

WALWORTH COUNTY BOARD OF SUPERVISORS

TUESDAY, JUNE 12, 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 June 5, 2007

Call to Order

Pledge of Allegiance

Invocation

- ~~— Larry Hilbelink, County Board Supervisor, District # 11~~
- Reverend Lyle Heinitz, Millard Community Church

Roll Call

Withdrawals From Agenda, if any

Approval of the Agenda

Approval of the Minutes

- May 8, 2007 Walworth County Board Meeting

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

Appointments

1. WalCoMet Commission
 - Brandon Johnson – Term to begin upon appointment and end February 28, 2012 (Recommended by the Executive Committee 5-0)
2. Wisconsin River Rail Transit Commission
 - County Board Supervisor Jerry Grant – Term to begin upon reappointment and end April 30, 2010 (Recommended by the Executive Committee 4-0)
3. Commission on Aging
 - Marie Garwood – Term: July 1, 2007 – June 30, 2010 (Recommended by the Executive Committee 5-0)

Communications and Matters to Be Referred

1. Claims Received After Agenda Mailing
2. Claims: a) Summons-Del-Prairie Stock Farm, Inc. vs Walworth County; b) Notice of Service and Summons-Terrance McGowan, et al. v. Walworth County Employee Health Benefit Plan (To be referred to the Executive Committee)
3. Communication from Richard L. Sallmann protesting the ordinance which requires that a private firm pump private septic systems (To be referred to the County Zoning Agency)
4. Communication from Thomas M. Sullivan Sr. requesting review of Sections 74-37 and 74-38 of the Walworth County Code of Ordinances and requesting a time extension for compliance (To be referred to the County Zoning Agency)
5. Eau Claire County Resolution Opposing AB 207/SB 107, Video Franchise Legislation Without Amendment to Preserve Community Television (To be referred to the Executive Committee)
6. Communication from Bryan D. Albrecht, President, Gateway, regarding important events that are taking place at Gateway Technical College (To be referred to the Executive Committee)
7. Marathon County Resolution in support of SB-122 – to close unanticipated property tax loopholes for major corporations in Wisconsin (To be referred to the Executive Committee)
8. Communication from Supervisor Joyce Ketchpaw regarding a program for eliminating repeat OWI offenses (To be referred to the Executive Committee and the Health & Human Services Board)
9. Communication from the Government Finance Officers Association regarding the GFOA Distinguished Budget Presentation Award for Fiscal Year 2007 (To be referred to the Finance Committee)
10. Communication from U.S. Senator Russ Feingold regarding reauthorization of farms and rural programs (To be placed on file)
11. Report of the County Clerk Concerning Communications Received by the Board and Recommended to be Placed on File
12. Report of County Clerk Concerning Communications Received by the Board After the Agenda Mailing
13. 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. Jon Kasnick, Town of Delavan, Rezone .5 acres of B-1 to B-2 – approved 7 – 0 (5-17-07 public hearing)
2. Henry Kawalec, Town of Bloomfield, Rezone 11 acres of A-2 & C-1 to C-1 & A-2 – approved 7 – 0 (5-17-07 public hearing)
3. Honey Creek Estates, LLC, East Troy Sod Farms, Inc., Ken and Diane Kannard (Honey Creek Estates, LLC, App.), Town of East Troy, Rezone 296.43

- acres of A-1 to A-2 – approved 4 – 2 (Supervisor Stacey abstained) (5-17-07 public hearing)
4. Donald Barker (Adam Friemoth, App.), Town of Lafayette, Rezone 20.15 acres from A-1 to A-2 – approved 7 – 0 (5-17-07 public hearing)
 5. Joe Leedle (Joseph Walter Leedle, App.), Town of Linn, Rezone 5.95 acres of A-1 to C-2 – approved 7 – 0 (5-17-07 public hearing)
 6. James O. Jacobson Trust, Town of Richmond, Rezone 9.95 acres of C-2 to A-5 & A-1 – approved (5-17-07 public hearing)
 7. Town of LaGrange Mass Rezones as follows:
 - a. Girl Scouts of Racine County, Sections 23 & 26, Town of LaGrange, Rezone C-2 to A-1 – denied 4 – 2 (4-19-07 public hearing)
 - b. Russell D. Keske, Section 13, Town of LaGrange, Rezone C-2 to A-1 – denied 5 – 1 (4-19-07 public hearing)
 - c. Borchardt Loving Trust, Section 21, Town of LaGrange, Rezone C-2 to A-1 – denied 5 – 1 (4-19-07 public hearing)
 - d. William J. Lawton Trust ½, Fred and Cynthia Lawton Trust, Gary Lawton and Kathryn Sellin, Section 21, Town of LaGrange, Rezone C-2 to A-1 – denied 4 – 2 (4-19-07 public hearing)
 - e. Esther E. Thayer, Section 21, Town of LaGrange, Rezone C-2 to A-1 – denied 4 – 2 (4-19-07 public hearing)
 - f. Esther E. Thayer, Section 22, Town of LaGrange, Rezone C-2 to A-1 – denied 4 – 2 (4-19-07 public hearing)

County Zoning Agency

1. Res. No. 24-06/07 – Funding the County Zoning Agency’s Petition to Rezone Two Properties in the Town of Darien from M – 3 to A – 1 (Recommended by the County Zoning Agency 4-0)

Executive Committee

1. Res. No. 26-06/07 – Recommending Inclusion of Advisory Resolutions on the Wisconsin Counties Association Platform (Recommended by the Executive Committee 5-0)

Finance Committee

1. Res. No. 21-06/07 – Affirming that Walworth County Buildings and Property Be Insured in the Local Government Property Insurance Fund (The Finance Committee will consider at their meeting on June 7, 2007)

Human Resources

1. Ord. No. 437-06/07 – Amending Section 15-17 of Chapter 15 of the Walworth County Code of Ordinances Relating to the Reclassification of the Quality Improvement/Nurse Services Manager Position at Lakeland Health Care Center (Recommended by the Lakeland Nursing Board of Trustees 8 – 0 and the Human Resources Committee ~~4-0 will consider at their meeting on June 4, 2007~~)
2. Ord. No. 438-06/07 – Amending Section 15-17 of Chapter 15 of the Walworth County Code of Ordinances Relating to the Transfer of Janitor Positions from Health & Human Services to Public Works (Recommended by ~~t~~The Human Resources Committee ~~4-0 will consider at their meeting on June 4, 2007~~)

3. Ord. No. 439-06/07 – Amending Section 15-17 of Chapter 15 of the Walworth County Code of Ordinances Relating to the Reclassification of the RN Supervisor – MH/AODA/CSP in Health & Human Services (Recommended by the Health & Human Services Board 6 - 0 and the Human Resources Committee 4-0 ~~will consider at their meeting on June 4, 2007~~)
4. Ord. No. 440-06/07 – Amending Section 15-14 of the Walworth County Code of Ordinances Relating to Position Changes (Recommended by ~~t~~The Human Resources Committee 4-0 ~~will consider at their meeting on June 4, 2007~~)
5. Res. No. 23-06/07 – Approving an Affirmative Action Plan for Walworth County for Plan Year July 1, 2007 to June 30, 2009 (Recommended by Human Resources Committee 5-0)
6. Res. No. 25-06/07 – Establishing 2008 Wage Increase for Certain Management Positions (Recommended by ~~t~~The Human Resources Committee 4-0 ~~will consider at their meeting on June 4, 2007~~)

Public Works

1. Res. No. 22-06/07 - Endorsing the Year 2035 Regional Transportation System Plan for Southeastern Wisconsin (Forwarded by the Public Works Committee 5-0 without a recommendation)

Reports of Special Committees

Comment Period by Members of the Public Concerning Items Not on the Agenda

Closed Session

- Bargaining strategy for successor collective bargaining agreements

The Board may discuss this topic in open session. The Board may convene in closed session pursuant to the exemption contained in Section 19.85 (1)(e) of the Wisconsin Statutes, “Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.”

In the event the Board convenes in closed session, the Board will reconvene in open session and may discuss and/or take action on the agenda item.

Chairperson’s Report

Adjournment

Kimberly S. Bushey

Walworth County Clerk

**Supervisors and Committees: Please submit titles for July 10, 2007 agenda items on or before Wednesday, June 27, 2007.

Amended additions underlined deletions ~~struck through~~.