

WALWORTH COUNTY BOARD OF SUPERVISORS

TUESDAY, DECEMBER 9, 2008 at 6:00 P.M.

County Board Room
Walworth County Government Center
100 W. WALWORTH STREET

ELKHORN, WI

Nancy Russell – Chair

Jerry Grant – Vice Chair

A G E N D A

Call to Order

Pledge of Allegiance

Invocation

- Kurt Picknell, Walworth County Undersheriff

Roll Call

Withdrawals From Agenda, if any

Approval of the Agenda

Approval of the Minutes

- November 3, 2008 Public Budget Hearing
- November 12, 2008 Walworth County Board Meeting

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

Special Order of Business

- Presentation of Resolution 45-11/08 – Recognizing Philip Evenson, Executive Director of Southeastern Wisconsin Regional Planning Commission (SEWRPC) for His Work on the Commission (previously adopted on November 12, 2008)

Appointments

1. Local Emergency Planning Committee
 - Kevin Williams, Emergency Management
 - Kevin Kennedy, EMS
 - Jason Roberts, DNR
 - Senator Neal Kedzie, State Senate
 - Michael Ciardo, Law Enforcement
 - David Fladten, EMS/Law Enforcement
 - Jim Obligato, 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
(Recommended by the Executive Committee 5-0)
- 2. Veterans Service Commission
 - Jerry Peters – Term to end December 31, 2011
(Recommended by the Executive Committee 5-0)
- 3. Walworth County Workforce Development Board
 - Penny Scheuerman
(Recommended by the Executive Committee 5-0)

Communications and Matters to Be Referred

1. Claims Received After Agenda Mailing
2. Claims: a) Summons-Maybelle Brethauer and Abrazo Advantage Health Plan v. County of Walworth and Health and Human Services (To be referred to the Executive Committee)
3. Communication from the Prevention Committee, State Council on Alcohol and Other Drug Abuse, recognizing Dane County Executive Kathleen Falk’s Alcohol Budget Proposal and encouraging other counties to investigate implementing similar efforts (To be referred to the Health and Human Services Board) (The complete report will be referred to the Health and Human Services Board and is on file in the Administrator’s office, County Clerk’s office, and online at: <http://dhs.wisconsin.gov/stats/aoda.htm>.)
4. Communication from Kimberly Roper, Save our Swans, Trevor, Wisconsin, requesting that Walworth County adopt a resolution to stop the Department of Natural Resources policy of Mute Swan eradication anywhere in the State of Wisconsin, and copies of resolutions from Racine County, Village of Waterford, and Town of Rochester concerning this issue (To be referred to the Land Conservation Committee)
5. Communication from Department of Natural Resources regarding a Public Notice of an Air Pollution Permit Application Review (To be referred to the Land Conservation Committee)
6. Communication from Delavan Lake Improvement Association (DLIA) regarding installation of signs, using County labor with the appropriate location for each sign to be provided by the DLIA, to help residents and visitors recognize that they are entering a watershed area (To be referred to the Public Works Committee)
7. Report of the County Clerk Concerning Communications Received by the Board and Recommended to be Placed on File
8. Report of County Clerk Concerning Communications Received by the Board After the Agenda Mailing
9. Report of County Clerk Concerning Zoning Petitions (To be referred to the County Zoning Agency)

Unfinished Business

1. Res. No. 51-11/08 – Accepting the Jurisdictional Transfers of a Segment of County Highway H from Walworth County to the Town of Bloomfield and the City of Lake Geneva-*Vote required: Majority* (Recommended by the Public Works Committee 4-0) (Referred back to committee at the November 12, 2008 County Board meeting; referred to December County Board meeting by the Public Works Committee 4-0 at their meeting on November 17, 2008)

2. Res. No. 52-11/08 – Accepting the Jurisdictional Transfer of a Segment of County Highway BB from Walworth County to the City of Lake Geneva-*Vote required: Majority* (Recommended by the Public Works Committee 4-0) (Referred back to committee at the November 12, 2008 County Board meeting; referred to December County Board meeting by the Public Works Committee 4-0 at their meeting on November 17, 2008)

New Business

Reports of Standing Committees

Agriculture and Extension Education Committee

1. Res. No. 54-12/08 – Recognizing Charles Papcke for his Service on the Agriculture and Extension Education Committee-*Vote required: Majority* (Recommended by the Agriculture and Extension Education Committee 5-0)
2. Res. No. 62-12/08 – Recognizing Zachary McKinney for his Service on the UW-Extension Community Partner Advisory Group-*Vote required: Majority* (Recommended by the Agriculture and Extension Education Committee 5-0)

County Zoning Agency Report of Proposed Zoning Amendments

1. Jerry and Ellen Dean, Town of Walworth, Rezone .25 acres of M-1 to A-5 – denied 6 – 0 (5-15-08 public hearing)
2. Kelly D. and Debra A. Elliott (Atty. Larry Steen, App.), Town of Linn, Rezone 3.59 acres of A-1 to A-4 – approved 6 – 0 (11-20-08 public hearing)
3. Town of Lyons Sanitary District No. 2 (Wayne Karlovich, Applied Technologies, Inc., App.), Town of Lyons, Rezone 10.38 acres of A-3 to P-2 – approved 6 – 0 (11-20-08 public hearing)
4. Dean Kincaid, Inc. (Gary Kincaid, App.), Town of Delavan, Rezone 1.84 acres of A-1 to R-1 – approved 5 – 1 (11-20-08 public hearing)
5. Roger and Gloria Wutke, Town of Whitewater, Rezone 7.82 acres of A-1 to C-2 – approved 6 – 0 (11-20-08 public hearing)
6. Mann Bros., Inc., Town of Sugar Creek, Rezone .22 acres of C-1 to M-1 – approved 6 – 0 (11-20-08 public hearing)

Executive Committee

1. Res. No. 61-12/08 – Denying the Claim of James H. Connors-*Vote required: Majority* (Recommended by the Executive Committee 5-0)

Finance Committee

1. Ord. No. 522-12/08 – Repealing and Recreating Chapter 30, Article V of the Walworth County Code of Ordinances Relating to Investment Policy-*Vote Required: Majority* (Recommended by the Finance Committee 5-0)
2. Ord. No. 524-12/08 – Amending Section 30-70(C) of the Walworth County Code of Ordinances Relating to Contracts-*Vote required: Majority* (Recommended by the Finance Committee 5-0)
3. Res. No. 57-12/08 – Authorizing the Closure of the Lakeland School Building Project and the Transfer of Surplus Funds to the Undesignated General Fund Reserve and Debt Service Funds-*Vote required: Two-thirds* (Recommended by the Finance Committee 5-0)

4. Res. No. 58-12/08 Accepting a \$6,500 Memorial Donation from the Family of Mallory McKeen for Student Program Equipment for Use at Lakeland School-*Vote required: Majority* (Recommended by the Finance Committee 5-0)
5. Res. No. 59-12/08 Accepting the Donation from the Geneva National Foundation and the Friends of Lakeland School of One Total Body Elliptical Cross Trainer, One Espresso Fitness Bike, One Satalight Integrated Learning System SMART Board and One Yamaha Polished Mahogany Piano for Use at Lakeland School-*Vote required: Majority* (Recommended by the Finance Committee 5-0)

Human Resources

1. Ord. No. 523-12/08 – Amending Section 15-17 of the Walworth County Code of Ordinances Relating to the Elimination of a Position in the Treasurer’s Office-*Vote required: Majority* (Recommended by the Human Resources Committee 5-0)
2. Ord. No. 525-12/08 – Amending Section 15-17 of the Walworth County Code of Ordinances Relating to the Reclassification of a Clerk IV in Health and Human Services-*Vote required: Majority* (Recommended by the Human Resources Committee 5-0)
3. Res. No. 60-12/08 – Approving the Annual Salary for the Family Court Commissioner-*Vote required: Majority* (Recommended by the Human Resources Committees 5-0)

Land Conservation Committee

1. Res. No. 55-12/08 – Congratulating Amanda Miller for Her Award Winning Poster: “Water is Life”-*Vote required: Majority* (Recommended by the Land Conservation Committee 4-0)
2. Res. No. 56-12/08 – Authorizing Walworth County to Become a Member of the Southeastern Wisconsin Invasive Species Cooperative and Enter Into a Memorandum of Understanding-*Vote required: Majority* (Recommended by the Land Conservation Committee 4-0)

Reports of Special Committees

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

Chairperson’s Report

Adjournment

Kimberly S. Bushey
Walworth County Clerk

**Supervisors and Committees: Please submit titles for January 13, 2008 agenda items on or before Monday, December 29, 2008.