

WALWORTH COUNTY BOARD OF SUPERVISORS

TUESDAY, JULY 8, 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

A G E N D A

Call to Order

Pledge of Allegiance

Invocation

- Michael Cotter, Director of Land Use & Resource Management/Deputy Corporation Counsel

Roll Call

Withdrawals From Agenda, if any

Approval of the Agenda

Approval of the Minutes

- June 10, 2008 Walworth County Board Meeting

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

Communications and Matters to Be Referred

1. Claims Received After Agenda Mailing
2. Claims: a) Summons and Complaint-Linda C. Matoska vs Walworth County Clerk of Courts (To be referred to the Executive Committee)
3. Communication from William P. Chesen, Mayor, City of Lake Geneva, opposing a part of Walworth County's Smart Growth Plan, which includes State Highway 50 as a four-lane road extending through the downtown of the City of Lake Geneva (To be referred to the County Zoning Agency)
4. Communication from Wisconsin Emergency Management with the State of Wisconsin Emergency Management 2008 First Half Progress Report (To be referred to the Executive Committee)
5. Jackson County Resolution No. 30-6-08 – Opposition to the Proposal by the Wisconsin Office of Justice Assistance to Retain Funds From the Public Safety Interoperable Communications Grant Program (To be referred to the Executive Committee)
6. Rock County Resolution Requesting General Motors Reconsider Decision to Close the Janesville Assembly Plant in 2010 (To be referred to the Executive Committee)
7. Communication from Michael R. Bloomberg, Mayor, New York City, Edward G. Rendell, Governor, Pennsylvania, and Arnold Schwarzenegger, Governor,

- California, regarding greater federal investment in America's infrastructure
(To be referred to the Public Works Committee)
8. Communication from the Housing Authority of Walworth County with a request for financial assistance in the amount of \$26,400 to cover the average annual costs associated with rent and utilities (To be placed on file)
 9. Report of the County Clerk Concerning Communications Received by the Board and Recommended to be Placed on File
 10. Report of County Clerk Concerning Communications Received by the Board After the Agenda Mailing
 11. 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. Covered Bridges Land Partners, LLC (Atty. James P. Howe, App.), Town of Walworth, Rezone 64.1 acres of A-2 & C-2 to R-5A, C-1, & C-4 – (decision to be made 6-26-08) – 6-26-08 public hearing
2. Gerard M. and Barbara J. Nettesheim, Town of Delavan, Rezone 20 acres of A-2 to C-2 – (decision to be made 6-26-08) – 6-26-08 public hearing
3. Michael Rehberg, Town of Geneva, Rezone .083 acres of C-4 to R-1 – (decision to be made 6-26-08) – 6-26-08 public hearing
4. Michael G. Barten Trust (Christine M. Barten, App.), Town of Sharon, Rezone 2.9 acres of A-1 to A-5 (decision to be made 6-26-08) – 6-26-08 public hearing

Executive Committee

1. Res. No. 30-07/08 – Recommending Inclusion of Advisory Resolutions On the Wisconsin Counties Association Platform-*Majority Vote* (The Executive Committee will consider at a special meeting on July 8, 2008 meeting prior to the County Board meeting)

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 August 5, 2008 agenda items on or before July 23, 2008.