

# WALWORTH COUNTY BOARD OF SUPERVISORS

**TUESDAY, JUNE 10, 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 – AMENDED JUNE 3, 2008 AMENDED JUNE 6, 2008**

### **Call to Order**

### **Pledge of Allegiance**

### **Invocation**

- Kimberly S. Bushey, Walworth County Clerk

### **Roll Call**

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

### **Approval of the Agenda**

### **Approval of the Minutes**

- May 13, 2008 Walworth County Board Committee of the Whole Meeting
- May 13, 2008 Walworth County Board Meeting

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

### **Special Order of Business**

- Recognizing the Badger High School Culinary Team for Their Annual Championship at the Seventh National ProStart Invitational Culinary Competition
- Government Finance Officers Association (GFOA) Distinguished Budget Presentation Award for Fiscal Year 2008

### **Appointments**

1. Walworth County Metropolitan Sewerage District
  - Thomas Eck – Term to continue upon re-appointment and end February 28, 2013  
(Recommended by the Executive Committee 5-0)
2. Health and Human Services Board
  - Joyce Ketchpaw – Term to begin upon appointment and end April 30, 2011
  - Sandy Wagie-Troemel – Term to begin upon appointment and end April 30, 2011  
(Recommended by the Executive Committee 5-0)

### 3. Smart Growth Technical Advisory Committee

#### - County Board Supervisors

(The Executive Committee will consider and make a recommendation at a special meeting on June 10, 2008 prior to the County Board meeting.)

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

1. Claims Received After Agenda Mailing
2. Claims:
3. Communication from the Town Board of Spring Prairie regarding amendment of the Parks Plan to conform to the wishes of the people of Spring Prairie (To be referred to the ~~County Zoning Agency~~ Park Committee)
4. Communication from Mark O'Connell, Wisconsin Counties Association, regarding 2008 WCA Conference Resolutions (To be referred to the Executive Committee)
5. Portage County Resolution No. 28-2008-2010-Amended – Supporting the Hospital Assessment in the Budget Repair Bill as a Way to Capture More Federal Dollars for Wisconsin and Alleviate the Impact of Medicaid Cost-shifting (To be referred to the Executive Committee)
6. Kewaunee County Board of Supervisors Resolution No. 2-5-08-Supporting Enactment of Legislation to Reinstate Passport Acceptance Fees to \$30 for Counties (To be referred to the Executive Committee)
7. Communication from Daniel Schramm, Air Management Supervisor, Department of Natural Resources, regarding an Air Pollution Control Permit Preliminary Analysis on an Air Pollution Control Operation Permit to operate an Existing Air Pollution Source and Revision to an Air Pollution Control Construction Permit at 208 Adeline Street, Walworth, Wisconsin (To be referred to the Land Conservation Committee)
8. Correspondence from State Representative Samantha J. Kerkman acknowledging receipt of Walworth County's Resolution No. 06-04/08 (To be placed on file)
9. Communication from WCA regarding the creation of the Wisconsin Geographic Information Coordination Council (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**

#### **Agriculture & Extension Education Committee**

1. Res. No. 28-06/08 – Recognizing Roy Lightfield for his Service on the Agriculture and Extension Education Committee-*Vote required: Majority* (Recommended by the Agriculture and Extension Education Committee 4 - 0)

### **County Zoning Agency Report of Proposed Zoning Amendments**

1. Ord. No. 501-06/08 – Amending Sections 74-131 and 74-263 of the Walworth County Code of Ordinances Relating to Essential Services Definition-*Vote required: Majority* (Recommended by the County Zoning Agency 7-0) – Amendment to Walworth County Code of Ordinances, Walworth County, Wisconsin, Sections 74-131/74-263 Definitions, Zoning Ordinance and Shoreland Zoning Ordinance – approved 7 – 0 (4-24-08 public hearing)
2. Tower View Mobile Court, Inc. (Atty. Dale L. Thorpe, App.), Town of Darien, Rezone .71 acres of R-6 to R-2, 7.58 acres of A-1 to C-1, & 2.99 acres of A-1 to R-6 – approved 7 – 0 (5-15-08 public hearing)
3. Steven L. and Darlene F. Pinnow, Town of Richmond, Rezone .51 acres of A-1 to A-4 – approved 7 – 0 (5-15-08 public hearing)
4. David A. and Jennifer Overbeek Trust, Town of Richmond, Rezone 5.55 acres of A-1 to C-2 – approved 7 – 0 (5-15-08 public hearing)
5. Estate of Michael Calkins (Atty. Brian Schuk, App.), Town of Sharon, Rezone 1 acre of A-1 & C-4 to A-1, C-1, & C-4 – approved 7 – 0 (5-15-08 public hearing)
6. Joseph DeLuca and Francine M. DeLuca Trust (Atty. Ken Conell, App.), Town of Walworth, Rezone 29.03 acres of A-1 to C-2 & C-1 – approved 7 – 0 (5-15-08 public hearing)
7. Ken and Ellen Lea (Ron Deschner, App.), Town of Whitewater, Rezone .66 acres of B-2 to R-1 – approved 7 – 0 (5-15-08 public hearing)

### **Executive Committee**

1. Res. No. 17-05/08 – Recognizing the Badger High School Culinary Team for Their Annual Championship at the Seventh National ProStart Invitational Culinary Competition-*Vote required: Majority* (Recommended by the Executive Committee 5 – 0)
2. Res. No. 18-06/08 – Approving the Southeast Wisconsin Mutual Aid Compact (SEWMAC) For County Emergency Management Assistance-*Vote required: Majority* (Recommended by the Executive Committee 5-0)
3. Res. No. 19-06/08 – Establishing Topics for the July 8, 2008 Committee of the Whole-*Vote required: Majority* (Recommended by the Executive Committee 5-0)
4. Res. No. 20-06/08 – Extending the Employment Contract of County Administrator David A. Bretl-*Vote required: 2/3* (Recommended by the Executive Committee 5-0)
5. Res. No. 25-06/08 – Denying the Claim of Scott Krueger v. Walworth County-*Vote required: Majority* (Recommended by the Executive Committee 5-0)
6. Res. No. 26-06/08 – Denying the Claim of Marion Nickels v. Walworth County-*Vote required: Majority* (Recommended by the Executive Committee 5-0)
7. Res. No. 27-06/08 – Denying the Claim of Ken Olsen-*Vote required: Majority* (Recommended by the Executive Committee 5-0)

### **Finance Committee**

1. Ord. No. 498-06/08 – Amending Chapter 17 of the Walworth County Code of Ordinances Relating to Purchasing-*Vote required: Majority* (Recommended by the Finance Committee 5-0)

2. Res. No. 21-06/08 – Accepting a \$75,805 Donation from Geneva National Foundation, Inc. to Upgrade the Voice and Data Communications System at the New Lakeland School Facility-*Vote Required: Majority* (Recommended by the Finance Committee 5-0)
3. Res. No. 22-06/08 – Accepting an \$11,600 Donation from the Friends of Lakeland School (FOLS) and the Staff at Lakeland School to Upgrade the Television Units at the New Lakeland School Facility-*Vote Required: Majority* (Recommended by the Finance Committee 5-0)
4. Res. No. 23-06/08 – Accepting the Donation of Two (2) Wireless Scoreboards (valued at approximately \$7,200) for Use at Lakeland School from the Company and Staff of All American Scoreboards, A.J. Phillips and the Kachel Family Foundation, Inc.-*Vote Required: Majority* (Recommended by the Finance Committee 5-0)
5. Res. No. 24-06//08 – Accepting the Donation of One (1) Recumbent Bicycle (valued at approximately \$4,780) for Use at Lakeland School from the Geneva National Foundation-*Vote Required: Majority* (Recommended by the Finance Committee 5-0)

#### **Human Resources Committee**

1. Ord. No. 499-06/08 – Amending Section 15-362(c) of the Walworth County Code of Ordinances Relating to Exceptions for Law Enforcement Positions-*Vote required: Majority* (Recommended by the Human Resources Committee 5-0)
2. Ord. No. 500-06/08 – Amending Section 15-710(c) of the Walworth County Code of Ordinances Relating to Absence for Jury Duty-*Vote required: Majority* (Recommended by the Executive Committee 5 - 0)
3. Res. No. 29-06/08 – Approving a Collective Bargaining Agreement By and Between Walworth County and the Walworth County Children with Disabilities Education Board and Lakeland Education Association for the Period of July 1, 2007 to June 30, 2009-*Vote required: 2/3* (The Children with Disabilities Education Board and the Human Resources Committee will consider at a special joint meeting prior to the County Board meeting)

#### **Public Works**

1. Ord. No. 502-06/08 – Amending Chapter 16 of the Walworth County Code of Ordinances Relating to Road Salt-*Vote required: Majority* (Recommended by the Public Works Committee 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 July 8, 2008 agenda items on or before June 25, 2008.

Amended additions underlined deletions ~~struck through~~.

Amended additions double underlined deletions ~~double struck~~.