

**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*

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**A G E N D A – AMENDED DECEMBER 28, 2007**

**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)

### **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* (The 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~~.