

PUBLIC HEARING
TUESDAY, AUGUST 7, 2007 at 6:00 PM
County Board Room
Walworth County Government Center
100 W. WALWORTH STREET
ELKHORN, WI

A G E N D A

- Proposed Redistricting Plan for Walworth County: 2007**
- Public Input and General Discussion

WALWORTH COUNTY BOARD OF SUPERVISORS
MEETING

TUESDAY, AUGUST 7, 2007
(To immediately follow the Public Hearing)

County Board Room
Walworth County Government Center
100 W. WALWORTH STREET
ELKHORN, WI

Nancy Russell – Chair
Rick Stacey – Vice Chair

A G E N D A

Call to Order

Pledge of Allegiance

Invocation

- Dorothy Burwell, County Board Supervisor, District # 16

Roll Call

Withdrawals From Agenda, if any

Approval of the Agenda

Approval of the Minutes

- July 10, 2007 Committee of the Whole
- July 10, 2007 Walworth County Board Meeting

Comment Period by Members of the Public Concerning Items on the Agenda

Appointments

1. Board of Adjustment
 - Mary Ellen Oeding – Term to begin upon re-appointment and end June 30, 2010 (Recommended by the Executive Committee 5-0)
 - Anna Seaver – To fill the unexpired term of Bret Strong – Term to begin upon appointment and end June 30, 2008 (Recommended by the Executive Committee 5-0)
2. Civil Service Board
 - Sheldon Shepstone – Term to begin upon appointment and end December 31, 2011 (Recommended by the Executive Committee 5-0)
 - James Nerud – Term to begin upon appointment and end December 31, 2010 (Recommended by the Executive committee 5-0)
3. Wisconsin Municipal Mutual Insurance Company – Walworth County Voting Representative
 - Nicole Andersen, Deputy County Administrator-Finance (The Finance Committee will consider at their meeting on July 30, 2007)

Communications and Matters to Be Referred

1. Claims Received After Agenda Mailing
2. Claims:
3. Vilas County Resolution No. 2007-79 – Opposition to NR 115 Amendments (To be referred to the County Zoning Agency)
4. Communication from Geneva Lake Conservancy Correspondence in Regard to Roadside Signs (To be referred to the County Zoning Agency)
5. Email communication from Wisconsin Counties Association with a sample resolution in opposition to 2007 Assembly Bill 438 which creates a task force to study the responsibilities and obligations of county government and to develop a plan to reduce the number of counties in this state from 72 to 18 or fewer (To be referred to the Executive Committee)
6. Communication from Supervisor Allan Polyock concerning Walworth County's NACo and WCA membership dues (To be referred to the Executive Committee)
7. Communication from Larry Steen, Attorney, regarding Sheila Reiff, Clerk of Courts (To be placed on file)
8. Communication from Southeastern Wisconsin Regional Planning Commission (SEWRPC) concerning the State of Wisconsin's decision to opt out of the program that solicits regional, county and local government review comments on Federal grant and loan applications (To be placed on file)
9. Village of East Troy Resolution 2007-9 – Resolution in Support of Certain 2016 Olympic Events in Walworth County (To be placed on file)
10. Wisconsin Department of Agriculture, Trade and Consumer Protection, Agricultural Impact Statement, Enbridge Southern Access Pipeline Expansion-Stage 1, Executive Summary (The complete Agricultural Impact Statement is on file in the County Clerk's Office) (To be placed on file)
11. Report of the County Clerk Concerning Communications Received by the Board and Recommended to be Placed on File
12. Report of County Clerk Concerning Communications Received by the Board After the Agenda Mailing
13. Report of County Clerk Concerning Zoning Petitions (To be referred to the County Zoning Agency)

Unfinished Business

New Business

1. Resolution No. 38-08/07 – Supporting a Tentative Supervisory District Plan for Walworth County-*Vote required: Majority* (The County Board will vote on this plan on August 7, 2007)

Reports of Standing Committees

County Zoning Agency Report of Proposed Zoning Amendments

1. Michael R. and Jean T. Katzenberg, Town of Lyons, Rezone 4.37 acres of A-2 & C-2 to R-1 – approved 6 – 0 (5-17-07 public hearing)
2. Robert and Mary Ann Zelenski, Town of East Troy, Rezone 1.3 acres of C-2 to A-5 – denied – 6 – 0 (6-21-07 public hearing)
3. B. R. Amon & Sons, Inc. (Richard Torhorst and Michael R. Ploch, App.), Town of Geneva, Rezone 36.95 acres of A-5, C-2, & M-3 to R-5 – approved 6 – 0 (7-19-07 public hearing)
4. John and Ruth Wilson and Scott Wilson (B. R. Amon & Sons, Inc., App.), Town of Spring Prairie, Rezone 91.29 acres of A-1 to M-3 – approved 6 – 0 (7-19-07 public hearing)
5. Dean Chudy (Warren Hansen, App.), Town of Bloomfield, Rezone .29 acres of C-1 to M-1 – approved 6 – 0 (7-19-07 public hearing) (to correct a previous noticing error that stated M-1 to C-1)
6. Richard and Jan Ruffalo, Town of East Troy, Rezone 1.03 acres of B-6 to A-5 – approved 6 – 0 (7-19-07 public hearing)
7. Norman and Anne Rowbotham and David and Kara Rowbotham, Town of Walworth, Rezone 2.79 acres of R-1 & C-2 to R-1 & C-3 – approved 6 – 0 (7-19-07 public hearing)

Finance Committee

1. Ordinance No 450-08/07 – Amending Sections 30-69, 30-70, 30-81 through 30-96, and 30-262 of the Walworth County Code of Ordinances and Creating Chapter 17 Relative to Purchasing -*Vote required: Majority* (The Finance Committee will consider at their meeting on July 30, 2007)

Human Resources

1. Ord. No. 447-08/07 – Amending Section 15-17 of Chapter 15 of the Walworth County Code of Ordinances Relating to Position Changes in Finance -*Vote required: Majority* (Recommended by the Human Resources Committee 4-0)
2. Ord. No. 448-08/07 – Amending Section 15-17 of Chapter 15 of the Walworth County Code of Ordinances Relating to a Position Title Change in Public Works -*Vote required: Majority* (Recommended by the Human Resources Committee 4-0)
3. Ord. No. 449-08/07 – Amending Section 15-517 of Chapter 15 of the Walworth County Code of Ordinances Relating to the Scheduling of Accrued Benefits -*Vote required: Majority* (Recommended by the Human Resources Committee 4-0)

4. Ord. No. 451-08/07 – Amending Section 15-17 of Chapter 15 of the Walworth County Code of Ordinances Relating to Position Changes in Clerk of Courts -*Vote required: Majority* (Recommended by the Human Resources Committee 4-0)

Land Conservation Committee

1. Res. No. 35-08/07 – Supporting the Clean Water Restoration Act of 2007 -*Vote required: Majority* (Recommended by the Land Conservation Committee 6-0)
2. Res. No. 36-08/07 – Supporting the Aquatic Invasive Species Control Grants Application -*Vote required: Majority* (Recommended by the Land Conservation Committee 6-0)

Smart Growth Technical Advisory Committee

1. Res. No. 37-08/07 - Modifying the Walworth County Smart Growth Technical Advisory Committee Structure -*Vote required: Majority* (Recommended by the Smart Growth Technical Advisory Committee 14-0)

Reports of Special Committees

Comment Period by Members of the Public Concerning Items Not on the Agenda

Chairperson’s Report

Adjournment

Kimberly S. Bushey
Walworth County Clerk

**Supervisors and Committees: Please submit titles for September 11, 2007 agenda items on or before Wednesday, August 29, 2007.