

**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*

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**A G E N D A – Amended December 7, 2007**

**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 Wisconsin Department of Corrections concerning the Walworth County Jail, 2007 Annual Inspection Report (To be referred to the Executive Committee)
6. Communication from Kevin Hayden, Secretary, Wisconsin Department of Health and Family Services, regarding resolutions approved by the Walworth County Board at the October 9, 2007 meeting (To be placed on file)
7. Communication from United States Senator Herb Kohl regarding Walworth County's resolution concerning protection of the Great Lakes (To be placed on file)
8. 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)
9. Report of the County Clerk Concerning Communications Received by the Board and Recommended to be Placed on File
10. Report of County Clerk Concerning Communications Received by the Board After the Agenda Mailing
11. 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~~ tabled this ordinance until their meeting on December 3 ~~20~~, 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* (Recommended by ~~the~~ Finance Committee 6-0 and the Public Works Committee 6-0)
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)
2. Res. No. 70-12/07 – Implementing Changes in Wages and Benefits for Non-Represented Employees-*Vote required: Majority* (The Human Resources Committee will consider at their meeting on December 11, 2007 prior to the County Board Meeting)
3. Res. No. 71-12/07 – Approving a Collective Bargaining Agreement by and between Walworth County and the Deputy Sheriff's Association for the Period of January 1, 2008 to December 31, 2009-*Vote required: Majority* (The Human Resources Committee will consider at their meeting on December 11, 2007 prior to the County Board Meeting)
4. Res. No. 72-12/07 – Approving a Collective Bargaining Agreement by and between Walworth County and the Health and Human Service Professionals for the Period of January 1, 2008 to December 31, 2009 -*Vote required: Majority* (The Human Resources Committee will consider at their meeting on December 11, 2007 prior to the 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.

Amended additions underlined, deletions ~~struckthrough~~.