

WALWORTH COUNTY BOARD OF SUPERVISORS

TUESDAY, OCTOBER 14, 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

- Jim Van Dreser, Walworth County Board Supervisor, District # 9

Roll Call

Withdrawals From Agenda, if any

Approval of the Agenda

Approval of the Minutes

- September 4, 2008 Committee of the Whole
- September 4, 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) Itemized Notice of Claim-Juan Soto, Maria Soto and Jose Soto v. Lakeland School/Walworth County; b) Summons-Declaratory Judgment-Petition for Writ of Certiorari-Michele M. Kelly, Trustee of the Michele Marie Kelly Trust of September 13, 2006 vs Walworth County Board of Adjustment; c) Notice of Subrogation-Patrick & Carol Kelly v. Health & Human Services (To be referred to the Executive Committee)
3. Communication from Town of Sugar Creek regarding Walworth County and SEWRPC transportation plans (To be referred to the County Zoning Agency)
4. Brown County resolution requesting the legislature increase the fee for Wisconsin Street Trade Permits and Minors' Work Permits (To be referred to the Executive Committee)
5. Portage County Resolution Supporting Federal Legislation That Will Establish a Lower National Speed Limit (To be referred to the Executive Committee)
6. Lincoln County Resolution 2008-08-28 – Resolution to the U.S. Congress on Legal and Illegal Drug Abuse (To be referred to the Health & Human Services Board)

7. Communication from Jeff Malloy, Parks and Recreation Director, City of Delavan, with an update to Delavan's Parks and Open Space Plan (The plan on CD-ROM has been forwarded to Michael Cotter, Land Use & Resource Management.)
8. Communication from Congressman Paul Ryan acknowledging receipt of Walworth County's resolution regarding passport acceptance fees (To be placed on file)
9. Communication from State Representative Samantha Kerkman acknowledging receipt of Walworth County's resolution supporting legislation to allow Register of Deeds recording fees to be changed to flat fees (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

County Zoning Agency Report of Proposed Zoning Amendments

1. Fred L. Haines III, Town of Delavan, Rezone .04 acres of B-3 to R-2A – approved 6 – 0 (9-18-08 public hearing)
2. Alan D. Cornue and Bonnie R. Cornue, Trustees, Town of Linn, Rezone 27.49 acres of A-1 to A-2 & 2.56 acres of A-1 to A-5 & C-1 – MODIFIED & APPROVED to withdraw request to rezone the 27.49 acres and approve rezone of 2.56 acres from A-1 to A-5 & C-1 – 6 – 0 (9-18-08 public hearing)
3. Michael C. and Rosemary L. Martin, Town of Troy, Rezone 3.63 acres of C-2 to C-3 – approved 6 – 0 (9-18-08 public hearing)

Executive Committee

1. Res. No. 43-10/08 – Establishing Additional 2009 Committee of the Whole Meeting Dates-*Vote required: Majority* (Recommended by the Executive Committee 5-0)

Finance Committee

1. Ord. No. 516-10/08 – Amending Section 30-172(b) of the Walworth County Code of Ordinances Relating to Special Revenue Funds-*Vote Required: Majority* (Recommended by the Finance Committee 5-0)

Health and Human Services Board

1. Ord. No. 517-10/08 – Creating Section 50-4 of the Walworth County Code of Ordinances Relating to Human Services Priorities-*Vote required: Majority* (Recommended by the Health and Human Services Board 8-0)

Human Resources

1. Ord. No. 513-10/08 – Amending Section 15-827 of the Walworth County Code of Ordinances Relating to Administrative Leave-*Vote required: Majority* (Recommended by the Human Resources Committee 5-0)
2. Ord. No. 514-10/08 – Amending Sections 15-552 and 15-744 of the Walworth County Code of Ordinances Relating to Contributions and Reinstatement Rights-*Vote required: Majority* (Recommended by the Human Resources Committee 5-0)
3. Ord. No. 515-10/08 – Amending Section 15-17 of the Walworth County Code of Ordinances Relating to the Reassignment of Duties in County Board and UW-Extension-*Vote required: Majority* (Recommended by the Human Resources Committee 5-0)
4. Res. No. 44-10/08 – Approving a Memorandum of Understanding (MOU) by and between Walworth County and AFSCME Locals 1925, 1925A and 1925B Regarding Voluntary Early Retirement/Separation Incentives and Approving Individual Agreements and General Releases-*Vote required: Two-thirds* (Recommended by the Human Resources Committee 5 - 0)

Lakeland Health Care Center Board of Trustees

1. Res. No. 42-10/08 – Supporting a Change to the Supplemental Payment/Certified Public Expenditure Program for County Nursing Homes -*Vote required: Majority* (Recommended by the Lakeland Health Care Center Board of Trustees 5-0)

Public Works Committee

1. Ord. No. 511-10/08 – Amending Section 16-2 of the Walworth County Code of Ordinances Relating to Definitions-*Vote required: Majority* (Recommended by the Public Works Committee 5-0)
2. Ord. No. 512-10/08 – Amending Chapters 2 and 17 of the Walworth County Code of Ordinances Relating to the Authority of the Public Works Committee to Approve Construction Projects and the Purchase of Certain Road Equipment-*Vote required: Two-thirds* (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 November 12, 2008 agenda items on or before October 29, 2008.