

**WALWORTH COUNTY BOARD OF SUPERVISORS
MEETING**

TUESDAY, OCTOBER 9, 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

Roll Call

Withdrawals From Agenda, if any

Approval of the Agenda

Approval of the Minutes

- September 11, 2007 Walworth County Board Public Hearing and County Board Meeting

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

Special Order of Business

- Recognizing the Walworth County Emergency Management Division for “Salute to Government” Award
 - Presentation by Lt. Kevin Williams, Emergency Government Director

Communications and Matters to Be Referred

1. Claims Received After Agenda Mailing
2. Claims:
3. Communication from Walworth County Treasurer James Goetz regarding Sunshine Fund (It is anticipated that the County Board will vote to take action on this item at tonight’s meeting, which may include a motion to approve a payroll deduction to replenish the fund.)
4. Communication from Congressman Paul Ryan acknowledging receipt of Walworth County Resolution No. 35-08/07 regarding the restoration of clean water (To be placed on file)
5. Communication from City of Burlington regarding Resolution Number 4151(46) “A Resolution Regarding the Possible Expansion of the Wastewater Treatment Facility” and the Relocation Order Regarding Solid Waste Disposal Facility referred to as Attachment “A” (To be placed on file)

6. Communication from City of Burlington regarding Resolution No. 4161(56) Notice of Intent to Participate in Cooperative Plan Process (To be placed on file)
7. Report of the County Clerk Concerning Communications Received by the Board and Recommended to be Placed on File
8. Report of County Clerk Concerning Communications Received by the Board After the Agenda Mailing
9. 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. 462-10/07 – Amending Sections 74-51, 74-63, 74-178 and 74-190 of the Walworth County Code of Ordinances Relating to Conditional Uses-*Vote required: Majority* (Recommended by the County Zoning Agency 5-0)
Amendments to Walworth County Code of Ordinances, Sections 74-51 and 74-63 Zoning Ordinance and 74-178/74-190 Shoreland Zoning Ordinance regarding Planned Residential Developments – approved 5 – 0 (8-16-07 public hearing)
2. Ord. No. 463-10/07 – Amending Chapter 26 of the Walworth County Code of Ordinances Relating to the Environment-*Vote required: Majority* (Recommended by the County Zoning Agency 5-0) Amendments to Section 26, Walworth County Code of Ordinances, creating Article I, and amending Article II and Article III – approved 5 – 0 (8-16-07 public hearing)
3. Henry F. Schmitt, Town of Sugar Creek, Rezone 2.45 acres of A-5 to A-1 – approved 7 – 0 (9-20-07 public hearing)
4. Kristi Cowles, Town of Lyons, Rezone .4 acres of B-6 to R-1 – approved 7 – 0 (9-20-07 public hearing)
5. Doris Cliffgard (Andrew Cliffgard, App.), Town of East Troy, Rezone 36.82 acres of A-1 to A-5, C-2 & A-2 – approved 6 – 1 (9-20-07 public hearing)
6. Ronald L. Condroski, Town of LaGrange, Rezone 34.61 acres of A-2 to C-2 – approved 7 – 0 (9-20-07 public hearing)
7. Dale Albrecht, Larry Albrecht and Beverly Rauch, Town of Sharon, Rezone 5.27 acres of A-1 to C-2 – approved 5 – 2 (9-20-07 public hearing)

Executive Committee

1. Res. No. 47-10/07 – Recognizing the Walworth County Emergency Management Division for “Salute to Government” Award-*Vote required: Majority* (Recommended by the Executive Committee 5-0)
2. Res. No. 50-10/07 – Supporting LRB 1588/1-*Vote required: Majority* (Recommended by the Executive Committee 5-0)
3. Res. No. 52-10/07 – Setting the Annual Salary for the County Board Elected in 2008-*Vote required: 2/3* (Recommended by the Executive Committee 5-0)

4. Res. No. 53-10/07 – Denying the Claim of AT&T-*Vote required: Majority* (Recommended by the Executive Committee 5-0)

Finance Committee

1. Res. No. 54-10/07 – Initial Resolution Authorizing the Issuance and Providing for the Sale of \$3,325,000 General Obligation Refunding Bonds-*Vote required: Majority* (Recommended by the Finance Committee 7-0)

2. Res. No. 55-10/07 – Authorizing the Closure of the Government Center West Wing Remodel Project and Lapse Funds to the Undesignated Reserve - *Vote required: 2/3* (Recommended by the Finance Committee 5-0 and the Public Works Committee 6-0)

Human Resources

1. Ord. No. 460-10/07 – Amending Sections 15-152 and 15-810 of the Walworth County Code of Ordinances Relative to Required Medical Examinations and Drug or Alcohol Testing - *Vote required: Majority* (Recommended by the Human Resources Committee 4 - 0)

2. Ord. No. 461-10/07 – Amending Section 15-810 of the Walworth County Code of Ordinances Relative to Random Drug or Alcohol Testing - *Vote required: Majority* (Recommended by the Human Resources Committee 5-0)

Lakeland Health Care Center Board of Trustees

1. Res. No. 51-10/07 – Supporting Change for Returning Federal Funds from Certified Public Expenditures of County Nursing Homes-*Vote required: Majority* (Recommended by the Lakeland Health Care Center Board of Trustees 7-0)

Land Conservation

1. Res. No. 48-10/07 – Supporting State Legislation Banning the Sale and Use of Lawn Fertilizer Containing Phosphorous-*Vote required: Majority* (Recommended by the Land Conservation Committee 7-0)

2. Res. No. 49-10/07 – Opposing the Release of Aquatic Invasive Species from Ocean Going Ships in the Great Lakes-*Vote required: Majority* (Recommended by the Land Conservation Committee 7-0)

Public Works

1. Res. No. 56-10/07 – Declaring Lakeland School of Walworth County Surplus and Authorizing Sale by Competitive Bid – *Vote required: Majority* (The Public Works Committee will consider at a special meeting prior to the County Board meeting)

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 November 13, 2007 agenda items on or before Wednesday, October 31, 2007.