

THE DECEMBER 12, 2006 SESSION
OF THE
WALWORTH COUNTY BOARD OF SUPERVISORS
AMENDED

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.

Reverend Bill Myrick, Christ Episcopal Church of Delavan, delivered the invocation.

All Supervisors were present except Supervisors Burwell and Kuhnke. A quorum was established.

Amendments, Withdrawals, and Approval of Agenda

Supervisor Wagie-Troemel offered a motion, seconded by Supervisor Downing, to approve the agenda.

Approval of the Minutes

On motion by Supervisor Lightfield, seconded by Supervisor Polyock, the minutes of the November 13, 2006 County Board of Supervisors Meeting were approved.

Comment Period by Members of the Public

Dreanna Humphries, Genoa City, her husband, and two daughters, presented a check for the new Lakeland School in honor of their son Justin. Ms. Humphries said that their son had passed away and had attended Lakeland School. She said Lakeland School was like a second home to Justin. She said it was a wonderful school for Justin and other students in Walworth County and their family would like to see the new school built. The Humphries family presented a check, dedicated in Justin's name, to Tracey Moate, Lakeland School Administrator, Jerry Grant, ~~Chair~~ Secretary of the Children with Disabilities Education Board, and Chairperson Ann Lohrmann. Supervisor Grant and Chair Lohrmann thanked the Humphries family for their generosity.

Barbara McComb, W9230 State Highway 59, Whitewater, said she was addressing the Board regarding the funding of the Lakeland school. She was wondering what was going on with the lawsuit that was filed to stop the building of a new school. Ms. McComb said she had a phone conversation with the attorney who filed the lawsuit. She said that the attorney stated he had received phone calls from County Board Supervisors in support of the lawsuit. Ms. McComb said that she is questioning how County Board Supervisors, who have communicated with the opposing attorney, can purport themselves as advocating for the county and its taxpayers. She said she was asking that her statement be turned over to the Board and that it be referred to the Executive Committee. She submitted her statement to Supervisor Jerry Grant.

Bret Strong, N9159 Maple Street, East Troy, mentioned names of Supervisors and what he didn't like about their articles in the newspapers. He said that the CRG would lead the taxpayers to reduce the board in 2007.

Jim Simons, N6292 Paradise Drive, Spring Prairie, discussed the recent news reports and letters concerning Ann Lohrmann and open meetings law. He said that he feels some on the Board are violating open meetings law. Mr. Simons said it is time to work for the common good of the taxpayers.

Patricia Simons, 1698 Brandi Street, Lyons, said she is amazed that this Board would attempt to curtail anyone's freedom of speech. She said that the job of the Board is to govern responsibly. She also said that the Board should remember that the taxpayers put the supervisors in and they can also put the supervisors out.

Appointments/Elections

1. Community Partner Advisory Group
 - Mary Kaye Merwin
(Recommended by the Executive Committee 5-0)
2. County Zoning Agency
 - Gregory Holden – Term to commence upon reappointment and end June 30, 2008
(Recommended by the Executive Committee 5-0)
3. Lakeland Health Care Center Board of Trustees
 - Randy Hawkins – Re-election to a three-year term ending January 4, 2010
(Recommended by the Executive Committee 5-0)
4. Veterans Service Commission
 - Raymond Mellien – Reappointment to a three-year term commencing on January 1, 2007 and ending on December 31, 2009
(Recommended by the Executive Committee 5-0)

On motion by Supervisor Grant, seconded by Supervisor Weber, Mary Kaye Merwin was appointed to the Community Partner Advisory Group, Gregory Holden was reappointed to the County Zoning Agency, term to commence upon re-appointment and end June 30, 2008, Supervisor Randy Hawkins, was re-elected to the Lakeland Health Care Center Board of Trustees, term ending January 4, 2010, and Raymond Mellien was reappointed to the Veterans Service Commission, term commencing on January 1, 2007 and ending on December 31, 2009.

Communications and Matters to Be Referred

1. Claims Received After Agenda Mailing
2. Claims: There were none.
3. Communication from Supervisor Jerry Grant to Chairperson Ann Lohrmann regarding his concerns referencing her actions as County Board Chairperson and requesting her resignation as Chairperson was referred to the Executive Committee.
4. Correspondence from the American Transmission Company with an excerpt from the 2006 10-Year Transmission System Assessment was referred to the Executive Committee.
5. Correspondence from Supervisor Arnold regarding the creation of a county executive position in Walworth County was referred to the Executive Committee.
6. Report of the County Clerk Concerning Communications Received by the Board and Recommended to be Placed on File was mailed with the agenda packet.
7. 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 County Clerk Kimberly S. Bushey regarding the petition to place a question on the April 3, 2007 Spring Election ballot to reduce the size of the Walworth County Board of Supervisors was placed on file.
 - December 2006 *Senior Review* was placed on file.
8. Report of County Clerk Concerning Zoning Petitions was referred to the County Zoning Agency. The list was mailed with the agenda packet and follows.
- Dean Chudy (Warren E. Hansen, App.), Town of Bloomfield, R-1 & M-1 to M-1 & C-1
 - Rita M. Yadon Trust (Rita M. Yadan, App.), Town of Delavan, A-1 & C-4 to C-2
 - B. R. Amon & Sons, Inc., Town of Geneva, M-3 to C-2
 - God's Country, Ltd. (Allan Church, App.), Town of Lafayette, A-1 to C-2
 - Burnell Hays, Town of Lafayette, A-1 to A-5
 - Gary V. Soukup, Town of Spring Prairie, 1.38 acres from R-1 to B-1; .58 acres from A-1 to B-1; & .15 acres from R-1 to A-1 on Tax Parcel #O SP3000019. Also B-2, A-1, & R-1 to B-1 on Tax Parcel #OA 32300001
 - Michael and Mary Pautz, Town of Troy, A-2 to C-2

Unfinished Business

New Business

Reports of Standing Committees

County Zoning Agency Report of Proposed Zoning Amendments

1. Willard and Joyce Papenfus (Roland L. and Diane M. Schroeder, App.), Town of Geneva, Rezone A-1 to C-2 – approved 6 – 0 (11-16-06 public hearing)
2. Norm and Carla Keeker, Town of Spring Prairie, Rezone A-2 to C-2 – approved 6 – 0 (11-16-06 public hearing)

A motion offered by Supervisor Stacey, seconded by Supervisor Kupsik, to concur with items 1 and 2 of the Report of the County Zoning Agency, was approved by voice vote.

Finance Committee

1. Ordinance No. 400-12/06 – Amending Section 30-286 of the Walworth County Code of Ordinances Relative to Fees (The Finance Committee considered at a special meeting on December 12, 2006 prior to the County Board meeting and recommended approval 6-0.)
2. Resolution No. 45-12/06 – Advancing Funds from the Undesignated General Fund Balance for the purpose of Issuing an Order for the iSeries Consolidation Project to Realize Cost Savings (The Finance Committee considered at a special meeting on December 12, 2006 prior to the County Board meeting and recommended approval 6-0.)

On motion by Supervisor Russell, seconded by Supervisor Weber, **Ordinance No. 400-12/06** was approved by voice vote.

Supervisor Russell offered a motion, seconded by Supervisor Arnold, to approve Resolution No. 45-12/06. This resolution required a 2/3 vote. On motion by Supervisor Grant, seconded by Supervisor Russell, **Resolution No. 45-12/06** was approved by unanimous consent.

Health & Human Services

1. Ordinance No. 397-12/06 – Amending Chapter 2 of the Walworth County Code of Ordinances Relating to Retention Schedule for Human Services (Recommended by the Health & Human Services Board 8-0)
2. Ordinance No. 401-12/06 – Creating Article III of Chapter 50 of the Walworth County Code of Ordinances Relating to Human Health Hazards (Recommended by the Health & Human Services Board 7-0)
3. Resolution No. 43-12/06 – Designating Elder Adult-At-Risk and Adult-At-Risk Agencies (Recommended by the Health & Human Services Board 8-0)

On motion Supervisor Downing, seconded by Supervisor Parker, **Ordinance No. 397-12/06**, **Ordinance No. 401-12/06**, and **Resolution No. 43-12/06** were approved by voice vote.

Human Resources Committee

1. Ordinance No. 398-12/06 – Amending Chapter 15 of the Walworth County Code of Ordinances Relating to Employee Use of County and Personal Vehicles (Recommended by the Public Works Committee 5-0 and approved unanimously by the Human Resources Committee on December 12, 2006 prior to the County Board meeting.)
2. Ordinance No. 399-12/06 – Amending Section 15-17 of the Walworth County Code of Ordinances Relating to the Reclassification of a BME II Position to a Patrolman/woman Position (The Human Resources Committee recommended approval unanimously at a special meeting on December 12, 2006 prior to the County Board meeting.)

On motion by Supervisor Ketchpaw, seconded by Supervisor Polyock, **Ordinance No. 398-12/06** and **Ordinance No. 399-12/06** were approved by voice vote.

Public Works Committee

1. Resolution No. 44-12/06 – Amending the Parking Lot Map Created by Section 66-156(3) of the Walworth County Code of Ordinances (Recommended by the Public Works Committee 5-0)
2. Proposal by Intersport for the development of county annex land for a baseball park (The Public Works Committee met prior to the December 12, 2006 County Board meeting to review the proposal.)

On motion by Supervisor Ingersoll, seconded by Supervisor Stacey, **Resolution No. 44-12/06** was approved by voice vote.

On motion by Supervisor Van Dreser, seconded by Supervisor Hilbelink, the proposal by Intersport for the development of county annex land for a baseball park, was tabled.

Reports of Special Committees

There were no Reports of Special Committees.

Chairperson's Report

There was none.

Adjournment

On motion by Supervisor Morrison, seconded by Supervisor Stacey, the meeting was adjourned at 6:35 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 December 12, 2006 meeting.

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