

**WALWORTH COUNTY BOARD OF SUPERVISORS
MEETING**

TUESDAY, JANUARY 8, 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 – AMENDED DECEMBER 28, 2007
AMENDED JANUARY 4, 2008**

Call to Order

Pledge of Allegiance

Invocation

- Sandra Wagie-Troemel, County Board Supervisor, District # 5

Roll Call

Withdrawals From Agenda, if any

Approval of the Agenda

Approval of the Minutes

- December 11, 2007 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 Wisconsin Emergency Management regarding the 2007 Second Half Progress Report concerning Emergency Management activities (To be referred to the Executive Committee)
4. Communication from the American Transmission Company concerning possible future meeting about the critical role that the transmission system plays in bringing power to people and places and plans and proposals for improving the system (To be referred to the Executive Committee)
5. Report of the County Clerk Concerning Communications Received by the Board and Recommended to be Placed on File
6. Report of County Clerk Concerning Communications Received by the Board After the Agenda Mailing
7. 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. 474-01/08 – Amending Sections 74-38 and 74-163 of the Walworth County Code of Ordinances Relating to Accessory Structure Size-*Vote required: Majority* (This amendment was previously approved by the County Zoning Agency 4-0 on August 16, 2007 and is being resent to the County Board because of typos that existed in the County Board approval of September 11, 2007)
2. Walworth County Metropolitan Sewerage District, Town of Darien, Rezone 3.3 acres of C-4 to P-1 with relocation of the floodplain for expansion and upgrade of the WALCOMET sewage treatment plant – approved 6 – 0 (12-20-07 public hearing)
3. Erwin and Mary Hintz, Town of Geneva, Rezone 5 acres of M-1 to B-2 – approved 6 – 0 (12-20-07 public hearing)
4. Town of Lyons, Rezone 1 acre of P-2 to B-4 – approved 6 – 0 (12-20-07 public hearing)
5. William and Beverly Hafs, Timothy Kaddatz, Helen and Douglas Skrade, Town of Bloomfield, Rezone 16.42 acres of A-2 to A-1 and 3.47 acres of A-2 to C-1 – approved 6 – 0 (12-20-07 public hearing)
6. Michael and Karen Donahue, Town of Bloomfield, Rezone 16.85 acres of A-1 to C-2 – approved 5 – 1 (12-20-07 public hearing)
7. Fred Leppin (United Unitarian & Universalist Society, App.), Town of East Troy, Rezone 6.83 acres of C-2 to P-2 – approved 6 – 0 (12-20-07 public hearing)

Executive Committee

1. Res. No. 73-01/08 – Recognizing the East Troy Electric Railroad's Centennial-*Vote Required: Majority* (Recommended by the Executive Committee 4-0) (It is anticipated that the agenda will be amended to move this item to immediately follow the approval of the minutes. Chris Lanning, Richard Cecil and Allan Lacosse will be called upon to be recognized by the Board and be presented with a copy of the Resolution.)

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* (Recommended by the Finance Committee 6-0)
2. Res. No. 76-01/08 - Resolution Authorizing the Sale of \$8,600,000 General Obligation School Building Bonds-*Vote required: Majority* (Previously authorized by the County Board action)

Health & Human Services

1. Ord. No. 475-01/08 – Creating Article IV of Chapter 50 of the Walworth County Code of Ordinances Relating to Juvenile Justice-*Vote required: Majority* (Recommended by the Health and Human Services Board 6-0)
2. Res. No. 74- 01/08 – Authorizing Delinquency Case Managers' Use of 72-hour Secure Detention Holds-*Vote required: Majority* (Recommended by the Health and Human Services Board 6-0)

3. Res. No. 75-01/08 – Authorizing Commitment to a County Department for Special Treatment of Care in an Inpatient Facility as a Juvenile Court Disposition-
Vote required: Majority (Recommended by the Health and Human Services Board 6-0)

Human Resources

1. Ord. No. 476-01/08 – Amending Section ~~15-15~~ 15-17 of the Walworth County Code of Ordinances Regarding Authorized Positions and Approving Necessary Budget Amendments To Modify the Jail Food Service Outsourcing Plan Adopted in the 2008 Budget and Provide for Service Outsourcing at the Lakeland School-
Vote required: ~~Majority~~ 2/3 (The Finance Committee and Human Resources Committee will consider at a special meeting 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 February 12, 2008 agenda items on or before Wednesday, January 30, 2007.

Additions underlined, deletions ~~struck through~~.

Amended additions double underlined, deletions ~~double struck~~.