

**SEPTEMBER 11, 2007**  
**WALWORTH COUNTY BOARD OF SUPERVISORS**  
**PUBLIC HEARING**

**2007 RE-DISTRICTING PLAN**  
**FOR WALWORTH COUNTY**

The Walworth County Board of Supervisors meeting was called to order by Chair Russell at 6:02 p.m. in the County Board Room at the Walworth County Government Center, 100 W. Walworth Street, Elkhorn, Wisconsin.

**Presentation of Final 2007 Redistricting Plan for Walworth County**

Phil Evenson, Executive Director of Southeastern Wisconsin Regional Planning Commission, gave an overview of the Final Redistricting Plan. Evenson said that the Plan had been slightly adjusted from what the Board was briefed on earlier. He said that the Redistricting Plan created 11 new supervisory districts, each with approximately 8,365 people, plus or minus 3%. Evenson said that the law required SEWRPC to use the 2000 census population. He said that tonight is the hearing on the final plan and he brought a map of each district, which he had displayed in the County Board room. Each map included at least boundary streets and key streets. Evenson said he put a copy of the Final Project Summary on each Supervisor's desk before the meeting. He said that this document brings the plan up-to-date to reflect local government boundary changes reported by municipal clerks to Walworth County during the period June 1 through September 1, 2007. Evenson gave a summary of the revisions in the Redistricting Plan as shown on page 2 of the final Project Summary. He explained that there were four annexation actions. Two parcels, approximately 8 acres, on the east side of the Village of Fontana were annexed into the Village, but there was no population affected by that. There were two annexations in the City of Whitewater, one of about 10 acres and one of about 122 acres with expansions of Wards 16 and 18. There was a final annexation in the City of Lake Geneva, a parcel about 11 acres, from the Town of Bloomfield. The annexations in the City of Whitewater did not affect any supervisory districts. The annexation of Fontana does slightly expand District 9 and decrease the size of District 10 along the shoreline of Lake Geneva. The City of Lake Geneva annexation involved a change in the supervisory district boundary adding that land to District 11 and subtracting it from District 10. Evenson said that these changes were included on the maps that were in the Boardroom this evening and are also in the Final Project Summary, which was placed on Supervisors' desks earlier this evening.

Chair Russell thanked Mr. Evenson for his summary.

**Public Comment Regarding the Proposed Redistricting Plan**

There was no public comment at this time.

The public hearing was closed at 6:12 p.m.

**THE SEPTEMBER 11, 2007 SESSION  
OF THE  
WALWORTH COUNTY BOARD OF SUPERVISORS**

All Supervisors were present except Supervisors Guido and Grant.

Supervisor David Weber, County Board Supervisor, District #15 delivered the invocation.

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

On motion by Supervisor Ketchpaw, seconded by Supervisor Schaefer, the agenda was approved by voice vote.

**Approval of the Minutes**

On motion by Supervisor Muzatko, seconded by Supervisor Kuhnke, the minutes of the August 7, 2007 Walworth County Board Public Hearing and regular Monthly Meeting were approved.

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

There were none.

**Appointments**

1. Local Emergency Planning Committee
  - Kevin Williams, Emergency Management
  - Kevin Kennedy, EMS
  - Jon 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 upon 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)

Supervisor Weber offered a motion, seconded by Supervisor Parker, to approve the appointments as recommended by the Executive Committee. Supervisor Lohrmann requested that item 3 be pulled out and considered separately. Item three was voted on first. Supervisor Ketchpaw said that Terri Condroski had withdrawn her application so the only applicant interviewed was Gerald Petersen. A vote was taken on item 3, citizen appointment to the Land Conservation Committee and Gerald Petersen was appointed to the Land Conservation Committee with a term to begin upon appointment and end July 14, 2008. Supervisor Lohrmann requested that her vote be recorded as No. Items 1, 2, 4 were approved by voice vote.

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

1. Claims Received After Agenda Mailing – See Report of County Clerk Concerning Communications Received by the Board After the Agenda Mailing
2. Claims: a) AT&T-County Mower Damage to Pedestal-Notice and Bill for Damages was referred to the Executive Committee.
3. Vilas County Resolution 2007-84 Requesting Federal Action to Enforce Existing Immigration Legislation was 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 was referred to the Executive Committee.
5. Communication from Wisconsin Department of Administration regarding preliminary estimate of the January 1, 2007 population for Walworth County was referred to the Executive Committee.
6. Marquette County Resolution #42-2007-Resolution to Urge Passage of Wisconsin State Budget was referred to the Executive Committee.
7. Oneida County Resolution Opposing the Release of Aquatic Invasive Species from Ocean Going Ships in the Great Lakes was referred to the Land Conservation Committee.
8. Brown County Resolution Requesting that Congress Amend Federal Regulations to Prevent the Loss of Federal Entitlement Benefits was referred to the Health & Human Services Board.
9. Communication from the Town of Richmond – Notice of Public Hearing to vacate and discontinue Evans Court was 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 – Mailed with agenda packet.

11. Report of County Clerk Concerning Communications Received by the Board After the Agenda Mailing. The following items were placed on Supervisors' desks:
  - Amended Notice of Injury-Theodore J. Hawver, Pro Se vs. Walworth County Jail, Sheriff David Graves, et al. was referred to the Executive Committee
  - Ozaukee County Resolution No. 07-28-Opposition to the State of Wisconsin Emerald Ash Borer Response Plan was referred to the Agriculture & Extension Education Committee
  - Communication from County Board Supervisor Robert Arnold requesting that the County Board pass a resolution directed to the Wisconsin Department of Transportation asking that appropriate electronic traffic signals be installed at the intersections of U.S. Highway 12 and County ES and U.S. Highway 12 and County A was referred to the Public Works Committee
  - Communication from Symbiont with a proposal to provide assistance for preparation and submittal of one or more applications to the United States Environmental Protection Agency for Brownfields Assessment Grants was referred to the Land Conservation Committee
  - Communications from Wassel, Harvey & Schuk, LLP regarding Raze Orders for properties in the Town of Geneva was placed on file
  - Wisconsin County Mutual Insurance Corporation, *The Mutual Effort*, Summer 2007 was placed on file
  - *Walworth County Senior Review*, September 2007 was placed on file
12. Report of County Clerk Concerning Zoning Petitions was referred to the County Zoning Agency.
  - Fairwyn Trading Company, LLC, Town of Bloomfield, A-1 & C-1 to R-5 & C-4
  - Henry F. Schmitt, Town of Sugar Creek, A-5 to A-1
  - Kristi Cowles, Town of Lyons, B-6 to R-1
  - Doris Cliffgard (Andrew Cliffgard, App.), Town of East Troy, A-1 to A-5, C-2 & A-2
  - Ronald L. Condroski Trust, Town of LaGrange, A-2 to C-2
  - Dale Albrecht, Larry Albrecht & Beverly Rauch, Town of Sharon, A-1 to C-2
  - Amendment to Walworth County Code of Ordinances, Sections 74-49, 74-51, 74-53, 74-54, 74-56, 74-58, 74-63, 74-64, 74-75, 74-78, 74-111, and 74-131 Zoning Ordinance and Sections 74-176, 74-176, 74-179, 74-180, 74-181, 74-182, 74-183, 74-185, 74-189, 74-190, 74-191, 74-204, 74-207, 74-263

### **Unfinished Business**

There was none.

### **New Business**

1. Resolution No. 39-09/07 – Supporting a Supervisory District Plan for Walworth County-*Vote required: Majority*

A motion offered by Supervisor Van Dreser, seconded by Supervisor Schaefer, to approve **Resolution No. 39-09/07** was approved by voice vote.

### **Reports of Standing Committees**

## County Zoning Agency Report of Proposed Zoning Amendments

1. Ordinance 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. Ordinance 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. Ordinance 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)

On motion by Supervisor Stacey, seconded by Supervisor Kupsik, the Report of the County Zoning Agency, Proposed Zoning Amendments, **Ordinance No. 457-09/07**, **Ordinance No. 458-09/07**, and **Ordinance No. 459-09/07** were approved by voice vote.

### Executive Committee

1. Approval of Amended 2007-2008 County Board Meeting Schedule-*Vote required: Majority* (Recommended by the Executive Committee 5-0)
2. Ordinance 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. Ordinance 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. Resolution 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. Resolution 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. Resolution No. 43-09/07 – Denying the Claim of AT&T-*Vote required: Majority* (Recommended by the Executive Committee 5-0)
7. Resolution No. 44-09/07 – Suspending the County Board Rules Relating to Committee Assignments-*Vote required: 2/3* (Recommended by Executive Committee 5-0)
8. Resolution 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)

On motion by Supervisor Lohrmann, seconded by Supervisor Downing, Executive Committee item 1, **Amended 2007-2008 County Board Meeting Schedule**, item 3, **Ordinance No. 456-09/07**, item 4, **Resolution No. 41-09/07**, item 5, **Resolution No. 42-09/07**, and item 6, **Resolution No. 43-09/07** were approved by voice vote.

Supervisor Ketchpaw offered a motion, seconded by Supervisor Weber, to approve item 2, Ordinance No. 455-09/07 by unanimous consent.

On motion by Supervisor Weber, seconded by Supervisor Wagie-Troemel, Ordinance No. 455-09/07 was amended on page 2, Part 1, line 2, striking the word “one” to “two.” “Members of the county board shall not chair more than two committees concurrently.” On motion by Supervisor Kuhnke, seconded by Supervisor Burwell, the ordinance was further amended on page 6, line 7, changing “5:00” back to “6:00.” “i. County zoning agency: a. Public hearings: 6:00 p.m. on the third Thursday of each month.” **Ordinance No. 455-09/07** was approved **as amended** by unanimous consent.

Supervisor Polyock offered a motion, seconded by Supervisor Weber, to approve item 7, Resolution No. 44-09/07. A roll call vote was held. Total vote: 25; Ayes: 23 - Arnold, Burwell, Downing, Hawkins, Hilbelink, Ingersoll, Ketchpaw, Kilkenny, Kuhnke, Kupsik, Lein, Lightfield, Lohrmann, Morrison, Muzatko, Parker, Polyock, Schaefer, Stacey, Van Dresser, Wagie-Troemel, Weber, Russell; Noes: 0; Absent: 2 – Grant, Guido. **Resolution No. 44-09/07** was approved.

Supervisor Lohrmann offered a motion, seconded by Supervisor Van Dreser, to approve item 8, Resolution No. 46-09/07. Discussion ensued. County Administrator Bretl said that George Steil prepared the resolution and the extension of his contract until May 2008. Bretl said that he would leave the room for Board discussion and vote. He said that if the Supervisors needed legal advice in regard to the extension of his contract, he could arrange a conference call with legal counsel at this time. Bretl excused himself and left the meeting. Chair Russell explained that Bretl asked that his contract be extended only until May 31, 2008 because there will be a new Board in April and he believes the new Board should have the opportunity to choose if he should remain with Walworth County.

A roll call vote was held. Total vote: 25; Ayes: 23 – Arnold, Burwell, Downing, Hawkins, Hilbelink, Ingersoll, Ketchpaw, Kilkenny, Kuhnke, Kupsik, Lein, Lightfield, Lohrmann, Morrison, Muzatko, Parker, Polyock, Schaefer, Stacey, Van Dresser, Wagie-Troemel, Weber, Russell; Noes: 0; Absent: 2 – Grant, Guido. **Resolution No. 46-09/07** was approved.

## **Human Resources**

1. Ordinance 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. Ordinance 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. Ordinance 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. Resolution No. 40-09/07 - Approving the Annual Salary for the Family Court Commissioner -*Vote required: Majority* (Recommended by the Human Resources Committee 5-0)

On motion by Supervisor Lohrmann, seconded by Supervisor Arnold, item 1, **Ordinance No. 452-09/07**, item 2, **Ordinance No. 453-09/07**, item 3, **Ordinance No. 454-09/07**, item 4, **Resolution No. 40-09/07** were approved by voice vote.

**Public Works**

1. Resolution 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)

On motion by Supervisor Polyock, seconded by Supervisor Ingersoll, **Resolution No. 45-09/07** was approved by voice vote.

**Reports of Special Committees**

There were none.

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

There were none.

**Chairperson’s Report**

**Adjournment**

On motion by Supervisor Wagie-Troemel, seconded by Supervisor Morrison, the meeting was adjourned at 6:39 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 September 11, 2007 meeting.