WALWORTH COUNTY BOARD OF SUPERVISORS

TUESDAY, MAY 8, 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

Call to Order

Pledge of Allegiance

Invocation
- Reverend Jean Wallenfang, United Church of Christ, Williams Bay

Roll Call

Withdrawals From Agenda, if any

Approval of the Agenda

Approval of the Minutes
- April 17, 2007 Walworth County Board Meeting
- April 23, 2007 Special County Board Meeting

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

Special Order of Business

Recognition of UW-Whitewater Wheelchair Basketball Team - National Champions

Appointments/Elections
1. 911 Governing Board
- Melody Lentz
- Jay Maritz
- Jean Froggatt
- Timothy O'Neill
- Jerry Grant
- John Kramer, EMS
- Rod Smith, Walworth County Fire Chief's Assoc.

(Recommended by the Executive Committee 4-0)

Communications and Matters to Be Referred

1. Claims Received After Agenda Mailing
2. Claims
3. Ozaukee County Resolution 07-3 Opposition to Proposed Statewide Smoking Ban and Associated Tax Increase (To be referred to the Executive Committee)
4. Brown County Resolution in Support of Increasing the Medicaid Reimbursement Rate for Dental Care (To be referred to the Health & Human Services Board)
5. Correspondence from Supervisor Downing regarding National Association of Counties prescription drug discount program (To be referred to the Human Resources Committee)
6. Request from Housing Authority of Walworth County for consideration to locate its office in the Government Center west wing (To be referred to the Public Works Committee)
7. Letter of appreciation from the Association for the Prevention of Family Violence (APFV) thanking the Board for the opportunity to discuss the agency's services (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. Ord. No. 435-05/07 – Amending Chapter 70 of the Walworth County Code of Ordinances Relating to Utilities (Recommended by the County Zoning Agency 7-0) Ordinance Amendment to Walworth County Code of Ordinances, Walworth County, Wisconsin, Chapter 70 Utilities – approved 7 – 0 (3-15-07 public hearing)
2. Ord. No. 436-05/07 – Amending Sections 74-54, 74-63, 74-131, 74-181, 74-190 and 74-263 of the Walworth County Code of Ordinances Relating to Zoning and Shoreland Zoning (Recommended by the County Zoning Agency 7-0) Ordinance Amendment to Walworth County Code of Ordinances, Walworth County, Wisconsin, Chapter 74 Sections 74-54, 74-63 & 74-131 Zoning Ordinance and Sections 74-181, 74-190, 74-263 Shoreland Zoning Ordinance – approved 7 – 0 (3-15-07 public hearing)
3. Robert Friemoth (Tom Larson, Teronomy Builders, Inc., App.), Town of Lafayette, Rezone 6.92 acres of A-1 to B-4 – approved 7 – 0 (4-19-07 public hearing)
4. Joe and Wendy Staller, Town of Richmond, Rezone .67 acres of A-1 to A-4 – approved 7 – 0 (4-19-07 public hearing)

Executive Committee
1. Res. No. 15-05/07 – Denying the Claim of Del Prairie Stock Farm (The Executive Committee will make a recommendation at a special meeting prior to the May 8, 2007 County Board meeting)
2. Res. No. 17-05/07 – Congratulating the University of Wisconsin-Whitewater Wheelchair Basketball Team on the Occasion of their National Championship (Recommended by the Executive Committee 4-0)

Finance Committee
1. Res. No. 10-05/07 – Transferring Monies from the Contingency Fund to the Appropriate Public Works Department Account for Herbicides to be Used in County Parks and Funding for Same (Recommended by the Finance Committee 7-0)
2. Res. No. 11-05/07 – Initial Resolution Authorizing Not to Exceed $1,400,000 General Obligation Promissory Notes for Highway Projects (Recommended by the Finance Committee 7-0)
3. Res. No. 12-05/07 – Authorizing a Transfer from the Contingency Fund to the Appropriate Account for Additional Staffing in the Treasurer's Office (Recommended by the Finance Committee 7-0)
4. Res. No. 13-05/07 – Authorizing Write Off of 2004 Personal Property Taxes Uncollectible in 2005 (Recommended by the Finance Committee 7-0)
5. Res. No. 14-05/07 Authorizing List of Financial Depositories and Investment Firms for County Funds (Recommended by the Finance Committee 7-0)
6. Res. No. 16-05/07 – Resolution Amending Resolution No. 84-02/06 to Reduce the Amount of General Obligation Bonds or Promissory Notes Authorized for the Lakeland School Project to $17,100,000 (Recommended by the Finance Committee 6-1)

Human Resources
1. Ord. No. 433-05/07 – Amending Section 15-17 of Chapter 15 of the Walworth County Code of Ordinances Relating to Substitute Teacher Position Control in the Walworth County Children with Disabilities Education Board (Recommended by Human Resources Committee 5-0)
2. Ord. No. 434-05/07 – Amending Section 15-17 of the Walworth County Code of Ordinances Relating to the Creation of an Additional Position in the Treasurer's Office (Recommended by Human Resources Committee 5-0)

Land Conservation
1. Res. No. 09-05/07 – Supporting the White River Grant Application (Recommended by the Land Conservation Committee 6-0)

Public Works
1. Ord. No. 432-05/07 – Amending Chapter 16 of the Walworth County Code of Ordinances Relating to Public Property to Create Articles I, II, III and IV (Recommended by the Public Works Committee 5-0)
2. Res. No. 18-05/07 – Approving an Agreement with State Long Distance Telephone Company Concerning a Lease of Space for Equipment on County-Owned Communications Tower (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 June 12, 2007 agenda items on or before Wednesday, May 30, 2007.