

WALWORTH COUNTY BOARD OF SUPERVISORS

WEDNESDAY, NOVEMBER 12, 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

- Rick Stacey, Walworth County Board Supervisor, District # 1

Roll Call

Withdrawals From Agenda, if any

Approval of the Agenda

Approval of the Minutes

- October 14, 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:
3. Communication from Town and Country Resource Conservation & Development Board Member, SEWISC, forwarding information about the Southeastern Wisconsin Invasive Species Cooperative and sample resolution (To be referred to the Land Conservation Committee)
4. Communication from U. S. Senator Herb Kohl acknowledging receipt of Walworth County's Resolution No. 31-08/08 – Supporting Enactment of Federal Legislation to Reinstate Passport Acceptance Fees to \$30 (To be placed on file)
5. Report of the County Clerk Concerning Communications Received by the Board and Recommended to be Placed on File
6. Report of County Clerk Concerning Communications Received by the Board After the Agenda Mailing
7. 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. Tena Stoppie (Mary Jordan, App.), Town of Walworth, Rezone 2 acres of A-1 to A-5 – approved 6 – 0 (10-16-08 public hearing)
2. Evelyn Pearson, Town of Richmond, Rezone 1.17 acres of C-2 to A-5 – approved 5 – 0 (10-16-08 public hearing)

Executive Committee

1. Res. No. 45-11/08 – Recognizing Philip Evenson, Executive Director of Southeastern Wisconsin Regional Planning Commission (SEWRPC) for His Work on the Commission-*Vote required: Majority* (Recommended by the Executive Committee 5-0)

Finance Committee

1. Ord. No. 518-11/08 – Amending Section 30-286 of the Walworth County Code of Ordinances Relative to Fees-*Vote required: Majority* (Recommended by the Finance Committee 5-0)
2. Res. No. 46-11/08 – Establishing Official County Bond Amounts for Walworth County Constitutional Officers for 2009-2010 and 2009-2012-*Vote required: Majority* (Recommended by the Finance Committee 5-0)
3. Res. No. 47-11/08 – Resolution Authorizing the Redemption of General Obligation Promissory Notes, Series 2001A, Dated February 1, 2001-*Vote required: Majority* (Recommended by the Finance Committee 5-0)
4. Res. No. 48-11/08 – Adopting the 2009 Appropriation of the Walworth County Budget and CIP Plan-*Vote required: Majority* (Recommended by the Finance Committee 4-1)
5. Res. No. 49-11/08 – Establishing the Tax Levy to Support the 2009 Budget Appropriation-*Vote required: Majority* (Recommended by the Finance Committee 4-1)

Human Resources

1. Ord. No. 519-11/08 - Amending Sections 15-552 and 15-742 Through 15-744 of the Walworth County Code of Ordinances Relating to Military Leave-*Vote required: Majority* (Recommended by the Human Resources Committee 5-0)
2. Ord. No. 520-11/08 - Amending Section 15-17 of Chapter 15 of the Walworth County Code of Ordinances Relating to Authorized Positions by Department Based on the 2009 Budget-*Vote required: Majority* (Recommended by the Human Resources Committee 5-0)
3. Ord. No. 521-11/08 - Amending Section 15-554 of the Walworth County Code of Ordinances Relating to Tax Sheltered Annuities-*Vote required: Majority* (Recommended by the Human Resources Committee 5-0)
4. Res. No. 50-11/08 - Implementing Changes in Wages and Benefits for Non-Represented Employees-*Vote required: Majority* (Recommended by the Human Resources Committee 5-0)
5. Res. No. 53-11/08 – Approving an Employment Agreement By and Between Walworth County and John Orr as Director of Information Systems-*Vote*

required: Majority (The Human Resources Committee will consider at a special meeting on November 3, 2008)

Public Works Committee

1. Res. No. 51-11/08 – Accepting the Jurisdictional Transfers of a Segment of County Highway H from Walworth County to the Town of Bloomfield and the City of Lake Geneva-*Vote required: Majority* (Recommended by the Public Works Committee 4-0)
2. Res. No. 52-11/08 – Accepting the Jurisdictional Transfer of a Segment of County Highway BB from Walworth County to the City of Lake Geneva-*Vote required: Majority* (Recommended by the Public Works 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 December 9, 2008 agenda items on or before November 25, 2008.