein, Lightfield, Morrison, Muzatko, Parker, Polyock, Schaefer, Van Dreser, Wagie-Troemel, Weber, Lohrmann; Noes: 1 – Stacey; Absent: 1 – Russell. Motion approved.

Supervisor Kupsik offered a motion, seconded by Supervisor Kuhnke, to approve budget amendment AB – Create Pre-application Conference fee for subdivisions LURM. Discussion ensued. On motion by Supervisor Van Dreser, the question was called. A roll call vote was held. Total vote: 25; Ayes: 23 – Burwell, Downing, Grant, Guido, Hawkins, Hilbelink, Ingersoll, Ketchpaw, Kilkenny, Kuhnke, Kupsik, Lein, Lightfield, Morrison, Muzatko, Parker, Polyock, Schaefer, Stacey, Van Dreser, Wagie-Troemel, Weber, Lohrmann; Noes: 1 – Arnold; Absent: 1 – Russell. Motion approved.

Supervisor Muzatko offered a motion, seconded by Supervisor Stacey, to approve budget amendment AD – Eliminate 1.0 Building Maintenance Engineer I PW. Discussion ensued. A roll call vote was held. Total vote 25; Ayes: 12 – Arnold, Guido, Hawkins, Hilbelink, Kilkenny, Kuhnke, Muzatko, Polyock, Stacey, Van Dreser, Weber, Lohrmann; Noes: 12 – Burwell, Downing, Grant, Ingersoll, Ketchpaw, Kupsik, Lein, Lightfield, Morrison, Parker, Schaefer, Wagie-Troemel; Absent: 1 - Russell. Motion failed.

Supervisor Stacey offered a motion, seconded by Supervisor Polyock to approve budget amendment AE – Eliminate 1.0 Asst Jail Administrator. Discussion ensued. A roll call vote was held. Total vote: 25; Ayes: 7 – Guido, Kuhnke, Morrison, Muzatko, Polyock, Stacey, Lohrmann; Noes: 17 – Arnold, Burwell, Downing, Grant, Hawkins, Hilbelink, Ingersoll, Ketchpaw, Kilkenny, Kupsik, Lein, Lightfield, Parker, Schaefer, Van Dreser, Wagie-Troemel, Weber; Absent: 1 - Russell. Motion failed.

Supervisor Downing offered a motion, seconded by Supervisor Wagie-Troemel, to approve budget amendment AF – Eliminate 1.0 Corrections Sgt SH. Discussion ensued. On motion by Supervisor Hilbelink, the question was called. A roll call vote was held. Total vote: 25; Ayes: 7 – Guido, Hilbelink, Kuhnke, Muzatko, Polyock, Stacey, Lohrmann; Noes: 17 – Arnold, Burwell, Downing, Grant, Hawkins, Ingersoll, Ketchpaw, Kilkenny, Kupsik, Lein, Lightfield, Morrison, Parker, Schaefer, Van Dreser, Wagie-Troemel, Weber; Absent: 1 – Russell. Motion failed.

Supervisor Hilbelink offered a motion, seconded by Supervisor Wagie-Troemel, to approve budget amendment AG – Eliminate 1.0 Food & Laundry Supervisor SH. Discussion ensued. A roll call vote was held. Total Vote: 25; Ayes: 3 – Kuhnke, Stacey, Lohrmann; Noes: 21 – Arnold, Burwell, Downing, Grant, Guido, Hawkins, Hilbelink, Ingersoll, Ketchpaw, Kilkenny, Kupsik, Lein, Lightfield, Morrison, Muzatko, Parker, Polyock, Schaefer, Van Dreser, Wagie-Troemel, Weber; Absent: 1 – Russell. Motion failed.

Supervisor Muzatko offered a motion, seconded by Supervisor Stacey, to approve budget amendment AH – Eliminate 1.0 Court Security Deputy Sheriff SH. Discussion ensued. A roll call vote was held. Total vote: 25; Ayes: 4 – Guido, Polyock, Stacey, Lohrmann; Noes: 20 – Arnold, Burwell, Downing, Grant, Hawkins, Hilbelink, Ingersoll, Ketchpaw, Kilkenny, Kuhnke, Kupsik, Lein, Lightfield, Morrison, Muzatko, Parker, Schaefer, Van Dreser, Wagie-Troemel, Weber; Absent: 1 – Russell. Motion failed.

Supervisor Downing offered a motion, seconded by Supervisor Wagie-Troemel, to approve budget amendment AI – Eliminate .48 Student Worker SH. Discussion ensued. A roll call vote was held. Total vote: 25; Ayes: 6 – Guido, Hawkins, Kuhnke, Polyock, Stacey, Lohrmann; Noes: 18 – Arnold, Burwell, Downing, Grant, Hilbelink, Ingersoll, Ketchpaw, Kilkenny, Kupsik, Lein, Lightfield, Morrison, Muzatko, Parker, Schaefer, Van Dreser, Wagie-Troemel, Weber; Absent: 1 – Russell. Motion failed.

Supervisor Stacey offered a motion, seconded by Supervisor Kupsik, to approve budget amendment AJ – Eliminate contracted screeners at Judicial Center SH. Discussion ensued. On motion by Supervisor Van Dreser, the question was called. Total vote: 25; Ayes: 5 – Guido, Kupsik, Polyock, Stacey, Lohrmann; Noes: 19 – Arnold, Burwell, Downing, Grant, Hawkins, Hilbelink, Ingersoll, Ketchpaw, Kilkenny, Kuhnke, Lein, Lightfield, Morrison, Muzatko, Parker, Schaefer, Van Dreser, Wagie-Troemel, Weber; Absent: 1 – Russell. Motion failed.

Supervisor Stacey offered a motion, seconded by Supervisor Kuhnke, to approve budget amendment AK – Reduce training/travel budget SH. Discussion ensued. A roll call vote was held. Total vote: 25; Ayes: 12 – Guido, Hawkins, Hilbelink, Kuhnke, Muzatko, Polyock, Schaefer, Stacey, Van Dreser, Wagie-Troemel, Weber, Lohrmann; Noes: 12 – Arnold, Burwell, Downing, Grant, Ingersoll, Ketchpaw, Kilkenny, Kupsik, Lein, Lightfield, Morrison, Parker; Absent: 1 – Russell. Motion failed.

Supervisor Stacey offered a motion, seconded by Supervisor Downing, to approve budget amendment AL – Eliminate outside security services for tax collection TR. Discussion ensued. Total vote: 25; Ayes: 8 – Guido, Ingersoll, Kilkenny, Kuhnke, Lightfield, Polyock, Stacey, Lohrmann; Noes: 16 – Arnold, Burwell, Downing, Grant, Hawkins, Hilbelink, Ketchpaw, Kupsik, Lein, Morrison, Muzatko, Parker, Schaefer, Van Dreser, Wagie-Troemel, Weber; Absent: 1 – Russell. Motion failed.

Supervisor Stacey offered a motion, seconded by Supervisor Kuhnke, to approve budget amendment AO – Eliminate participation in TOPS program UW Ext. Discussion ensued. A roll call vote was held. Total vote: 25; Ayes: 8 – Guido, Hawkins, Hilbelink, Ketchpaw, Kuhnke, Polyock, Stacey, Lohrmann; Noes: 16 – Arnold, Burwell, Downing, Grant, Ingersoll, Kilkenny, Kupsik, Lein, Lightfield, Morrison, Muzatko, Parker, Schaefer, Van Dreser, Wagie-Troemel, Weber; Absent: 1 – Russell. Motion failed.

Supervisor Stacey offered a motion, seconded by Supervisor Wagie-Troemel, to approve budget amendment AQ – Reduce Small Items of Equipment UW Ext. Discussion ensued. A roll call vote was held. Total vote: 25; Ayes: 14 – Guido, Hawkins, Hilbelink, Kuhnke, Kupsik, Morrison, Parker, Polyock, Schaefer, Stacey, Van Dreser, Wagie-Troemel, Weber, Lohrmann; Noes: 10 – Arnold, Burwell, Downing Grant, Ingersoll, Ketchpaw, Kilkenny, Lein, Lightfield, Muzatko; Absent: 1 – Russell. Motion approved.

Supervisor Kupsik offered a motion, seconded by Supervisor Stacey, to approve budget amendment AR – Reduce tourism contribution. Discussion ensued. A roll call vote was held. Total vote: 25; Ayes: 20 – Arnold, Burwell, Downing, Grant, Hawkins, Hilbelink, Ingersoll, Ketchpaw, Kilkenny, Kuhnke, Kupsik, Lightfield, Muzatko, Parker, Polyock, Stacey, Van Dreser, Wagie-Troemel, Weber, Lohrmann; Noes: 4 – Guido, Lein, Morrison, Schaefer; Absent: 1 – Russell. Motion approved.

Supervisor Stacey offered a motion, seconded by Supervisor Kupsik, to approve budget amendment AT – Add one time appropriation to Walworth County Homeless Shelter. On motion by Supervisor Grant, seconded by Supervisor Hilbelink, the budget amendment was amended adding the condition that the body would be able to show the expense before the money can be allocated. On motion by Supervisor Van Dreser, the question was called. The amendment was approved by voice vote. On motion by Supervisor Van Dreser the question was called on budget amendment AT as amended. A roll call vote was held. Total vote: 25: Ayes: 13 – Burwell, Guido, Hawkins, Hilbelink, Ingersoll, Kilkenny, Kupsik, Lein, Morrison, Schaefer, Van Dreser, Wagie-Troemel, Weber; Noes: 11 – Arnold, Downing, Grant, Ketchpaw, Kuhnke, Lightfield, Muzatko, Parker, Polyock, Stacey, Lohrmann; Absent: 1 – Russell. Motion approved.

Supervisor Grant offered a motion, seconded by Supervisor Wagie-Troemel, to approve budget amendment AV – Potential Computer Aid revenue adjust. Discussion ensued. Total vote: 25; Ayes: 24 – Arnold, Burwell, Downing, Grant, Guido, Hawkins, Hilbelink, Ingersoll, Ketchpaw, Kilkenny, Kuhnke, Kupsik, Lein, Lightfield, Morrison, Muzatko, Parker, Polyock, Schaefer, Stacey, Van Dreser, Wagie-Troemel, Weber, Lohrmann; Noes: 0; Absent: 1 – Russell. Motion approved.

Supervisor Russell returned to the meeting at 11:00 p.m.

Supervisor Polyock offered a motion, seconded by Supervisor Hilbelink, to approve budget amendment AU- Potential adjustment for levy cap calculations. Discussion ensued. A roll call vote was held. Total vote: 25; Ayes: 24 – Burwell, Downing, Grant, Guido, Hawkins, Hilbelink, Ingersoll, Ketchpaw, Kilkenny, Kuhnke, Kupsik, Lein, Lightfield, Morrison, Muzatko, Parker, Polyock, Russell, Schaefer, Stacey, Van Dreser, Wagie-Troemel, Weber, Lohrmann; Noes: 1- Arnold. Absent: 0.

Public Comment on the Budget

Supervisor Polyock said that he wanted to clarify some issues that citizens brought up at the Public Budget Hearing. Polyock said that Supervisors do pay taxes while serving on the County Board, Supervisors do not get health insurance unless they pay for it, and County Board Supervisors get no pension.

Michael Quernemoen, N6256 Sugar Creek Prairie Road, said he was frustrated that the Board is spending \$2.3 million for CDEB while we are making cuts elsewhere. He said he thinks this should be explained more. He said we need to step back and look at the Lakeland School and see what we are doing to the rest of the County. He said the Board should look at the big picture. He thinks a referendum should be held to approve this funding for the school to let the voters decide.

Jim Simons, N6292 Paradise Drive, said he was still frustrated. Mr. Simons said the constituents in his town live in the Burlington School District. He said that Citizens for Responsible Government have more than enough names to include a referendum on the spring ballot to limit the amount of Supervisors.

Bill Norem, N6422 Cobb Road, said there is no easy way to say it as he respects most of the Supervisors but he does not respect the Board's budget. He said he thinks they made a mistake in approving this \$22M for Lakeland School. Mr. Norem said he thinks remodeling could have been done for less than half. He said if a new school is built, people will come from all over the country and more people brings more crime. He said that the problem is that the County will not be able to support this school when it gets going. He said that cutting departments or raising taxes is the only way to go now.

Bret Strong, N9159 Maple Street, said he has the entire voters list for Walworth County and the email list. He said he wants to have the same tax increases that surrounding counties have. He said he has over 2,000 signatures to put a referendum on the ballot. Mr. Strong said that Citizens for Responsible Government of Milwaukee is going to help. He said he is going to use every ounce of the citizens' potential.

Dewey DeGrave, W5673 Babcock Road, said that he did some research after the last meeting and he said he found 9 counties that have 6 county board supervisors. He said he didn't see any budget cuts tonight to reduce the cost of the Board. Mr. DeGrave said that this Board's priorities are messed up and the wrong things were decided tonight. He said he collected some of the signatures on the petitions and he said they will get this Board reduced and start getting some better decision makers on it.

Chair Lohrmann asked if there was anyone else from the public wishing to speak.

Unfinished Business

There was none.

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 (10-19-06 public hearing)
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)

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

Finance Committee

1. Ordinance No. 393-11/06 – Amending Section 30-286 of the Walworth County Code of Ordinances Relative to Fees (Recommended by the Finance Committee 5-0)
2. Resolution 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. Resolution 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. Resolution 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)

Items 1, 3, and 4 were held until the budget amendment figures could be calculated.

On motion by Supervisor Wagie-Troemel, seconded by Supervisor Grant, **Resolution No. 38-11/06** – Establishing Official County Bond Amounts for the Walworth County Constitutional Officers 2007-2008, was approved by voice vote.

Human Resources Committee

1. Ordinance 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. Ordinance 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)
3. Ordinance No. 396-11/06 – Amending Section 15-17 of Chapter 15 of the Walworth County Code of Ordinances Relating to Authorized Positions by Department

On motion by Supervisor Stacey, seconded by Supervisor Ingersoll, item 1, **Ordinance No. 394-11/06** – Amending Section 15-323 of the Walworth County Code of Ordinances Relating to Flexible Work Scheduling, and item 2, **Ordinance 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, were approved by voice vote.

Item 3, Ordinance No. 396-11/06 was held until the budget figures could be calculated.

Land Conservation Committee

1. Resolution 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)

On motion by Supervisor Morrison, seconded by Supervisor Lightfield, **Resolution No. 39-11/06** was approved by voice vote.

Public Works Committee

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

Supervisor Stacey offered a motion, seconded by Supervisor Ingersoll, to approve Resolution 40-11/06. Supervisor Arnold recused himself from the vote because of a conflict of interest. **Resolution 40-11/06** was approved by voice vote. Supervisor Arnold abstained.

At this time, the Board took a break until the Finance Department could compile the final budget numbers.

The Board reconvened at 10:45.

A roll call vote was held to approve Resolution No. 41-11/06 – Adopting the 2007 Appropriation of the Walworth County Budget and CIP Plan, as amended. Total vote: 25; Ayes: 21 – Arnold, Burwell, Downing, Grant, Hawkins, Hilbelink, Ingersoll, Ketchpaw, Kilkenny, Kupsik, Lein, Lightfield, Morrison, Muzatko, Parker, Polyock, Russell, Schaefer, Van Dreser, Wagie-Troemel, Weber; Noes: 4 – Guido, Kuhnke, Stacey, Lohrmann; Absent: 0. **Resolution No. 41-11/06 was approved as amended.**

A motion was offered by Supervisor Morrison, seconded by Supervisor Kupsik, to approve Ordinance 393-11/06 - Amending Section 30-286 of the Walworth County Code of Ordinances Relative to Fees. On motion by Supervisor Morrison, seconded by Supervisor Kupsik, the ordinance was amended to include the fees as approved by this evening's budget amendments. On motion by Supervisor Van Dreser, seconded by Supervisor Downing, the fee ordinance was amended further to correct a scrivener's error on page 20, Land disturbance activities-Road construction 2,501 to ~~2,500~~ 25,000 sq ft. **Ordinance No. 393-11/06 was approved as amended** by voice vote.

A motion offered by Supervisor Muzatko, seconded by Supervisor Grant, to approve **Ordinance No. 396-11/06** - Amending Section 15-17 of Chapter 15 of the Walworth County Code of Ordinances Relating to Authorized Positions by Department, **as amended**, was approved by voice vote.

A motion was offered by Supervisor Grant, seconded by Supervisor Downing, to approve Resolution No. 42-11/06 - Establishing the Tax Levy to Support the 2007 Budget Appropriation. Andersen said that the Tax Levy after the amendments approved tonight is at 52, 240,266, which

