

**WALWORTH COUNTY BOARD OF SUPERVISORS  
MEETING**

**TUESDAY, MARCH 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*

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**A G E N D A**

**Call to Order**

**Pledge of Allegiance**

**Invocation**

- Daniel G. Kilkenny, Walworth County Board Supervisor, District # 8

**Roll Call**

**Withdrawals From Agenda, if any**

**Approval of the Agenda**

**Approval of the Minutes**

- February 10, 2009 Walworth County Board Meeting

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

**Special Order of Business**

- Government Finance Officers Association (GFOA) Certificate of Achievement for Excellence in Financial Reporting for Fiscal Year 2007, presented by Jeffrey L. Esser, Executive Director, CEO, Government Finance Officers Association

**Appointments/Elections**

1. Health & Human Services Board
  - Supervisor Jerry Grant – Three-year term to end on January 5, 2012
  - Supervisor Kathy Ingersoll – Three-year term to end on January 5, 2012  
(Recommended for nomination by the Executive Committee 5-0)
2. Lakeshores Library System Board
  - Royce DeBow – Three-year term to begin upon re-appointment and end on December 31, 2011
  - Jay Karow – Three-year term to begin upon re-appointment and end on December 31, 2011  
(Recommended by the Executive Committee 5-0)

3. Southeastern Wisconsin Regional Planning Commission (SEWRPC)
  - Allen Morrison
  - Greg Holden
 (The Executive Committee recommended a list containing the names of both candidates to be forwarded to Governor Doyle 5-0)
4. U. W. Extension Community Partner Advisory Group (CPAG)
  - James Stowell
  - Mary Bub
  - Kathleen Papcke
 (Recommended by the Executive Committee 5-0)

**Communications and Matters to Be Referred**

1. Claims Received After Agenda Mailing
2. Claims: a) Celine Haydam and Leon Haydam and Walworth County Employee Benefit Plan vs City of Lake Geneva; b) Declaratory Judgment and Petition for Writ of Certiorari-Daniel E. McLean vs Board of Adjustment and Land Use & Resource Management Department; c) Gregory N. Epping, Michael J. Michalek, Edward J. McLernon, Michael A. Veley, Mary G. Schneider, Dean A. Abel, Peggy J. Moran, Marc A. Dennison, Constance M. Machi, Michael A. Maltese vs Village of Darien, Chief of Police Steve DeVoy, and Walworth County Sheriff's Department; d) Foreclosure of Mortgage-Deutsche Bank National Trust Company vs John F. Hayes and Diane L. Hayes, et al and Walworth County (To be referred to the Executive Committee)
3. Communication from Stuart and Janet Hersh requesting action to properly regulate the surface water flow on the property at N7613 East Lakeshore Drive, Whitewater (To be referred to the Board of Adjustment)
4. Communication from the Town of LaGrange Board and Plan and Zone Commission requesting a review of zoning section 74-263 to allow for up to eight rentable rooms for a bed and breakfast (To be referred to the County Zoning Agency)
5. Communication from Ken & Marilyn Hessler, Barrington, IL, protesting the increase in the 2008 taxes on the property located at Abbey Springs in Fontana (To be referred to the Finance Committee)
6. County Clerk Report – Summary of 2008 Dog Licenses Sold and Licensing Statistics (To be placed on file)
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. Etheleen Haak, Town of Geneva, Rezone 4.29 acres of A-1 & A-2 to A-5 – approved 6-0 (2-19-09 public hearing)
2. Debra Zachow, Town of East Troy, Rezone .1 acre of C-1 to R-1 – approved 6-0 (2-19-09 public hearing)
3. Theresa Hoekstra (Michael and Linda Hoekstra, App.), Town of Darien, Rezone 8.1 acres of A-1, M-3 & C-2 to A-1 & C-2 – denied 6-0 (pending since 4-25-06)

### **Executive Committee**

1. Res. No. 71-03/09 – Appointing the Walworth County Executive Committee as the Citizen Participation Committee for a Community Block Grant – Emergency Assistance Program Application-*Vote required: Majority* (Recommended by the Executive Committee 5-0)
2. Res. No. 72-03/09 – Supporting Participation in the United States 2010 Census and Designating the Intergovernmental Cooperation Council (ICC) As Walworth County’s Complete Count Committee-*Vote required: Majority* (Recommended by the Executive Committee 5-0)
3. Res. No. 73-03/09 – Recognizing Sheila Reiff, Clerk of Circuit Court, for Forty Years of Service-*Vote required: Majority* (Recommended by the Executive Committee 5-0)
4. Res. No. 74-03/09 – Recognizing James Carlson, Branch II Circuit Court Judge, for Thirty Years of Service-*Vote required: Majority* (Recommended by the Executive Committee 5-0)

### **Finance Committee**

1. Ord. No. 534-03/09 – Amending Section 30-224 of the Walworth County Code of Ordinances Relating to Signature Authority Related to Investment Activities-*Vote required: Majority* (Recommended by the Finance Committee 5-0)
2. Ord. No. 535-03/09 – Amending Section 30-173(c) of the Walworth County Code of Ordinances Relating to Capital Projects Fund-*Vote required: Majority* (Recommended by the Finance Committee 5-0)
3. Ord. No. 536-03/09 – Amending Section 30-156(d)(7) of the Walworth County Code of Ordinances Relating to UW-Extension Acceptance and Use of Donations-*Vote required: Majority* (Recommended by the Finance Committee 5-0)
4. Res. No. 69-03/09 – Authorizing the Closure of Completed Capital Projects for which Final Payment Has Been Authorized and the Transfer of Surplus Funds to the Undesignated General Fund Reserves-*Vote required: Two-thirds* (Recommended by the Public Works Committee 5-0 and the Finance Committee 5-0)
5. Res. No. 70-03/09 – Initial Resolution Authorizing Not to Exceed \$5,300,000 General Obligation Promissory Notes for Highway Projects-*Vote required: Three-fourths* (Recommended by the Finance Committee 5-0)

### **Human Resources Committees**

1. Ord. No. 537-03/09 – Amending Sections 15-4, 15-63 and 15-333 of the Walworth County Code of Ordinances Relating to Definitions, Probationary Periods and Pay Plan Administration-*Vote required: Majority* (Recommended by the Human Resources Committee 4-1)
2. Ord. No. 538-03/09 – Amending Sections 15-6 of the Walworth County Code of Ordinances Relating to Health Insurance Stipend for At-Will Employment-*Vote required: Majority* (Recommended by the Human Resources Committee 5-0)
3. Ord. No. 539-03/09 – Amending Sections 15-513 and 15-514 of the Walworth County Code of Ordinances Relating to Vacation and Sick Leave Schedules-*Vote required: Majority* (Recommended by the Human Resources Committee 5-0)
4. Ord. No. 540-03/09 – Amending Section 15-9 of the Walworth County Code of Ordinances Relating to Volunteers-*Vote required: Majority* (Recommended by the Human Resources Committee 5-0)
5. Ord. No. 541-03/09 – Amending Chapter 15 of the Walworth County Code of Ordinances Relating to a Clerical Eligibility List-*Vote required: Majority* (Recommended by the Human Resources Committee 5-0)
6. Res. No. 75-03/09 – Authorizing Adoption of Restated BESTflex Plan Document-*Vote required: Majority* (Recommended by the Human Resources Committee 5-0)
7. Res. No. 76-03/09 – Establishing 2010 Wage Increase for Certain Management Positions-*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 April 21, 2009 agenda items on or before Wednesday, April 8, 2009.