

MARCH 11, 2008
WALWORTH COUNTY BOARD OF SUPERVISORS
MEETING

Corrected Scriveners Error-Page 5

The Walworth County Board of Supervisors meeting was called to order by Chair Russell at 6:05 p.m. in the County Board Room at the Walworth County Government Center, 100 W. Walworth Street, Elkhorn, Wisconsin.

All Supervisors were present except Supervisor Hawkins.

Jim Van Dreser, County Board Supervisor, District # 20, delivered the invocation.

Amendments, Withdrawals, and Approval of Agenda

A motion was offered by Supervisor Hilbelink, seconded by Supervisor Grant, to approve the agenda. The evening's agenda was approved.

Approval of the Minutes

On motion by Supervisor Kuhnke, seconded by Supervisor Morrison, the minutes of the February 12, 2008 Walworth County Board Meeting were approved by voice vote.

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

There were none.

Special Order of Business

Government Finance Officers Association (GFOA) Certificate of Achievement for Excellence in Financial Reporting for the County's Comprehensive Annual Financial Report for the Period Ending December 31, 2006

Chair Russell read and presented the plaque to Nicki Andersen, Deputy County Administrator-Finance, and Jessica Lanser, Comptroller. Andersen said that she was proud to say that this is the 5th year that the County has received this award. She thanked Jessica Lanser for her work in the Finance Department and Dave Bretl, County Administrator, and also the Supervisors, especially those who would not be returning. Chair Russell said that she really appreciated the work that the Finance Department does for the County.

Appointments

1. Community Action Agency of Rock and Walworth County
(The Executive Committee will meet regarding this appointment at a special meeting on March 11, 2008 prior to the County Board meeting.)

2. Community Partner Advisory Group

- Zach McKinney
- Erin McNally
- William Weber

(Recommended by the Executive Committee 5-0)

3. Veterans Service Commission

- James Davis
- Les Allen – Term ending December 31, 2010

(The Executive Committee recommended Les Allen for reappointment 5-0)

4. Workforce Development Board

- Wilfredo Vigil, Program Director, Milwaukee SER Jobs for Progress, Inc.

(Recommended by the Executive Committee 5-0)

Supervisor Weber said that the special Executive Committee meeting was not held prior to the County Board meeting so the appointment for the Community Action Agency of Rock and Walworth County was not considered. On motion by Supervisor Weber, seconded by Supervisor Kilkenny, item 1 was referred back to the Executive Committee.

On motion by Supervisor Kilkenny, seconded by Supervisor Ketchpaw, items 2 through 5 were approved by voice vote.

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:
2. Claims: Claims: a) Owner's Claim for Damages to Animals-Bradley S. August was referred to the Executive Committee.
3. Oconto County Resolution # 15 08 – Requesting the State of Wisconsin Department of Corrections Increase Reimbursement Payments for State Probation and Parole Prisoners Held in the Oconto County Jail was referred to the Executive Committee.
4. Oconto County Resolution # 16 08 – Opposing the Wisconsin Office of Justice Administration Proposal to Utilize the Federal Assistance Allocation to Fund a Statewide VHR Digital Trunking System was referred to the Executive Committee.
5. Communication from Michael Cotter, Land Use and Resource Management, regarding modification of the Smart Growth Technical Advisory Committee was referred to the Executive Committee.
6. Communication from Ken Lucht, Wisconsin & Southern Railroad, regarding the ice and snow buildup and maintenance at snowmobile crossings across publicly-owned railroad tracks was referred to the Public Works Committee.
7. County Clerk Report – Summary of 2007 Dog Licenses Sold and Licensing Statistics was placed on file.
8. Report of the County Clerk Concerning Communications Received by the Board and Recommended to be Placed on File. This was in the agenda packet.

9. Report of County Clerk Concerning Communications Received by the Board After the Agenda Mailing. The following items were placed on Supervisors' desks:
 - Communication from Supervisor Margaret Downing regarding possible publication of all County Board meetings and County Board committee meetings was referred to the Executive Committee.
 - Brown County Resolution Requesting Governor and State Legislators Enact Legislation to Re-Emphasize the Transportation User Fee Concept Thus Segregating Fuel Tax Revenues and Vehicle Registration Fees Specifically for the Transportation Fund – Previously referred and was placed on file.
 - Brown County Resolution in Support for the Great Lakes and St. Lawrence River Basin Water Resources Compact – Previously referred was placed on file.
 - Brown County Resolution Opposing the Wisconsin Office of Justice Administration Proposal to Utilize the Federal Assistance Allocation to Fund a Statewide VHF Digital Trunking System – Previously referred was placed on file.
 - *Walworth County Senior Review*, March 2008 was placed on file.
10. Report of County Clerk Concerning Zoning Petitions was referred to the County Zoning Agency.
 - Tower View Mobile Court, Inc. (Atty. Dale L. Thorpe, App.), Town of Darien, R-6 to R-2; A-1 to C-1; A-1 to R-6
 - Mark McKibben, Town of Troy, A-4 to B-4
 - Gregory W. Zito, Town of Sugar Creek, A-1, A-4, C-1, & C-4 to C-1, C-4 & A-4
 - Dale, Monica & Larry Albrecht (Lance & Debbie Petrasek, App.), Town of Troy, A-1 to C-2
 - Ronald E. & Kay Ann Naber, Town of Troy, A-1 to C-2

Unfinished Business

There was none.

New Business

Reports of Standing Committees

County Zoning Agency Report of Proposed Zoning Amendments

1. Duane Newman, Town of Lafayette, Rezone 3.608 acres of A-1 to A-5 & C-1 – approved 7 – 0 (2-21-08 public hearing)
2. Roger S. and Patti J. Pagel, Town of Troy, Rezone one acre of A-1 to A-4 – approved 7 – 0 (2-21-08 public hearing)
3. Ken Kessler, Town of Bloomfield, Rezone 1.4 acres of R-1, C-4, & C-1 to R-1, C-4, & C-1 – approved 7 – 0 (2-21-08 public hearing)

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

Executive Committee

1. Ordinance No. 482-03/08 – Amending Chapter 2 of the Walworth County Code of Ordinances Relating to Commissioners of Condemnation-*Vote required: 2/3* (Recommended by the Executive Committee 5 - 0)
2. Resolution No. 84-03/08 – Celebrating 2008 National County Government Week: Protecting Our Children-*Vote required: Majority* (Recommended by the Executive Committee 5-0)
3. Resolution No. 85-03/08 – Supporting 2007 Assembly Bill 321-*Vote required: Majority* (Recommended by the Executive Committee 5-0)
4. Resolution No. 86-03/08 – Establishing a New Topic for the May 13, 2008 Committee of the Whole-*Vote required: Majority* (Recommended by the Executive Committee 5-0)

Supervisor Grant offered a motion, seconded by Supervisor Hilbelink, to approve item 1, Ordinance No. 482-03/08. On motion by Supervisor Van Dreser, seconded by Supervisor Hilbelink, **Ordinance No. 482-03/08** was approved by unanimous consent.

On motion by Supervisor Muzatko, seconded by Supervisor Wagie-Troemel, item 2, **Resolution No. 84-03/08**, item 3, **Resolution No. 85-03/08** and item 4, **Resolution No. 86-03/08** were approved by voice vote.

Finance Committee

1. Resolution No. 82-03/08 – Authorizing Donations and Fundraising Activities for the Purchase of a New Wheelchair Van for the Lakeland Health Care Center-*Vote required: Majority* (Recommended by the Finance Committee 7-0)

On motion by Supervisor Schaefer, seconded by Supervisor Ingersoll, **Resolution No. 82-03/08** was approved by voice vote.

Health and Human Services Board

1. Ordinance No. 481-03/08 – Creating Article V of Chapter 50 of the Walworth County Code of Ordinances Relating to Family Care-*Vote required: Majority* (Recommended by the Health and Human Services Board 5-0)
2. Resolution No. 83-03/08 – Authorizing Walworth County's Participation in Family Care Expansion and Creating an Aging and Disability Resource Center-*Vote required: Majority* (Recommended by the Health and Human Services Board 5-0)

On motion by Supervisor Ketchpaw, seconded by Supervisor Parker, **Ordinance No. 481-03/08** and **Resolution No. 83-03/08** were approved by voice vote.

Public Works Committee

1. Ordinance No. 480-03/08 – Amending Chapter 66, Article IV of the Walworth County Code or Ordinances Relating to County Parking Lots-*Vote required: Majority* (Recommended by the Public Works Committee 5-0)

2. Resolution No. 81-03/08 – Adopting the Parking Lot Maps Created by Section 66-156(2) of the Walworth County Code of Ordinances-*Vote required: Majority* (Recommended by the Public Works Committee 5-0)

On motion by Supervisor Polyock, seconded by Supervisor Van Dreser, **Ordinance No. 480-03/08** and **Resolution No. 81-03/08** were approved by voice vote.

Reports of Special Committees

There were none.

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

Paula McGowen, W5064 Middle Lake Drive, Elkhorn, thanked all the Supervisors for their dedicated years of service. She wished them all good luck in the future and with the election.

Chairperson’s Report

Chair Russell said that it had been a real pleasure working with all the Supervisors. She said she came on the board in ~~1992~~ 2002. She said she knows that all the Supervisors have done what is best for the County. Chair Russell said she would also like to thank David Bretl, County Administrator, who made it all happen for the County and to also thank the staff.

Adjournment

On motion by Supervisor Lohrmann, seconded by Supervisor Burwell, the meeting was adjourned at 6:20 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 March 11, 2008 meeting.