

WALWORTH COUNTY BOARD OF SUPERVISORS

THURSDAY, APRIL 17, 2008 at 6:00 PM

County Board Room
Walworth County Government Center
100 W. WALWORTH STREET
ELKHORN, WI

A G E N D A

Call to Order

Pledge of Allegiance

Invocation

- County Board Supervisor David Weber, District # 7

Roll Call

Withdrawals From Agenda, if any

Approval of the Agenda

Approval of the Minutes

- March 11, 2008 Walworth County Board Meeting

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

Special Order of Business

- Acceptance of Donation from the Time is Now Foundation to Fund Drunk Driving Prevention Initiatives

Appointments

1. Lakeshore Library System Board
 - Signe Emmerich – Term ending December 31, 2009
 - Laurie Kant-Hull – Term ending December 31, 2009(Recommended by the Executive Committee 5-0)

Communications and Matters to Be Referred

1. Claims Received After Agenda Mailing
2. Claims: a) Heather E. Ancarrow & State Farm Insurance Companies-County truck backed into insured's vehicle (To be referred to the Executive Committee)
3. Communication from the Honorable Bruce E. Schroeder, Kenosha County Circuit Court, Branch 3, concerning the *State v. Mark D. Jensen* trial recently held in Walworth County (To be referred to the Executive Committee)
4. Vilas County Resolution 2008-34 – Opposition of H.R. 2421, the Clean Water Restoration Act of 2007 (To be referred to the Land Conservation Committee)

5. Communication from State Representative Thomas A. Lothian regarding Walworth County's resolution supporting Assembly Bill 321 and an update on the progress of the Bill (To be placed on file)
6. Report of the County Clerk Concerning Communications Received by the Board and Recommended to be Placed on File
7. Report of County Clerk Concerning Communications Received by the Board After the Agenda Mailing
8. 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. Mark McKibben, Town of Troy, Rezone .92 acres of A-4 to B-4 – approved 7 – 0 (3-20-08 public hearing)
2. Gegory W. Zito, Town of Sugar Creek, Rezone 15 acres of A-1, A-4 & C-4 to C-1, C-4, & A-4 – approved 7 – 0 (3-20-08 public hearing)
3. Dale, Monica and Larry Albrecht (Lance and Debbie Petrasek, App.), Town of Troy, Rezone 5 acres of A-1 to C-2 – approved 7 – 0 (3-20-08 public hearing)
4. Ronald E. and Kay Ann Naber, Town of Troy, Rezone 5 acres of A-1 to C-2 – approved 7 – 0 (3-20-08 public hearing)

Executive Committee

1. Approval of 2008-2009 County Board Meeting Schedule-*Vote required: Majority* (Recommended as modified by for budget purposes by the Executive Committee 5-0)
2. Res. No. 04-04/08 – Modifying the Walworth County Smart Growth Technical Advisory Committee Structure to Include Five County Board Supervisors – *Vote required: Majority* (Recommended by the Executive Committee 5-0)
4. Res. No. 05-04/08 – Authorizing Payment of the Claim of Bradley S. August-*Vote required: 2/3* (Recommended by the Executive Committee 5-0)
5. Res. No. 06-04/08 – Requesting Increased Reimbursement from the State Department of Corrections for Prisoners Held in County Jails-*Vote required: Majority* (Recommended by the Executive Committee 5-0)

Finance Committee

1. Ord. No. 489-04/08 – Amending Section 30-286 of the Walworth County Code of Ordinances Relative to Fees-*Vote required: Majority* (Recommended by the Finance Committee 7-0)
2. Res. No. 03-04/08 – Accepting a \$200,000 Donation for Walworth County's Drunk Driving Prevention Efforts from the Time Is Now Foundation-*Vote required: Majority* (Recommended by the Finance Committee 5-2)

Human Resources Committee

1. Ord. No. 483-04/08 – Amending Section 15-525 of the Walworth County Code of Ordinances Relating to Donor Program Eligibility-*Vote required: Majority* (Recommended by the Human Resources Committee 4-0)
2. Ord. No. 484-04/08 – Amending Section 15-17 of the Walworth County Code of Ordinances Relating to Clerical Positions at Lakeland Health Care Center-*Vote required: 2/3* (Recommended by the Human Resources Committee 4-0)
3. Ord. No. 485-04/08 – Amending Section 15-63 of the Walworth County Code of Ordinances Relating to Probationary Periods-*Vote required: Majority* (Recommended by the Human Resources Committee 4-0)
4. Ord. No. 486-04/08 – Amending Section 15-17 of the Walworth County Code of Ordinances Relating to Deputy Coroner Positions-*Vote required: Majority* (Recommended by the Human Resources Committee 4-0)
5. Ord. No. 487-04/08 – Amending Section 15-17 of the Walworth County Code of Ordinances Relating to Children and Family Services Management Positions-*Vote required: Majority* (Recommended by the Human Resources Committee 4-0)
6. Ord. No. 488-04/08 – Amending Section 15-74 of the Walworth County Code of Ordinances Relating to Change in Bargaining Unit-*Vote required: Majority* (Recommended by the Human Resources Committee 4-0)
7. Res. No. 01-04/08 – Setting Salaries for Register of Deeds, County Treasurer and County Clerk for 2009-2012-*Vote required: Majority* (Recommended by the Human Resources Committee 4-0)
8. Res. No. 02-04/08 – Approving a Revised Amendment to the Employment Contract of Michael Cotter for Performing the Duties of Deputy Corporation Counsel-*Vote required: Majority* (Recommended by the Human Resources Committee 4-0)

Reports of Special Committees

1. Res. No. 07-04/08 – Nominating Members to the Various Committees of the County Board-*Vote required: Majority* (Nominating Committee to meet to make recommendations on April 16, 2008 and forward a final resolution to the Board for consideration)
2. Elections of committee members for Lakeland Health Care Center Board of Trustees and Children with Disabilities Education Board (Nominating Committee to meet to make recommendations on April 16, 2008)

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

Chairman's Report

Adjournment

Kimberly S. Bushey
Walworth County Clerk

**Supervisors and Committees: Please submit titles for May 13, 2008 agenda items on or before April 30, 2008.