

# WALWORTH COUNTY BOARD OF SUPERVISORS

**THURSDAY, SEPTEMBER 4, 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**

### **Call to Order**

### **Pledge of Allegiance**

### **Invocation**

- F. Mark Bromley, Walworth County Board Supervisor, District # 3

### **Roll Call**

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

### **Approval of the Agenda**

### **Approval of the Minutes**

- August 5, 2008 Walworth County Board Meeting

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

### **Appointments**

#### **1. County Zoning Agency**

- Greg Holden – Two-year term to begin upon re-appointment and end June 30, 2010
- Rich Kuhnke – To fill the unexpired two-year term of Ed Sokolowski whose term is scheduled to end June 30, 2009

(Recommended by the Executive Committee 4-0)

#### **2. Lake Geneva Library Board**

- Fritz Oppenlander – Three-year term to begin upon re-appointment and end July 30, 2011

(Recommended by the Executive Committee 4-0)

#### **3. Park Committee**

- Mike Hurlburt – Two-year term to begin upon re-appointment and end on June 30, 2010
- Mariette Nowak – Two-year term to begin upon re-appointment and end on June 30, 2010

(Recommended by the Executive Committee 4-0)

#### **4. Walworth County Lake Districts**

- Lake Benedict/Tombeau – Rosemary Badame

(Recommended by the Land Conservation Committee 5-0)

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

1. Claims Received After Agenda Mailing
2. Claims: a) Notice of Claim and Circumstances Giving Rise to Claim Pursuant to Wis. Stat. 893.80 – Maybelle Brethauer (To be referred to the Executive Committee)
3. Communication from Wisconsin Department of Administration regarding the 2008 preliminary population estimate for Walworth County and Official Population Estimate Challenge Form (To be referred to the Executive Committee)
4. Communication from Gene German of the Wisconsin Patriots requesting adoption of a resolution pertaining to the right to keep and bear arms (To be referred to the Executive Committee)
5. Clark County Resolution # 23-6-08 – Allowing Application for Homeland Security Interoperability Equipment Grant (To be referred to the Executive Committee)
6. Correspondence from Forest County Board Chair Erhard Huettl with resolution regarding Opposition to the Forest-Wide Travel Management Project Plan in the Chequamegon-Nicolet National Forest as Proposed by the United States Forest Service and Oconto County Resolution #55-08- Opposition to the Forest-Wide Travel Management Project Plan in the Chequamegon-Nicolet National Forest as Proposed by the United States Forest Service (To be referred to the Executive Committee)
7. Communication from Gathering Waters Conservancy and Milwaukee Area Land Conservancy requesting support for the Great Lake Gatherings (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. Aurora University (William B. Gage, App.), Town of Walworth, Rezone 65.76 acres of A-1 to A-2, A-4 & B-4 – approved 6-0 (8-21-08 public hearing)
2. James (Jake) A. and Kathleen W. Ferry, Town of East Troy, Rezone 2.5 acres of A-1 to M-2 – approved 6-0 (8-21-08 public hearing)
3. Guardian Pipeline, LLC (Thomas Lueker c/o Land Service Company, App.), Town of LaGrange, Rezone 21.9 acres of P-1 to A-2 – approved 6-0 (8-21-08 public hearing)
4. Anthony E. and Diane K. Urlakis (Atty. Timothy P. Swatek, App.), Town of Linn, Rezone 4.76 acres of C-2 to C-3 – approved 6-0 (8-21-08 public hearing)

### **Executive Committee**

1. Res. No. 35-09/08 – Recognizing and Commending Michelle Snead, Assistant Corporation Counsel, for Her Successful Appearance before the Wisconsin State Supreme Court in Regard to Case 2007AP8, a Termination of Parental Rights Matter-*Vote required: Majority* (Recommended by the Executive Committee 4-0)
2. Res. No. 36-09/08 – Supporting a Change in State Legislation Permitting Register of Deeds Recording Fees To Be Changed from a Per Page Fee to a Flat Fee-*Vote required: Majority* (Recommended by the Executive Committee 4-0)
3. Res. No. 37-09/08 – Recognizing September as Wisconsin Juror Appreciation Month-*Vote required: Majority* (Recommended by the Executive Committee 4-0)
4. Res. No. 38-09/08 – Recognizing September 10 through October 10, 2008 as Voter Registration Month in Walworth County-*Vote required: Majority* (Recommended by the Executive Committee 4-0)
5. Res. No. 39-09/08 – Recognizing Allen L. Morrison for Twenty-Six Years of Service as Walworth County’s Representative on the Southeastern Wisconsin Regional Planning Commission-*Vote required: Majority* (Recommended by the Executive Committee 4-0)
6. Res. No. 40-09/08 – Denying the Claim of Maybelle Brethauer-*Vote required: Majority* (Recommended by the Executive Committee 4-0)
7. Res. No. 41-09/08 – Establishing Dates and Topics for Future County Board Committee of the Whole Meetings and Canceling the October 14, 2008 Committee of the Whole Meeting-*Vote required: Majority* (Recommended by the Executive Committee 4-0)

### **Human Resources**

1. Ord. No. 507-09/08 – Amending Section 15-4 of the Walworth County Code of Ordinances Relating to Definitions-*Vote required: Majority* (Recommended by the Human Resources Committee 4-0)
2. Ord. No. 508-09/08 – Amending Chapter 15 of the Walworth County Code of Ordinances Relating to Employee Use of County and Personal Vehicles-*Vote required: Majority* (Recommended by the Human Resources Committee 4-0)
3. Ord. No. 509-09/08 – Amending Section 15-17(j) of the Walworth County Code of Ordinances Relating to the Reclassification of an HS Specialist I-*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 October 14, 2008 agenda items on or before October 1, 2008.