

**JANUARY 8, 2008**  
**WALWORTH COUNTY BOARD OF SUPERVISORS**  
**MEETING**

The Walworth County Board of Supervisors meeting was called to order by Chair Russell at 6:09 p.m. in the County Board Room at the Walworth County Government Center, 100 W. Walworth Street, Elkhorn, Wisconsin.

All Supervisors were present.

Sandra Wagie-Troemel, County Board Supervisor, District # 5, delivered the invocation.

**Amendments, Withdrawals, and Approval of Agenda**

On motion by Supervisor Ketchpaw, seconded by Supervisor Van Dreser, the agenda was amended by moving Executive Committee item 1, Resolution No. 73-01/08 to just past approval of the minutes and on motion by Supervisor Ketchpaw, seconded by Supervisor Polyock, Finance Committee item 2, Resolution No. 76-01/08 was moved to just after the Executive Committee item. The evening's agenda was approved as amended.

On motion by Supervisor Polyock, seconded by Supervisor Downing, **Resolution No. 73-01/08** – Recognizing the East Troy Electric Railroad's Centennial, was approved unanimously by voice vote. Chair Russell read the resolution and presented it to Chris Lanning, Executive Director of Operations, and Richard Cecil, President, East Troy Electric Railroad. Chair Russell said that she and Supervisor Ketchpaw attended the celebration of the Centennial and it was a wonderful time with lots of historic photos. Mr. Cecil said he is very pleased to be a part of Walworth County and he hopes the East Troy Railroad can continue to bring tourist dollars into Walworth County.

Supervisor Van Dreser offered a motion, seconded by Supervisor Morrison, to approve Resolution No. 76-01/08. Discussion ensued. County Administrator Bretl said that this is the last bond issue for Lakeland School. Brad Viegut, financial advisor, announced the results of the sale. Viegut explained the handout, which he had placed on the Supervisors' desks. Updated Exhibits A, B, and C-1 through C-3 were also distributed to the Supervisors. These revised exhibits were based upon final bids that were received today. Viegut said he received six bids and all bids were below 4%. The winning bid was from Piper Jaffray, Inc. at 3.792816%. The principal amount to be borrowed was \$8,600,000. Viegut said that Moody's reaffirmed Walworth County's rates at Aa2, which is a very high credit rating. A roll call vote was held. Total vote: 25: Ayes: 23 – Burwell, Downing, Grant, Guido, Hawkins, Hilbelink, Ingersoll, Ketchpaw, Kilkenny, Kuhnke, Kupsik, Lein, Lightfield, Lohrmann, Morrison, Muzatko, Parker, Polyock, Schaefer, Van Dreser, Wagie-Troemel, Weber, Russell; Noes: 2 – Arnold, Stacey; Absent: 0. **Resolution No. 76-01/08** was approved.

## **Approval of the Minutes**

On motion by Supervisor Grant, seconded by Supervisor Muzatko, the minutes of the December 11, 2007 Walworth County Board Meeting were approved by voice vote.

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

There were none.

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

Chair Russell announced that unless there was a request for an individual communication to be discussed, the Clerk would dispense with the reading of each title and the Chair would direct that all communications be referred or placed on file as indicated on the agenda.

1. Claims Received After Agenda Mailing: There were none.
2. Claims: There were none.
3. Communication from Wisconsin Emergency Management regarding the 2007 Second Half Progress Report concerning Emergency Management activities was referred to the Executive Committee
4. Communication from the American Transmission Company concerning possible future meeting about the critical role that the transmission system plays in bringing power to people and places and plans and proposals for improving the system was referred to the Executive Committee
5. Report of the County Clerk Concerning Communications Received by the Board and Recommended to be Placed on File. This was in the agenda packet.
6. Report of County Clerk Concerning Communications Received by the Board After the Agenda Mailing. The following items were placed on Supervisors' desks:
  - Communication from Cynthia D. Simonsen, Executive Director, VIP Services, Inc., concerning a County Transportation Coordinating Committee was referred to the Health & Human Services Board
  - *Walworth County Senior Review*, November 2007 was placed on file
7. Report of County Clerk Concerning Zoning Petitions was referred to the County Zoning Agency.
  - David M. and Jill M. DeGrave, Town of East Troy, A-5 & A-3 to A-3 & A-5
  - Michael P. Spencer (Atty. Robert C. Leibsle, App.), Town of Geneva, A-1 to P-1
  - Thomas S. Olechowski, Town of Sugar Creek, B-2 to R-1

## **Unfinished Business**

There was none.

## **New Business**

## **Reports of Standing Committees**

## County Zoning Agency Report of Proposed Zoning Amendments

1. Ordinance No. 474-01/08 – Amending Sections 74-38 and 74-163 of the Walworth County Code of Ordinances Relating to Accessory Structure Size-*Vote required: Majority* (This amendment was previously approved by the County Zoning Agency 4-0 on August 16, 2007 and is being resent to the County Board because of typos that existed in the County Board approval of September 11, 2007)
2. Walworth County Metropolitan Sewerage District, Town of Darien, Rezone 3.3 acres of C-4 to P-1 with relocation of the floodplain for expansion and upgrade of the WALCOMET sewage treatment plant – approved 6 – 0 (12-20-07 public hearing)
3. Erwin and Mary Hintz, Town of Geneva, Rezone 5 acres of M-1 to B-2 – approved 6 – 0 (12-20-07 public hearing)
4. Town of Lyons, Rezone 1 acre of P-2 to B-4 – approved 6 – 0 (12-20-07 public hearing)
5. William and Beverly Hafs, Timothy Kaddatz, Helen and Douglas Skrade, Town of Bloomfield, Rezone 16.42 acres of A-2 to A-1 and 3.47 acres of A-2 to C-1 – approved 6 – 0 (12-20-07 public hearing)
6. Michael and Karen Donahue, Town of Bloomfield, Rezone 16.85 acres of A-1 to C-2 – approved 5 – 1 (12-20-07 public hearing)
7. Fred Leppin (United Unitarian & Universalist Society, App.), Town of East Troy, Rezone 6.83 acres of C-2 to P-2 – approved 6 – 0 (12-20-07 public hearing)

On motion by Supervisor Kuhnke, seconded by Supervisor Grant, the Report of the County Zoning Agency was approved as recommended by the County Zoning Agency.

### Executive Committee

1. Resolution No. 73-01/08 – Recognizing the East Troy Electric Railroad's Centennial-*Vote Required: Majority* (Recommended by the Executive Committee 4-0) (It is anticipated that the agenda will be amended to move this item to immediately follow the approval of the minutes. Chris Lanning, Richard Cecil and Allan Lacosse will be called upon to be recognized by the Board and be presented with a copy of the Resolution.)

This resolution was approved earlier in the meeting.

### Finance Committee

1. Ordinance No. 471-12/07 – Amending Chapter 30 of the Walworth County Code of Ordinances Related to Fund Balance and Net Asset Policies-*Vote required: Majority* (Recommended by the Finance Committee 6-0)
2. Resolution No. 76-01/08 - Resolution Authorizing the Sale of \$8,600,000 General Obligation School Building Bonds-*Vote required: Majority* (Previously authorized by the County Board action)

On motion by Supervisor Downing, seconded by Supervisor Weber, **Ordinance No. 471-12/07** was approved by voice vote.

## Health and Human Services Board

1. Ordinance No. 475-01/08 – Creating Article IV of Chapter 50 of the Walworth County Code of Ordinances Relating to Juvenile Justice-*Vote required: Majority* (Recommended by the Health and Human Services Board 6-0)
2. Resolution No. 74- 01/08 – Authorizing Delinquency Case Managers' Use of 72-hour Secure Detention Holds-*Vote required: Majority* (Recommended by the Health and Human Services Board 6-0)
3. Resolution No. 75-01/08 – Authorizing Commitment to a County Department for Special Treatment of Care in an Inpatient Facility as a Juvenile Court Disposition-*Vote required: Majority* (Recommended by the Health and Human Services Board 6-0)

A motion was offered by Supervisor Polyock, seconded by Supervisor Schaefer, to approve all three items of the Health and Human Services Board: **Ordinance No. 475-01/08, Resolution No. 74-01/08, and Resolution No. 75-01/08.** Discussion ensued. All items were approved by voice vote.

## Human Resources

1. Ordinance No. 476-01/08 – Amending Section 15-17 of the Walworth County Code of Ordinances Regarding Authorized Positions and Approving Necessary Budget Amendments To Modify the Jail Food Service Outsourcing Plan Adopted in the 2008 Budget and Provide for Service Outsourcing at the Lakeland School-*Vote required: 2/3* (The Finance Committee and Human Resources Committee will consider at a special meeting prior to the County Board meeting)

The Finance and Human Resources committees met in a joint meeting prior to the County Board meeting and recommended approval of Ordinance No. 476-01/08. The vote was 11-0, unanimous by both committees. Supervisor Grant offered a motion, seconded by Supervisor Ketchpaw, to approve Ordinance No. 476-01/08 by unanimous consent. Supervisor Guido voted No. Supervisor Wagie-Troemel offered a motion, seconded by Supervisor Hilbelink, to approve Ordinance No. 476-01/08. Discussion ensued. Supervisor Guido said that the purpose of the outsourcing was to save money and he doesn't see where this will save the County money if the employees are employed in different County departments.

Bretl said this was a compromise of an issue that would otherwise have gone to arbitration and then the County would have had no say in the outcome. He said it still saves approximately \$158,000 over what it would have been had food service continued to run as a County operation, and allows the employees to keep positions with the County. On motion by Supervisor Van Dreser, seconded by Supervisor Hilbelink, the question was called. Supervisor Guido voted No.

A roll call vote was held. Total vote: 25 Ayes: 24 – Arnold, Burwell, Downing, Grant, Hawkins, Hilbelink, Ingersoll, Ketchpaw, Kilkenny, Kuhnke, Kupsik, Lein, Lightfield, Lohrmann, Morrison, Muzatko, Parker, Polyock, Schaefer, Stacey, Van Dreser, Wagie-Troemel, Weber, Russell; Noes: 1 – Guido; Absent: 0. **Ordinance No. 476-01/08** was approved.

**Reports of Special Committees**

None.

**Comment Period by Members of the Public Concerning Items Not on the Agenda**

None.

**Chairperson’s Report**

Chair Russell said that the Finance Director had asked that the Related Party Questionnaire and the Budget and Brief Questionnaire placed on the Supervisors’ desks be completed and turned in. Chair Russell welcomed Supervisor Parker back and read her thank you card to the Board.

Chair Russell said that Bret Strong distributed a letter to the Supervisors before the meeting and as she did not have time to respond before the meeting, she would be responding in writing.

Chair Russell announced that the County Board picture would be taken immediately following the meeting in the Finance Department committee meeting room.

Supervisor Weber asked that the Boy Scouts in the audience be recognized. Chair Russell asked that the Scouts and their leader come forward. Ken Haling, Scoutmaster, introduced the Scouts and Assistant Scoutmasters.

**Adjournment**

On motion by Supervisor Weber, seconded by Supervisor Wagie-Troemel, the meeting was adjourned at 6:45 p.m.

STATE OF WISCONSIN     )  
  )SS  
COUNTY OF WALWORTH)

I, Kimberly S. Bushey, County Clerk in and for the County aforesaid, do hereby certify that the foregoing is a true and correct copy of the proceedings of the County Board of Supervisors for the January 8, 2008 meeting.

(These minutes are not final until approved by the County Board at the next regularly scheduled County Board meeting.)