

**WALWORTH COUNTY BOARD OF SUPERVISORS
MEETING**

TUESDAY, FEBRUARY 10, 2009 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

- David Graves, Walworth County Sheriff

Roll Call

Withdrawals From Agenda, if any

Approval of the Agenda

Approval of the Minutes

- January 13, 2009 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)
- Government Finance Officers Association (GFOA) Certificate of Achievement for Excellence in Financial Reporting for Fiscal Year 2007

Communications and Matters to Be Referred

1. Claims Received After Agenda Mailing
2. Claims:
3. Communication from Anthony A. Coletti, Attorney, regarding a request to adopt amendments to Shoreland Ordinance Section 74-167 (To be referred to the County Zoning Agency)
4. Communication from Robert Leibsle, Attorney, regarding a request to adopt amendments to County Zoning and Shoreland Zoning which pertain to condominium campgrounds, Sections 74-189(7)(c) and (h), and 74-62(7)(c), and (h) (To be referred to the County Zoning Agency)
5. Communication from Wisconsin Employment Relations Commission Order of Dismissal regarding the election petition filed on July 30, 2008 by the Wisconsin Professional Police Association/SORD (To be referred to the Human Resources Committee)

6. Communication from Donald & Agnes Peiffer, East Troy, WI offering a donation of land to the County (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

New Business

Reports of Standing Committees

County Zoning Agency Report of Proposed Zoning Amendments

1. Amendment to Chapter 14 CITATIONS, Walworth County Code of Ordinances – approved 7 – 0 (12-18-08 public hearing) Ord. No. 530-02/09 – Amending Sections 14-5 and 14-6 of the Walworth County Code of Ordinances Relating to Citations-*Vote required: Majority* (Recommended by the County Zoning Agency 7-0)
2. Amendment to Section 64 Article II, Telecommunications Towers, Antennas and Related Facilities, Walworth County Code of Ordinances – approved 7 – 0 (12-18-08 public hearing) Ord. No. 531-02/09 – Amending Chapter 64 of the Walworth County Code of Ordinances Relating to Telecommunications Towers, Antennas and Related Facilities-*Vote required: Majority* (Recommended by the County Zoning Agency 7-0)
3. Jerry and Ellen Dean, Town of Walworth, Rezone .25 acres of M-1 to A-5 – denied (5-15-08 public hearing—referred back from December 9, 2008 County Board meeting and denied a second time at 1-15-09 CZA meeting 7 - 0)
4. Lawrence M. Mitten, Town of East Troy, Rezone 12.11 acres of A-1 to C-2 – approved 7 – 0 (1-15-09 public hearing)

Executive Committee

1. Approval of 2009-2010 County Board Meeting Schedule-*Vote required: Majority* (Recommended by the Executive Committee 4-0)
2. Ord. No. 527-02/09 – Repealing Section 2-2 of the Walworth County Code of Ordinances and Creating Sections 18-1, 18-2, 18-3, 18-4 and 18-5 thereof Relative to Emergency Declarations-*Vote required: Two-Thirds* (Recommended by the Executive Committee 4-0)
3. Res. 68-02/09 – Authorizing an Agreement by and between the County and Southeastern Wisconsin Regional Planning Commission (SEWRPC) for the Provision of County Surveyor Services for Walworth County for 2009-*Vote required: Majority* (Recommended by the Executive Committee 4-0)

Finance Committee

1. Ord. No. 528-02/09 – Amending Section 30-156 of the Walworth County Code of Ordinances Relating to the Acceptance and Use of Donations-*Vote required: Majority* (Recommended by the Public Works Committee 4-0 and Finance Committee 4-0)
2. Ord. No. 529-02/09 – Amending Section 30-230(a) of the Walworth County Code of Ordinances Relating to Safekeeping of Investments-*Vote required: Majority* (Recommended by the Finance Committee 4-0)

Human Resources Committees

1. Ord. No. 532-02/09 – Amending Section 15-17 of the Walworth County Code of Ordinances Relating to an Associate Nutrition Specialist Position in Health and Human Services-*Vote required: Majority* (Recommended by the Human Resources Committee 5-0)
2. Ord. No. 533-02/09 – Amending Section 15-320 of the Walworth County Code of Ordinances Relating to Pay Plans-*Vote required: Majority* (Recommended by the Human Resources Committee 5-0)

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 March 10, 2009 agenda items on or before Wednesday, February 25, 2009.