

**WALWORTH COUNTY BOARD OF SUPERVISORS  
MEETING**

**TUESDAY, MARCH 11, 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**

**Call to Order**

**Pledge of Allegiance**

**Invocation**

- Jim Van Dreser, County Board Supervisor, District #20

**Roll Call**

**Withdrawals From Agenda, if any**

**Approval of the Agenda**

**Approval of the Minutes**

- February 12, 2008 Walworth County Board Meeting

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

**Special Order of Business**

- Government Finance Officers Association (GFOA) Certificate of Achievement for Excellence in Financial Reporting for the County's Comprehensive Annual Financial Report for the Period Ending December 31, 2006

**Appointments**

1. Community Action Agency of Rock and Walworth County  
(The Executive Committee will meet regarding this appointment at a special meeting on March 11, 2008 prior to the County Board meeting.)
2. Community Partner Advisory Group
  - Zach McKinney
  - Erin McNally
  - William Weber

(Recommended by the Executive Committee 5-0)
4. Veterans Service Commission
  - James Davis
  - Les Allen – Term ending December 31, 2010

(The Executive Committee recommended Les Allen for reappointment 5-0)

5. Workforce Development Board
  - Wilfredo Vigil, Program Director, Milwaukee SER Jobs for Progress, Inc. (Recommended by the Executive Committee 5-0)

### **Communications and Matters to Be Referred**

1. Claims Received After Agenda Mailing
2. Claims: a) Owner's Claim for Damages to Animals-Bradley S. August (To be referred to the Executive Committee)
3. Oconto County Resolution # 15 08 – Requesting the State of Wisconsin Department of Corrections Increase Reimbursement Payments for State Probation and Parole Prisoners Held in the Oconto County Jail (To be referred to the Executive Committee)
4. Oconto County Resolution # 16 08 – Opposing the Wisconsin Office of Justice Administration Proposal to Utilize the Federal Assistance Allocation to Fund a Statewide VHR Digital Trunking System (To be referred to the Executive Committee)
5. Communication from Michael Cotter, Land Use and Resource Management, regarding modification of the Smart Growth Technical Advisory Committee (To be referred to the Executive Committee)
6. Communication from Ken Lucht, Wisconsin & Southern Railroad, regarding the ice and snow buildup and maintenance at snowmobile crossings across publicly-owned railroad tracks (To be referred to the Public Works Committee)
7. County Clerk Report – Summary of 2007 Dog Licenses Sold and Licensing Statistics (To be placed on file)
8. Report of the County Clerk Concerning Communications Received by the Board and Recommended to be Placed on File
9. Report of County Clerk Concerning Communications Received by the Board After the Agenda Mailing
10. 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. Duane Newman, Town of Lafayette, Rezone 3.608 acres of A-1 to A-5 & C-1 – approved 7 – 0 (2-21-08 public hearing)
2. Roger S. and Patti J. Pagel, Town of Troy, Rezone one acre of A-1 to A-4 – approved 7 – 0 (2-21-08 public hearing)
3. Ken Kessler, Town of Bloomfield, Rezone 1.4 acres of R-1, C-4, & C-1 to R-1, C-4, & C-1 – approved 7 – 0 (2-21-08 public hearing)

### **Executive Committee**

1. Ord. No. 482-03/08 – Amending Chapter 2 of the Walworth County Code of Ordinances Relating to Commissioners of Condemnation-*Vote required: 2/3* (Recommended by the Executive Committee 5 - 0)
2. Res. No. 84-03/08 – Celebrating 2008 National County Government Week: Protecting Our Children-*Vote required: Majority* (Recommended by the Executive Committee 5-0)
3. Res. No. 85-03/08 – Supporting 2007 Assembly Bill 321-*Vote required: Majority* (Recommended by the Executive Committee 5-0)
4. Res. No. 86-03/08 – Establishing a New Topic for the May 13, 2008 Committee of the Whole-*Vote required: Majority* (Recommended by the Executive Committee 5-0)

### **Finance Committee**

1. Res. No. 82-03/08 – Authorizing Donations and Fundraising Activities for the Purchase of a New Wheelchair Van for the Lakeland Health Care Center-*Vote required: Majority* (Recommended by the Finance Committee 7-0)

### **Health and Human Services Board**

1. Ord. No. 481-03/08 – Creating Article V of Chapter 50 of the Walworth County Code of Ordinances Relating to Family Care-*Vote required: Majority* (Recommended by the Health and Human Services Board 5-0)
2. Res. No. 83-03/08 – Authorizing Walworth County's Participation in Family Care Expansion and Creating an Aging and Disability Resource Center-*Vote required: Majority* (Recommended by the Health and Human Services Board 5-0)

### **Public Works Committee**

1. Ord. No. 480-03/08 – Amending Chapter 66, Article IV of the Walworth County Code or Ordinances Relating to County Parking Lots-*Vote required: Majority* (Recommended by the Public Works Committee 5-0)
2. Res. No. 81-03/08 – Adopting the Parking Lot Maps Created by Section 66-156(2) of the Walworth County Code of Ordinances-*Vote required: Majority* (Recommended by the Public Works Committee 5-0)

### **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 April 17, 2008 agenda items on or before Wednesday, April 2, 2008.