WALWORTH COUNTY BOARD OF SUPERVISORS

TUESDAY, JULY 10, 2007 at 6:00 PM
County Board Room
Walworth County Government Center
100 W. WALWORTH STREET
ELKHORN, WI

Ann Lohrmann – Chairperson
Rick Stacey – Vice Chairperson

A G E N D A – AMENDED JULY 3, 2007

Call to Order

Pledge of Allegiance

Invocation
- Richard Isakson, Retired, United Methodist Church Pastor, Kapolei, HI

Roll Call

Withdrawals From Agenda, if any

Approval of the Agenda

Approval of the Minutes
- June 12, 2007 Walworth County Board Meeting

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

Special Order of Business
- Recognizing District Attorney Phillip A. Koss for being named Prosecutor of the Year by the Wisconsin District Attorney's Association and being honored with the 2007 Victim Advocacy Award by the Wisconsin Victim Witness Professionals Association
- Recognizing the Walworth County Criminal Justice Coordinating Committee as recipient of the Public Policy Forum 2007 Innovation Award for Intra-Governmental Cooperation
- Government Finance Officers Association (GFOA) distinguished Budget Presentation Award for Fiscal Year 2007

Appointments
1. WalCoMet Commission
- Harold Shortenhaus – Term to begin upon appointment and end February 28, 2009 (Recommended by the Executive Committee 5-0)

2. Walworth County Lake District Appointments
- Stanley Muzatko – Booth Lake
- Robert Arnold – Pleasant Lake
  (Recommended by the Land Conservation Committee 5-0)

Communications and Matters to Be Referred

1. Claims Received After Agenda Mailing
2. Claims: a) AT&T Midwest Region Facilities Bill for Damages (To be referred to the Executive Committee)
3. Brown County Resolution Requesting Federal Action to Enforce Existing Immigration Legislation (To be referred to the Executive Committee)
4. Forest County resolution supporting a constitutional amendment to create Section II of Article VIII of the constitution relating to and prohibiting the use of segregated funds for other purposes, reimbursing the reasonable costs of imposing state mandates and prohibiting the state from using bonds to pay for operating costs (To be referred to the Executive Committee)
5. Langlade County Resolution # 60-2007 to Encourage Governor James Doyle and the Wisconsin State Legislature to Include $44 Million in the 2008-09 State Budget for Locally Controlled Alternatives to Incarceration Programs Under the Treatment Alternatives and Diversion (TAD) Program (To be referred to the Executive Committee)
6. <u>Communication from Allan Polyock, County Board Supervisor, District 21, regarding Invocation at County Board Meetings (To be referred to the Executive Committee)</u>
7. Communication from Pine Knolls Subdivision – response to Whitewater/Rice Lakes Management District's request for sufficient evidence to further define specific reasons for Request for Detachment (To be referred to the Land Conservation Committee)
8. Town of Spring Prairie Resolution Supporting a Walworth County Role in 2016 Olympic Cycling Events (To be placed on file)
9. Walworth County Metropolitan Sewerage District Year 2006 Annual Report (The Report is on file in the County Clerk's Office)
10. Correspondence from County Administrator David Bretl regarding Proposed Walworth County 2008 District Map (To be placed on file). It is anticipated that the County Board will suspend the rules to hear and discuss a presentation by Southeastern Wisconsin Regional Planning Commission (SEWRPC) regarding creation of the 2008 Supervisory District Map.
11. <u>Communication from the Wisconsin Department of Transportation in support of Chicago's bid to host the 2016 Summer Olympic Games (To be placed on file)</u>
12. Report of the County Clerk Concerning Communications Received by the Board and Recommended to be Placed on File
13. Report of County Clerk Concerning Communications Received by the Board After the Agenda Mailing
14. 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. 445-07/07 – Amending Sections 74-38 and 74-163 of the Walworth County Code of Ordinances Relating to Use Regulations (Recommended by the County Zoning Agency 5-0) Amendment to Walworth County Code of Ordinances, Walworth County, Wisconsin, Section 74-38/74-163 Use Regulations – approved 5 – 0 (6-21- 07 public hearing)
2. Daniel and Carolyn Gifford, Town of Bloomfield, Rezone 1.1 acres from A-1 to B-4 – approved 5 – 0 (6-21-07 public hearing)
3. Equestrian Trails Farm, LLC (Elkhorn Veterinary Clinic, Ltd., Godfrey Law Office, App.), Town of Lafayette, Rezone 25.62 acres from A-1 to A-2 – approved 5 – 0 (6-21-07 public hearing)
4. S. Terry Woods, Ltd., Inc., Town of Linn, Rezone .57 acres from A-5 to A-4 – approved 5 – 0 (6-21-07 public hearing)
5. Gregory W. Zito (Barrett Law Office, App.), Town of Sugar Creek, Rezone 1.81 acres from A-1 to A-4 - approved & 5 acres from A-1 to C-2 – denied 5 – 0 – 6-21-07 public hearing
6. Dennis Klumb, Town of Troy, Rezone 6.3 acres from A-1 to A-4 – approved 5 – 0 (6-21-07 public hearing)
7. Jay Savignac, Town of Whitewater, Rezone 4.64 acres from C-3 to A-5 – approved 5 – 0 (6-21-07 public hearing)

Executive Committee
1. Ord. No. 446-07/07 – Amending Sections 74-109 and 74-238 of the Walworth County Code of Ordinances Pertaining to Staggering Alternate Appointments to the Board of Adjustment (Recommended by the Executive Committee 5-0)
2. Res. No. 29-07/07 – Supporting Senate Bill 122 (Recommended by the Executive Committee 5-0)
3. Res. No. 30-07/07 – Recognizing Phillip A. Koss for Being Named the E. Michael McCann Prosecutor of the Year and Being Honored with the 2007 Victim Advocacy Award (Recommended by the Executive 5-0)
4. Res. No. 31-07/07 – Removing the County Board Chairperson and Holding an Election for a New Chairperson ~~and Approving New Committee Assignments~~. In the event Res. No. 31-07/07 is approved, the Board will conduct an election of County Board Chairperson. In the event a new Chairperson is elected, the Board will discuss and approve new committee assignments. (Recommended by the Executive Committee 3 – 2)

Finance Committee
1. Res. No. 33-07/07 – Resolution Authorizing the Sale of $8,500,000 General Obligation School Building Bonds (Bids to be received on July 10, 2007)
2. Res. No. 34-07/07 – Resolution Authorizing the Sale of $1,400,000 General Obligation Promissory Notes (Bids to be received on July 10, 2007)

Human Resources

1. Ord. No. 442-07/07 – Amending Section 15-17 of Chapter 15 of the Walworth County Code of Ordinances Relating to the Elimination/Reclassification of Certain Administration and Economic Support Positions in Health & Human Services (Recommended by the Human Resources Committee 4-0)
2. Ord. No. 443-07/07 – Amending Section 15-17 of Chapter 15 of the Walworth County Code of Ordinances Related to the Reclassification of a Teacher Position at the Walworth County Children with Disabilities Education Board (Recommended by the Human Resources Committee 4-0)
3. Ord. No. 444-07/07 – Amending Section 15-586 of Chapter 15 of the Walworth County Code of Ordinances Relating to the Employee Recognition Program (Recommended by the Human Resources Committee 4-0)

Land Conservation Committee

1. Res. No. 28-07/07 – Supporting the Amendment to the Regional Water Quality Management Plan for the Sanitary Sewer Service Area for the Walworth County Metropolitan Sewerage District-Elkhorn Sanitary Sewer Service Area (Recommended by the Land Conservation Committee 5-0)

Park Committee

1. Res. No. 32-07/07 – In Support of the Geneva and Bloomfield Segments of the Nippersink Trail (Recommended by the Park Committee 4-0)

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 August 7, 2007 agenda items on or before Wednesday, July 25, 2007.

Additions underlined, deletions ~~struck through~~.