

**WALWORTH COUNTY BOARD OF SUPERVISORS
MEETING**

TUESDAY, NOVEMBER 13, 2007 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*

A G E N D A

Call to Order

Pledge of Allegiance

Invocation

- Daniel Kilkenny, County Board Supervisor, District # 18

Roll Call

Withdrawals From Agenda, if any

Approval of the Agenda

Approval of the Minutes

- October 9, 2007 Committee of the Whole
- October 9, 2007 Walworth County Board Meeting

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

Special Order of Business

- Foth Good Government Award and Community Enhancement Grant presentation
 - Presentation by Foth Representative

Appointments

1. County Zoning Agency
 - Gary Relihan – Term to commence upon appointment and end June 30, 2009
(Recommended by the Executive Committee 5-0)

Communications and Matters to Be Referred

1. Claims Received After Agenda Mailing
2. Claims:
3. Communication from John Roth, Vice Chairman, Board of Adjustment (BOA) concerning compensation for BOA members (To be referred to the Executive Committee)
4. Communication from Supervisor Joyce Ketchpaw in regard to the Criminal Justice Coordinating Committee (To be referred to the Executive Committee)

5. Communication from Wisconsin Emergency Management Division regarding pre-application for the section 404-Hazard Mitigation Grant Program (To be referred to the Land Conservation Committee)
6. Communication from U. S. Department of Homeland Security concerning countywide digital flood insurance rate maps (DFIRM) for Walworth County (To be referred to the Land Conservation Committee)
7. Communication from Lakeland Animal Welfare Society, Inc., requesting consideration of Walworth County donating approximately 15 acres of County farmland to be used as a building site for a new animal shelter (To be referred to both the Park Committee and Public Works Committee)
8. Communication from Joe Cardiff, Executive Director, Geneva Lake Development Corporation to the County Board concerning Walworth County Economic Development Alliance, Inc. (To be placed on file)
9. Eau Claire County Resolution Supporting Adoption of the Healthy Wisconsin Plan (To be placed on file)
10. Communication from Guardian Pipeline with a letter to landowners on the proposed route for the Guardian Pipeline Expansion and Extension Project (G-II Project (To be placed on file)
11. Communication from the Federal Energy Regulatory Commission, Executive Summary, and Final Environmental Impact Statement Guardian Expansion and Extension Project for natural gas pipeline facilities (A complete copy of the Final Impact Statement as well as the above communications are on file in the County Clerk's Office.)
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. 466-11/07 – Amending Chapter 74 of the Walworth County Code of Ordinances Relating to Zoning and Shoreland Zoning-*Vote required: Majority* (Recommended by the County Zoning Agency 6-0) Amendment to Walworth County Code of Ordinances, Walworth County, Wisconsin, Sections 74-49, 74-51, 74-53, 74-54, 74-55, 74-56, 74-58, 74-63, 74-64, 74-75, 74-78, 74-111, and 74-131 of the Zoning Ordinance and Sections 74-176, 74-179, 74-180, 74-181, 74-182, 74-183, 74-185, 74-189, 74-190, 74-191, 74-204, 74-207, and 74-263 of the Shoreland Zoning Ordinance – approved 6 – 0 (9-20-07 public hearing)
2. Russell D. Keske, Town of Troy, Rezone 40 acres of A-1 to A-2 – denied 4 – 2 (8-16-07 public hearing)
3. Fairwyn Trading Company, LLC, Town of Bloomfield, Rezone 80 acres of A-1 and 30.7 acres of C-1 to R-5 & C-4 – denied 4 – 2 (9-20-07 public hearing)

4. Fairfield Grange Trust (Daniel S. Finet, App.), Town of Darien, Rezone 1.4 acres from A-1 & P-2 to A-5 – approved 6 – 0 (10-18-07 public hearing)

Finance Committee

1. Ord. No. 464-11/07 – Amending Section 30-170 of the Walworth County Code of Ordinances Relating to Internal Service Funds and Creating Section 30-173 Relating to Post Employment Benefits Fiduciary Trust Fund-*Vote required: Majority* (Recommended by the Finance Committee 7-0)
2. Ord. No. 465-11/07 – Amending Section 30-286 of the Walworth County Code of Ordinances Relating to Fees-*Vote required: Majority* (Recommended by the Finance Committee 7-0)
3. Res. No. 58-11/07 – Accepting Donations of \$75,000 and \$176,403 for the Lakeland School Construction Project from the Geneva National Foundation, Inc.-*Vote required: Majority* (Recommended by the Finance Committee 7-0)
4. Res. No. 59-11/07 – Accepting a \$6,000 Donation for the Lakeland School Construction Project from the Lakeland School Student Council-*Vote required: Majority* (Recommended by the Finance Committee 7-0)
5. Res. No. 60-11/07 – Accepting Donations Totaling \$42,682 for the Lakeland School Construction Project from the Friends of Lakeland School, Inc.-*Vote required: Majority* (Recommended by the Finance Committee 7-0)
6. Res. No. 61-11/07 – Resolution Authorizing Creation of Post-Employment Benefits Trust-*Vote required: Majority* (Recommended by the Finance Committee 7-0)
7. Res. No. 62-11/07 – Adopting the 2008 Appropriation of the Walworth County Budget and CIP Plan-*Vote required: Majority* (Recommended by the Finance Committee 5-2)
8. Res. No. 63-11/07 – Establishing the Tax Levy to Support the 2008 Budget Appropriation-*Vote required: Majority* (Recommended by the Finance Committee 4-3)

Human Resources

1. Ord. No. 467-11/07 – Amending Section 15-17 of the Walworth County Code of Ordinances Relating to Authorized Positions by Department-*Vote required: Majority* (Recommended by the Human Resources 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 December 11, 2007 agenda items on or before Wednesday, November 28, 2007.