

WALWORTH COUNTY BOARD OF SUPERVISORS

TUESDAY, MAY 13, 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

Roll Call

Withdrawals From Agenda, if any

Approval of the Agenda

Approval of the Minutes

- April 15, 2008 Walworth County Board Meeting
- April 17, 2008 Walworth County Board Meeting

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

Appointments

1. Wisconsin River Rail Transit Commission
 - Richard Kuhnke
 - Term to continue upon re-appointment and end April 30, 2010
 - (Recommended by the Executive Committee 5-0)

Communications and Matters to Be Referred

1. Claims Received After Agenda Mailing
2. Claims:
3. Correspondence from Marguerite Schutten requesting a change in Chapter 74, Walworth County Code of Ordinances, to allow pole mounted solar panels to be erected and electricity to be sold to local utility for buy back purposes without a conditional use permit (To be referred to the County Zoning Agency)
4. Communication from Ramaker and Associates, Inc. – Invitation to Comment Under Section 106 – Proposed Verizon Wireless Tower, Hwy 14 and 11, N4692 State Road 89, Darien Township (To be referred to the County Zoning Agency)
5. Communication from Supervisor Randy Hawkins regarding topics for the Committee of the Whole and Board Member Compensation (To be referred to the Executive Committee)

6. Brown County Resolution Requesting Placement of Wireless Emergency 911 Surcharges into the Budget Repair Bill (To be referred to the Executive Committee)
7. Florence County Resolution No. 08-17 Relating to the opposition of S. 1870 and H.R. 2421, a bill to amend the Federal Water Pollution Control Act to clarify the jurisdiction of the United States over waters of the United States (To be referred to the Land Conservation Committee)
8. Report of the County Clerk Concerning Communications Received by the Board and Recommended to be Placed on File
9. Report of County Clerk Concerning Communications Received by the Board After the Agenda Mailing
10. 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. G & S Unique Properties LLC (Greg Gray and Ray Sims, App.), Town of Darien, Rezone 1.05 acres of A-3 to M-1 – approved 6 – 0 (4-24-08 public hearing)
2. Tuscany Developers LLC (Allan Church, App.), Town Walworth, Rezone 9.19 acres of A-3 to A-5 – approved 7 – 0 (4-24-08 public hearing)
3. Patrick H. and Diane L. Read, Town of Geneva, Rezone 2.74 acres of A-1 to C-1 and 14.94 acres of A-1 to C-2 – approved 7 – 0 (4-24-08 public hearing)
4. Michael Lazzaroni Investment Trust (John Engermann, App.), Town of Linn, Rezone .44 acres of R-4 to R-1 – approved 7 – 0 (4-24-08 public hearing)

Executive Committee

1. Ord. No. 493-05/08 – Amending Section 2-31 of the Walworth County Code of Ordinances Relating to Membership-*Vote required: 2/3* (Recommended by the Executive Committee 5-0)
2. Ord. No. 494-05/08 – Amending Section 2-45 of the Walworth County Code of Ordinances Relating to County Board Supervisor Compensation-*Vote required: 2/3* (Recommended by the Executive Committee 5-0)

Finance Committee

1. Ord. No. 490-05/08 – Amending Section 30-410 of the Walworth County Code of Ordinances Relating to Direct Deposit Policy-*Vote required: Majority* (Recommended by the Finance Committee 4-0)
2. Ord. No. 491-05/08 – Amending Section 30-182(c) of the Walworth County Code of Ordinances Relating to Fund Balance and Net Asset Policies-*Vote required: Majority* (Recommended by the Finance Committee 4-0)
3. Ord. No. 492-05/08 – Amending Section 30-171(b) of the Walworth County Code of Ordinances Relating to General Fund Reservations for Third Party Restricted Programs-*Vote required: Majority* (Recommended by the Finance Committee 4-0)

4. Res. No. 08-05/08 – Closing Fiscal Year 2007-*Vote required: 2/3*
(Recommended by the Finance Committee 4-0)
5. Res. No. 09-05/08 – Authorizing Write Off of 2005 Personal Property Taxes
Uncollectible in 2006-*Vote required: 2/3* (Recommended by the Finance
Committee 4-0)
6. Res. No. 10-05/08 – Establishing 2009 Budget Guidance-*Vote required:*
Majority (Recommended by the Finance Committee 3-1)
7. Res. No. 15-05/08 – Authorizing the Transfer of \$250,000 from the
Contingency Fund to Offset a Shortfall in Investment Income-*Vote Required: 2/3*
(Recommended by the Finance Committee 3-0)

Human Resources Committee

1. Ord. No. 495-05/08 – Amending Section 15-533 of the Walworth County
Code of Ordinances Relating to Premium Contributions-*Vote required: Majority*
(Recommended by the Human Resources Committee 4-0)
2. Ord. No. 496-05/08 – Amending Section 15-17 of the Walworth County Code
of Ordinances Relating to Janitor II Position at Lakeland Health Care Center-*Vote*
required: Majority (Recommended by the Human Resources Committee 4-0)
3. Ord. No. 497-05/08 – Amending Section 15-587 of the Walworth County
Code of Ordinances Relating to Employee Wellness Groups-*Vote required:*
Majority (Recommended by the Human Resources Committee 4-0)
4. Res. No. 11-05/08 – Approving Side Letter Agreement between Walworth
County & Highway Employees’ Union 1925-*Vote required: Majority*
(Recommended by the Public Works Committee 5-0 and the Human Resources
Committee 4-0)
5. Res. No. 12-05/08 – Establishing 2009 Wage Increase for Certain
Management Positions-*Vote required: Majority* (Recommended by the Human
Resources Committee 4-0)
6. Res. No. 13-05/08 – Approving a Second Revised Amendment to the
Employment Contract of Michael Cotter for Performing the Duties of Deputy
Corporation Counsel-*Vote required: 2/3* (Recommended by the Executive
Committee 5-0 and the Human Resources Committee 4-0)
7. Res. No. 14-05/08 – Approving a Memorandum of Understanding (MOU) by
and between Walworth County and AFSCME Locals 1925A and 1925B
Regarding the Transfer of Janitor Positions-*Vote required: Majority*
(Recommended by the Human Resources Committee 4-0)

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 June 10, 2008 agenda items on or before May 28, 2008.**