

PUBLIC HEARING
TUESDAY, SEPTEMBER 11, 2007 at 6:00 PM
County Board Room
Walworth County Government Center
100 W. WALWORTH STREET
ELKHORN, WI

A G E N D A

Redistricting Plan for Walworth County: 2007

- Presentation of Final 2007 Redistricting Plan for Walworth County
- Public Input and General Discussion

WALWORTH COUNTY BOARD OF SUPERVISORS
MEETING

TUESDAY, SEPTEMBER 11, 2007
(To immediately follow the Public Hearing)

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 – AMENDED SEPTEMBER 4, 2007

Call to Order

Pledge of Allegiance

Invocation

- David A. Weber, County Board Supervisor, District # 15

Roll Call

Withdrawals From Agenda, if any

Approval of the Agenda

Approval of the Minutes

- August 7, 2007 Walworth County Board Meeting

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

Appointments

1. Local Emergency Planning Committee
 - Kevin Williams, Emergency Management
 - Kevin Kennedy, EMS
 - John Hagen, DNR
 - Senator Neal Kedzie, State Senate
 - Michael Ciardo, Law Enforcement
 - David Fladten, EMS/Law Enforcement
 - Paul Smart, A.R.C.
 - Patricia Grove, Public Health
 - David Thompson, Health & Human Services
 - Richard Kuhnke, Agriculture
 - David Graves, Sheriff, Elected
 - Nancy Russell, County Board Chair
 - Rod Smith, Fire Chiefs
 - Shane Crawford, County Highway
 - Lisa Seiser, Media
 - Allen Zimmerman, Industry
 - Eric Hudson, Industry
 - David Bretl, County Administrator

(The Executive Committee will consider at a special meeting on September 11, 2007 prior to the County Board meeting)
2. Community Action Agency of Rock County and Walworth County
 - Linda Seemeyer, Health and Human Services Director

(The Executive Committee will consider at a special meeting on September 11, 2007 prior to the County Board meeting))
3. Land Conservation Committee
 - Terri Condroski
 - Gerald Petersen – Term to begin appointment and end July 14, 2008

(The Executive Committee recommended the nomination of Gerald Petersen 5-0)
4. Walworth County Housing Authority
 - Gerald Waelti
 - Rev. Scott McLeod – Term to begin upon appointment and end June 30, 2012

(The Executive Committee recommended the reappointment of Rev. McLeod 5-0)

Communications and Matters to Be Referred

1. Claims Received After Agenda Mailing
2. Claims: a) AT&T-County Mower Damage to Pedestal-Notice and Bill for Damages (To be referred to the Executive Committee)
3. Vilas County Resolution 2007-84 Requesting Federal Action to Enforce Existing Immigration Legislation (To be referred to the Executive Committee)
4. Communication from the U.S. Department of Commerce-Census Bureau concerning participation in the 2010 Decennial Census Local Update of Census Addresses (LUCA) Program (To be referred to the Executive Committee)
5. Communication from Wisconsin Department of Administration regarding preliminary estimate of the January 1, 2007 population for Walworth County (To be referred to the Executive Committee)
6. Marquette County Resolution #42-2007-Resolution to Urge Passage of Wisconsin State Budget (To be referred to the Executive Committee)

7. Oneida County Resolution Opposing the Release of Aquatic Invasive Species from Ocean Going Ships in the Great Lakes (To be referred to the Land Conservation Committee)
8. Brown County Resolution Requesting that Congress Amend Federal Regulations to Prevent the Loss of Federal Entitlement Benefits (To be referred to the Health & Human Services Board)
9. Communication from the Town of Richmond – Notice of Public Hearing to vacate and discontinue Evans Court (To be referred to the Public Works Committee)
10. Report of the County Clerk Concerning Communications Received by the Board and Recommended to be Placed on File
11. Report of County Clerk Concerning Communications Received by the Board After the Agenda Mailing
12. Report of County Clerk Concerning Zoning Petitions (To be referred to the County Zoning Agency)

Unfinished Business

New Business

1. Resolution No. 39-09/07 – Supporting a Supervisory District Plan for Walworth County-*Vote required: Majority* (The County Board will vote on this plan on September 11, 2007)

Reports of Standing Committees

County Zoning Agency Report of Proposed Zoning Amendments

1. Ord. No. 457-09/07 – Amending Sections 74-131, 74-167 and 74-263 of the Walworth County Code of Ordinances Relating to Prescribed Burns (Recommended by the County Zoning Agency 4 - 0)-*Vote required: Majority* Ordinance Amendment to Section 74-167, 74-131 & 74-263 of the Walworth County Code of Ordinances re Prescribed Burns (74-167 – Shoreland Zoning), and 74-131/74-263 – Definitions – approved 4 – 0 (7-19-07 public hearing)
2. Ord. No. 458-09/07 – Amending Sections 74-38 and 74-163 of the Walworth County Code of Ordinances Relating to Accessory Structure Size-*Vote required: Majority* (Recommended by the County Zoning Agency 4-0) Ordinance Amendment to the Walworth County Code of Ordinances, Sections 74-38 Zoning and 74-163 Shoreland Zoning Ordinance – Use Regulations – approved 4 – 0 (7-19-07 public hearing)
3. Ord. No. 459-09/07 – Amending Sections 74-78 and 74-207 of the Walworth County Code of Ordinances Relating to Amber Lights-*Vote required: Majority* (Recommended by the County Zoning Agency 4-0) Ordinance Amendment to Walworth County Code of Ordinances, Sections 74-78 Zoning Ordinance and 74-207 Shoreland Zoning Ordinance – Signs and 74-131/74-263 – Definitions – approved 4 – 0 (7-19-07 public hearing)

Executive Committee

1. Approval of Amended 2007-2008 County Board Meeting Schedule-*Vote required: Majority* (Recommended by the Executive Committee 5-0)

2. Ord. No. 455-09/07 – Amending Chapter 2 of the Walworth County Code of Ordinances Relating to Standing Committees of the County Board-*Vote required: 2/3* (Recommended by the Executive Committee 5-0)
3. Ord. No. 456-09/07 – Amending Section 18-31 of the Walworth County Code of Ordinances Relating to the National Incident Management System-*Vote required: Majority* (Recommended by the Executive Committee 5-0)
4. Res. No. 41-09/07 – Establishing the Topic for the January 8, 2008 Committee of the Whole and Establishing Additional 2008 Committee of the Whole Meeting Dates-*Vote required: Majority* (Recommended by the Executive Committee 5-0)
5. Res. No. 42-09/07 – Encouraging Governor Doyle and the Wisconsin State Legislature to Include \$44 Million in the 2008-09 State Budget for Locally Controlled Alternatives to Incarceration Programs Under the Treatment Alternatives and Diversion (TAD) Program-*Vote required: Majority* (Recommended by the Executive Committee 5-0)
6. Res. No. 43-09/07 – Denying the Claim of AT&T-*Vote required: Majority* (Recommended by the Executive Committee 5-0)
7. Res. No. 44-09/07 – Suspending the County Board Rules Relating to Committee Assignments-*Vote required: 2/3* (Recommended by Executive Committee 5-0)
8. Res. No. 46-09/07 – Extending the Contract of County Administrator David Bretl until May 31, 2008-*Vote required: Majority* (Recommended by the Executive Committee 5-0)

Human Resources

1. Ord. No. 452-09/07 – Amending Section 15-545 of the Walworth County Code of Ordinances Relative to Other Group Insurance Benefits-*Vote required: Majority* (Recommended by the Human Resources Committee 5-0)
2. Ord. No. 453-09/07 – Amending Section 15-17 of Chapter 15 of the Walworth County Code of Ordinances Relating to a Position Reclassification in Public Works -*Vote required: Majority* (Recommended by the Human Resources Committee 5-0)
3. Ord. No. 454-09/07 – Amending Section 15-17 of Chapter 15 of the Walworth County Code of Ordinances Relating to a Position Change in Finance-*Vote required: Majority* (Recommended by the Human Resources Committee 5-0)
4. Res. No. 40-09/07 - Approving the Annual Salary for the Family Court Commissioner -*Vote required: Majority* (Recommended by the Human Resources Committee 5-0)

Public Works

1. Res. No. 45-09/07 - Authorizing the Transfer of Historical Marker and Surrounding Property to the Town of Linn - *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 October 9, 2007 agenda items on or before Wednesday, September 26, 2007.

Amended additions underlined.