

**WALWORTH COUNTY BOARD OF SUPERVISORS  
MEETING**

**TUESDAY, JANUARY 13, 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*

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**A G E N D A**

**Call to Order**

**Pledge of Allegiance**

**Invocation**

- Claudia Holst, County Board Supervisor, District # 5

**Roll Call**

**Withdrawals From Agenda, if any**

**Approval of the Agenda**

**Approval of the Minutes**

- December 9, 2008 Walworth County Board Meeting

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

**Appointments**

1. 911 Governing Board
  - Bruce VanderVeen, Walworth County Fire Chiefs Association – Two-year term to begin upon appointment
  - John Kramer, Emergency Medical Service – Two-year term to begin upon appointment
  - Jerry Grant, County Board Vice Chair, Walworth County Board – Two-year term to begin upon appointment

(Recommended by the Executive Committee 5-0)

2. Walworth County Housing Authority Board

- John Ramstad – Term to begin upon reappointment

(Recommended by the Executive Committee 5-0)

3. Workforce Development Board

- Grace Kragness, Provost, Gateway Technical College

(Recommended by the Executive Committee 5-0)

**Communications and Matters to Be Referred**

1. Claims Received After Agenda Mailing
2. Claims: a) Summons and Complaint for Writ of Certiorari-State ex rel. Paul Demchenko vs Walworth County Board of Adjustment; b) Summons and Complaint-Robert G. Britt & Peggy L. Britt vs Walworth County Treasurer &

- American Ag, Tec International, Ltd.; c) Summons & Complaint-Maybelle Brethauer & Abrazo Advantage Health Plan vs Walworth County Health & Human Services, VIP Services, Inc., Delavan Rescue Squad, Inc., and DRS Medical Transport (To be referred to the Executive Committee)
3. Communication from the Wisconsin State Department of Corrections/Office of Detention Facilities 2008 Annual Inspection Report of the Walworth County Jail (To be referred to the Executive Committee)
  4. Communication from the State of Wisconsin/Department of Military Affairs FY 2008 Second Half Progress Report of Emergency Management Operations (To be referred to the Executive Committee)
  5. Communication from Ehlers & Associates regarding the proposed creation of a Tax Incremental District and Proposed Project Plan for Tax Incremental District No. 4 in the Village of East Troy (To be referred to the Finance Committee)
  6. Communication from the Wisconsin Employment Relations Commission with Orders of Appointment for Thomas Yaeger, William Petrie, Christopher Honeyman and Amedeo Greco and the public notices pertaining to each appointment (To be referred to the Human Resources Committee)
  7. Correspondence from U.S. Senator Herb Kohl concerning federal funding to assist states in developing long-term care infrastructure (To be referred to the Health & Human Services Board)
  8. Email communication from John F. Sonderegger, Town of East Troy, regarding property tax bill (To be placed on file)
  9. Communication from District Attorney Phil Koss – Approving Bonds for Walworth County Elected Officials pursuant to Sec. 19.01(4)(m), Wis. Stats. (To be placed on file)
  10. Report of the County Clerk Concerning Communications Received by the Board and Recommended to be Placed on File
  11. Report of County Clerk Concerning Communications Received by the Board After the Agenda Mailing
  12. 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. Daniel Hurzeler, Town of Sugar Creek, Rezone 2.73 acres of A-1 to A-4 – approved 7 – 0 (12-18-08 public hearing)
2. S. Terry Woods, Ltd., Inc. dba Highfield Farm, Town of Linn, Rezone .66 acres of A-5 & A-2 to A-5 & A-4 – approved 7 – 0 (12-18-08 public hearing)
3. Alik and Donna Dremo and Joyce Robers, Town of Lyons, Rezone 1 acre of A-5 and 4 acres of A-2 to C-2 – approved 7 – 0 (12-18-08 public hearing)
4. Interlaken, LLC, Town of Sugar Creek, Rezone .74 acres of R-1 to B-2 – approved 7 – 0 (12-18-08 public hearing)

**Executive Committee**

1. Res. No. 65-01/09 – Establishing the Topic for the April 21, 2009 Committee of the Whole Meeting-*Vote required: Majority* (Recommended by the Executive Committee 5-0)
2. Res. No. 66-01/09 – Denying the Claim of Robert Stevenson, Debra Gordon & American Family Ins.-*Vote required: Majority* (Recommended by the Executive Committee 5-0)

**Finance Committee**

1. Ord. No. 526-01/09 – Amending Section 2-133(A)(2) of the Walworth County Code of Ordinances Relating to the Finance Committee-*Vote required: Majority* (Recommended by the Finance 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 February 10, 2009 agenda items on or before Wednesday, January 28, 2009.