

# WALWORTH COUNTY BOARD OF SUPERVISORS

**TUESDAY, AUGUST 5, 2008 at 6:00 PM**

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

*Nancy Russell – Chair*  
*Jerry Grant – Vice Chair*

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## **A G E N D A**

### **Call to Order**

### **Pledge of Allegiance**

### **Invocation**

- Shane Crawford, Deputy Administrator-Central Services

### **Roll Call**

### **Withdrawals From Agenda, if any**

### **Approval of the Agenda**

### **Approval of the Minutes**

- July 8, 2008 Committee of the Whole Meeting
- July 8, 2008 Walworth County Board Meeting

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

### **Appointments**

#### **1. Board of Adjustment**

- Anna Seaver – Three-year term to begin upon appointment and end June 30, 2011

(Recommended by the Executive Committee 4-0)

#### **2. Land Conservation Committee**

- Dorothy Burwell – Two-year term to begin upon appointment and end July 30, 2010

(Recommended by the Executive Committee 4-0)

#### **3. Southeastern Wisconsin Regional Planning Commission**

- Nancy Russell – To fill Allen Morrison's unexpired six-year term – To begin upon appointment and end on September 15, 2012

(Recommended by the Executive Committee 4-0)

#### **4. East Troy Lions Library Board**

- Maxine Hough – Three-year term to begin upon appointment and end on June 30, 2011

(Recommended by the Executive Committee 4-0)

5. Walworth County Housing Authority Board
  - Richard Kuchenbecker – Five-year term to begin upon appointment and end June 30, 2013

(Recommended by the Executive Committee 4-0)

6. Walworth County Lake Districts
  - Lake Comus – Dorothy Burwell – Citizen Member
  - Whitewater-Rice Lake – Supervisor Jerry Grant
  - Lake Benedict/Tombeau – Pending
  - Potters Lake – Joyce Ketchpaw – Citizen Member
  - Pleasant Lake – Robert Arnold – Citizen Member
  - Honey Lake – Roy Lightfield – Citizen Member
  - Lauderdale Lakes – Dorothy Burwell – Citizen Member
  - Booth Lake – Stan Muzatko – Citizen Member
  - Beulah Lake – Supervisor Rick Stacey

(Recommended by the Land Conservation Committee 5-0)

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

1. Claims Received After Agenda Mailing
2. Claims: a) Reeves v. Bickford, et al. Case No. 08-C-0622; b) Josephine Bertram, Walworth County and Health and Human Services v. Officer Craig Rasmussen, Town of Bloomfield, et al. (To be referred to the Executive Committee)
3. Communication from Jim C. Simons, Chairman, Town of Spring Prairie, requesting that the County Board of Supervisors amend the zoning ordinances to limit the land use of farm separations to the primary uses allowed on the land, with no conditional use permits allowed (To be referred to the County Zoning Agency)
4. Communication from the Town of Brighton with Resolution 2008-02, authorizing the Town of Brighton to participate in the preparation of a Cooperative Plan with the Town of Bristol (To be referred to the County Zoning Agency)
5. Communication from County Board Supervisor Randy Hawkins, District #10, regarding economic development (To be referred to the Executive Committee)
6. Brown County Resolution Regarding: Support of a Change in the Register of Deeds Recording Fee From a “Per Page” to a “Flat Fee” (To be referred to the Executive Committee)
7. Communication from the Wisconsin Professional Police Association regarding their request for acknowledgment of their status as the exclusive collective bargaining agent for the unrepresented supervisory employees of the Walworth County Sheriff’s Department (To be referred to the Human Resources Committee)
8. Communication from Crispell-Snyder, Inc. regarding a Smart Growth update to the Village of East Troy Comprehensive Plan (A copy of the plan on CD-ROM to be referred to the Smart Growth Committee)
9. Email communication from Joni H. Graves, Wisconsin River Rail Transit Commission, regarding an additional budget request of \$1,000 towards the WRRTC’s annual liability insurance premium (Sent to County Administrator for budget consideration) (To be placed on file)

10. Communication from Wassel, Harvey & Schuk, LLP regarding John Funovits Raze Order, Town of Delavan (To be placed on file)
11. Communication from Gary A. Gagnon, Administrator, Walworth County Metropolitan Sewerage District, with a copy of the WalCoMet Year 2007 Annual Report (The complete report is on file in the County Clerk's Office)
12. Report of the County Clerk Concerning Communications Received by the Board and Recommended to be Placed on File
13. Report of County Clerk Concerning Communications Received by the Board After the Agenda Mailing
14. 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. Joseph Golf (Mary Jongetjes, App.), Town of Delavan, Rezone ¼ acre of R-2A to B-2 – approved 7 – 0 (7-17-08 public hearing)
2. Thomas and Cynthia Surdyk, Town of Troy, Rezone 22.6 acres of A-2 to C-2 – approved 7 – 0 (7-17-08 public hearing)
3. Dorothy Goes Gray Trust (Northern Trust Co.), Town of Walworth, Rezone 1.56 acres of A-1 to A-2 – approved 7 – 0 (7-17-08 public hearing)

#### **Executive Committee**

1. Ord. No. 504-08/08 – Amending Chapter 2 of the Walworth County Code of Ordinances Relating to County Zoning Agency Meeting Time-*Vote required: 2/3* (Recommended by Executive Committee 3-0)
2. Ord. No. 506-08/08 – Amending Section 2-166 of the Walworth County Code of Ordinances Relative to Providing a Per Diem to the Secretary of the Intergovernmental Cooperation Council-*Vote required: 2/3* (Recommended by the Executive Committee 3-0)
3. Res. No. 31-08/08 – Supporting Enactment of Legislation to Reinstate Passport Acceptance Fees to \$30 for Counties-*Vote required: Majority* (Recommended by Executive Committee 3-0)
4. Res. No. 32-08/08 – Requesting General Motors Reconsider Its Decision to Close the Janesville Assembly Plant in 2010-*Vote required: Majority* (Recommended by the Executive Committee 4-0)

#### **Finance Committee**

1. Ord. No. 503-08/08 - Repealing and Recreating Articles I and II of Chapter 62 of the Walworth County Code of Ordinances Relating to Taxes-*Vote required: Majority* (Recommended by the Finance Committee 5-0)

#### **Human Resources**

1. Ord. No. 505-08/08 – Amending Section 15-431 of the Walworth County Code of Ordinances Relating to Civic Memberships-*Vote required: Majority* (Recommended by Human Resources 5-0)

**Reports of Special Committees**

**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 September 4, 2008 agenda items on or before August 21, 2008.