

**WALWORTH COUNTY BOARD OF SUPERVISORS
MEETING**

TUESDAY, DECEMBER 11, 2007 at 6:00 P.M.

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-

- Margaret Downing, County Board Supervisor, District # 14

Roll Call

Withdrawals From Agenda, if any

Approval of the Agenda

Approval of the Minutes

- October 25, 2007 Public Budget Hearing
- November 13, 2007 Walworth County Board Meeting

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

Appointments

1. Agriculture & Extension Education Committee
 - Samantha Polek – Term to commence upon appointment and end September 1, 2008 – To fill the unexpired term of Mark Pienkos as a representative of Public School Administrators (Recommended by the Executive Committee 5-0)
2. Civil Service Commission
 - Lawrence Malsch
 - William Chesen – Term to commence upon appointment and end December 31, 2011 (The Executive Committee recommended William Chesen to fill the unexpired term of Sheldon Shepstone 5-0)

Communications and Matters to Be Referred

1. Claims Received After Agenda Mailing
2. Claims:
3. Communication from County Clerk Kim Bushey regarding an advisory resolution opposing Bill H.R. 811 entitled “The Voter Confidence and Increased Accessibility Act of 2007” (To be referred to the Executive Committee)

4. Brown County Resolution Supporting Enactment of Legislation Related to County Board Powers and Duties as to Mass Transit Facilities and Plans (To be referred to the Executive Committee)
5. Communication from Southeastern Wisconsin Regional Planning Commission with the Commission's *2006 Annual Report* (The complete Report is on file in the County Clerk's office)
6. Report of the County Clerk Concerning Communications Received by the Board and Recommended to be Placed on File
7. Report of County Clerk Concerning Communications Received by the Board After the Agenda Mailing
8. 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. 472-12/07 – Amending Sections 74-39 and 74-164 of the Walworth County Code of Ordinances Relating to Site Regulations-*Vote required: Majority* (Recommended by the County Zoning Agency 7-0) Ordinance Amendment to Walworth County Code of Ordinances re Section 74-39 Zoning Ordinance and Section 74-164 Shoreland Zoning Ordinance (re navigable stream dividing property) (10-18-07 public hearing)
2. Town of Delavan, Rezone 20 acres of C-4 to P-1 – approved 7 – 0 (11-15-07 public hearing)
3. Frederick E. Sisk (Larry W. Sisk, App.), Town of Darien, Rezone 3.32 acres of A-1 to R-1 – approved 7 – 0 (11-15-07 public hearing)
4. John R. Lory, Gerald A. Lory, and Robert C. Lory (John R. Lory, App.), Rezone 7 acres of C-1, C-2, & A-2 to C-1 & C-2 – approved 7 – 0 (11-15-07 public hearing)

Executive Committee

1. Ord. No. 468-12/07 – Amending Section 2-166 of the Walworth County Code of Ordinances Relating to Citizen Compensation-*Vote required: 2/3* (Recommended by the Executive Committee 5-0)
2. Ord. No. 469-12/07 – Amending Section 2-131 of the Walworth County Code of Ordinances Relating to the Criminal Justice Coordinating Committee-*Vote required: 2/3* (Recommended by the Executive Committee 5-0)
3. Ord. No. 470-12/07 – Amending Ordinance 455-09/07 Pertaining to Standing Committees of the County Board-*Vote required: 2/3* (Recommended by the Executive Committee 5-0)
4. Res. No. 64-12/07 – Approving an Intergovernmental Cooperation Agreement By and Between Walworth County and Its Municipalities-*Vote required: Majority* (Recommended by the Executive Committee 5-0)
5. Res. No. 67-12/07 – Denying the Claim of Linda Matoska-*Vote required: Majority* (Recommended by the Executive Committee 5-0)

6. Res. No. 68-12/07 – Approving a County Hazard Mitigation Public Participation Plan-*Vote required: Majority* (The Executive Committee will meet immediately prior to the County Board to vote on this)
7. Res. No. 69-12/07 – Approving Membership of Walworth County in Milwaukee 7-*Vote required: Majority* (The Executive Committee will meet immediately prior to the County Board to vote on this)

Finance Committee

1. Ord. No. 471-12/07 – Amending Chapter 30 of the Walworth County Code of Ordinances Related to Fund Balance and Net Asset Policies-*Vote required: Majority* (The Finance Committee will consider at their meeting on December 3, 2007)
2. Res. No. 65-12/07 – Authorizing the Closure of the Lakeland Health Care Center Building Project and Lapse Funds to the Undesignated General Fund Reserve-*Vote required: Majority* (The Finance Committee will consider at their meeting on December 3, 2007)
3. Res. No. 66-12/07 – Resolution Authorizing the Sale of Not to Exceed \$3,325,000 General Obligation Refunding Bonds-*Vote required: 2/3* (Recommended by the Finance Committee 7-0)

Human Resources

1. Ord. No. 473-12/07 – Amending Chapter 15 of the Walworth County Code of Ordinances to Provide At Will Employment Contracts for Certain Management Positions-*Vote required: Majority* (The Human Resources Committee will consider at a special meeting prior to the December 11, 2007 County Board Meeting)

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 January 8, 2008 agenda items on or before Wednesday, December 26, 2007.