

**WALWORTH COUNTY BOARD OF SUPERVISORS
MEETING**

TUESDAY, FEBRUARY 12, 2008 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

- Alan Kupsik, County Board Supervisor, District #23

Roll Call

Withdrawals From Agenda, if any

Approval of the Agenda

Approval of the Minutes

- January 8, 2008 Committee of the Whole
- January 8, 2008 Walworth County Board Meeting

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

Communications and Matters to Be Referred

1. Claims Received After Agenda Mailing
2. Claims:
3. Communication from Larry Steen Law Office-Proposed Amendment of County Zoning Ordinance to allow the Fontana/Walworth Water Pollution Control Commission to place certain enclosure within road right-of-ways (To be referred to the County Zoning Agency)
4. Vilas County Resolution 2008-9 – Supporting 2007 Assembly Bill 543 – Determination of Ordinary High-Water Mark (To be referred to the County Zoning Agency)
5. Vilas County Resolution 2008-12 – Support for 2007 Assembly Bill 187 – One Day Fishing License (To be referred to the Executive Committee)
6. Correspondence from Sheila Reiff, Clerk of Circuit Court, regarding Possible Resolution Concerning Salary for the Commissioners of Condemnation (To be referred to the Executive Committee)
7. Town of Linn Resolution – To curtail any future downsizing of the number of long-term beds at the Lakeland Health Care Center (To be referred to the Lakeland Health Care Center Board)

8. Communication from Thomas H. Buestrin of the Southeastern Wisconsin Regional Planning Commission with SEWRPC Planning Report No. 53, *A Regional Broadband Telecommunications Plan for Southeastern Wisconsin* (A complete copy of the 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. 479-02/08 – Amending Sections 58-3.2 of the Walworth County Code of Ordinances Relating to Subdivision Compliance-*Vote required: Majority* (Recommended by the County Zoning Agency 5-0) Ordinance Amendment to Chapter 58, Walworth County Code of Ordinances, Walworth County, Wisconsin, Section 58-3.2(7) – approved 5 – 0 (12-20-07 public hearing)
2. Mann Bros., Inc., Town of Sugar Creek, Rezone 13.79 acres from M-3 & A-2 to M-1 & C-1 – approved 6 – 0 (1-17-08 public hearing)
3. David M. and Jill M. DeGrave, Town of East Troy, Rezone 8 acres of A-5 & A-3 to A-3 & A-5 – approved 6 – 0 (1-17-08 public hearing)
4. Michael P. Spencer (Atty. Robert C. Leibsle, App.), Town of Geneva, Rezone 1.88 acres of A-1 to P-1 – approved 6 – 0 (1-17-08 public hearing)
5. Thomas S. Olechowski, Town of Sugar Creek, Rezone ½ acre of B-2 to R-1 – approved 6 – 0 (1-17-08 public hearing)

Children with Disabilities Education Board

1. Res. No. 80-02/08 -Recognizing Kate and Meg Six for Their Efforts to Help Lakeland School (CDEB will consider at a special meeting on February 12, 2008 prior to the County Board meeting) Vote required: majority

Executive Committee

1. Res. No. 77-02/08 - Recognizing the UW-Whitewater Warhawks Football Team on the Occasion of their NCAA Division III National Championship-*Vote Required: Majority* (The Executive Committee will consider at a special meeting on February 12, 2008 prior to the County Board meeting)

Finance Committee

1. Ord. No. 477-02/08 – Creating Section 30-166 of the Walworth County Code of Ordinances Relating to Interfund Advances and Amending Section 30-262(c) Relating to Surplus Property-*Vote required: Majority* (Recommended by the Finance Committee 7-0) (The Children with Disabilities Education Board will consider at a special meeting February 12, 2008 prior to the County Board meeting)

2. Ord. No. 478-02/08 – Amending Sections 30-69 and 30-70 of the Walworth County Code of Ordinances Relative to Contracts-*Vote required: Majority* (Recommended by the Finance Committee 7-0 as amended) (The Children with Disabilities Education Board will consider at a special meeting February 12, 2008 prior to the County Board meeting)
3. Res. No. 79-02/08 – Authorizing the Closure of the County Complex Demolition Projects and Lapse Funds to the Undesignated General Fund Reserve-*Vote required: 2/3* (The Finance and Public Works committees will consider at a special joint meeting prior to the County Board meeting)

Land Conservation

1. Res. No. 78-02/08 – Support Strengthening the Great Lakes-St. Lawrence River Basin Water Resources Compact for a Healthy Wisconsin-*Vote required: Majority* (Recommended by the Land Conservation Committee 7-0)

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 March 11, 2008 agenda items on or before Wednesday, February 27, 2008.