

**AUGUST 5, 2008
WALWORTH COUNTY BOARD OF SUPERVISORS
MEETING**

The Walworth County Board of Supervisors meeting was called to order by Chair Russell at 6:03 p.m. in the County Board Room at the Walworth County Government Center, 100 W. Walworth Street, Elkhorn, Wisconsin.

All Supervisors were present.

Shane Crawford, Deputy Administrator-Central Services, delivered the invocation.

Amendments, Withdrawals, and Approval of Agenda

On motion by Supervisor Grant, seconded by Supervisor Weber, the evening's agenda was approved by voice vote.

Approval of the Minutes

Supervisor Schaefer offered a motion, seconded by Supervisor Ingersoll, to approve the minutes of the July 8, 2008 Committee of the Whole Meeting and July 8, 2008 Walworth County Board of Supervisors meeting.

Supervisor Hawkins offered a motion, seconded by Supervisor Grant, to amend the minutes of the July 8, 2008 Committee of the Whole meeting to include the discussion between Supervisor Grant and Fred Burkhart as follows: Supervisor Grant said that he had sent Mr. Burkhart a letter with questions and he asked if he would answer those questions at the Committee of the Whole meeting. Mr. Burkhart said that he would not answer the questions at this meeting but he would answer at a later date.

Supervisor Grant said that Mr. Burkhart did mail him the answers to his questions after that meeting.

The minutes of the July 8, 2008 Walworth County Board of Supervisors meeting and the amended minutes of the July 8, 2008 Committee of the Whole meeting were approved by voice vote.

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

There were none.

Appointments

1. Board of Adjustment
 - Anna Seaver – Three-year term to begin upon appointment and end June 30, 2011 (Recommended by the Executive Committee 4-0)

2. Land Conservation Committee
 - Dorothy Burwell – Two-year term to begin upon appointment and end July 30, 2010
(Recommended by the Executive Committee 4-0)
3. Southeastern Wisconsin Regional Planning Commission
 - Nancy Russell – To fill Allen Morrison’s unexpired six-year term – To begin upon appointment and end on September 15, 2012
(Recommended by the Executive Committee 4-0)
4. East Troy Lions Library Board
 - Maxine Hough – Three-year term to begin upon appointment and end on June 30, 2011
(Recommended by the Executive Committee 4-0)
5. Walworth County Housing Authority Board
 - Richard Kuchenbecker – Five-year term to begin upon appointment and end June 30, 2013
(Recommended by the Executive Committee 4-0)
6. Walworth County Lake Districts
 - Lake Comus – Dorothy Burwell – Citizen Member
 - Whitewater-Rice Lake – Supervisor Jerry Grant
 - Lake Benedict/Tombeau – Pending
 - Potters Lake – Joyce Ketchpaw – Citizen Member
 - Pleasant Lake – Robert Arnold – Citizen Member
 - Honey Lake – Roy Lightfield – Citizen Member
 - Lauderdale Lakes – Dorothy Burwell – Citizen Member
 - Booth Lake – Stan Muzatko – Citizen Member
 - Beulah Lake – Supervisor Rick Stacey
(Recommended by the Land Conservation Committee 5-0)

On motion by Supervisor Schaefer, seconded by Supervisor Van Dreser, items 1 through 6 were approved by voice vote.

Communications and Matters to Be Referred

Chair Russell announced that unless there was a request for an individual communication to be discussed, the Clerk would dispense with the reading of each title and the Chair would direct that all communications be referred or placed on file as indicated on the agenda.

1. Claims Received After Agenda Mailing – There were none.
2. Claims: a) Reeves v. Bickford, et al. Case No. 08-C-0622; b) Josephine Bertram, Walworth County and Health and Human Services v. Officer Craig Rasmussen, Town of Bloomfield, et al. was referred to the Executive Committee.
3. Communication from Jim C. Simons, Chairman, Town of Spring Prairie, requesting that the County Board of Supervisors amend the zoning ordinances to limit the land use of farm separations to the primary uses allowed on the land, with no conditional use permits allowed was referred to the County Zoning Agency.
4. Communication from the Town of Brighton with Resolution 2008-02, authorizing the Town of Brighton to participate in the preparation of a Cooperative Plan with the Town of Bristol was referred to the County Zoning Agency.

5. Communication from County Board Supervisor Randy Hawkins, District #10, regarding economic development was referred to the Executive Committee.
6. Brown County Resolution Regarding: Support of a Change in the Register of Deeds Recording Fee From a “Per Page” to a “Flat Fee” was referred to the Executive Committee.
7. Communication from the Wisconsin Professional Police Association regarding their request for acknowledgment of their status as the exclusive collective bargaining agent for the unrepresented supervisory employees of the Walworth County Sheriff’s Department was referred to the Human Resources Committee.
8. Communication from Crispell-Snyder, Inc. regarding a Smart Growth update to the Village of East Troy Comprehensive Plan (A copy of the plan on CD-ROM was referred to the Smart Growth Committee.)
9. Email communication from Joni H. Graves, Wisconsin River Rail Transit Commission, regarding an additional budget request of \$1,000 towards the WRRTC’s annual liability insurance premium (sent to County Administrator for budget consideration) was placed on file.
10. Communication from Wassel, Harvey & Schuk, LLP regarding John Funovits Raze Order, Town of Delavan was placed on file.
11. Communication from Gary A. Gagnon, Administrator, Walworth County Metropolitan Sewerage District, with a copy of the WalCoMet Year 2007 Annual Report (The complete report is on file in the County Clerk’s Office)
12. Report of the County Clerk Concerning Communications Received by the Board and Recommended to be Placed on File
13. Report of County Clerk Concerning Communications Received by the Board After the Agenda Mailing
14. Report of County Clerk Concerning Zoning Petitions (To be referred to the County Zoning Agency)
 - Aurora University (William B. Gage, App.), Town of Walworth, A-1 to A-2, A-4 & B-4
 - James (Jake) A. & Kathleen A. Ferry, Town of East Troy, A-1 to M-2
 - Guardian Pipeline, LLC (Thomas Lueker c/o Land Service Company, App.), Town of LaGrange, P-1 to A-2
 - Anthony E. and Diane K. Urlakis (Atty. Timothy P. Swatek, App.), Town of Linn, C-2 to C-3

Unfinished Business

There was none.

New Business

Reports of Standing Committees

County Zoning Agency Report of Proposed Zoning Amendments

1. Joseph Golf (Mary Jongetjes, App.), Town of Delavan, Rezone ¼ acre of R-2A to B-2 – approved 7 – 0 (7-17-08 public hearing)

2. Thomas and Cynthia Surdyk, Town of Troy, Rezone 22.6 acres of A-2 to C-2 – approved 7 – 0 (7-17-08 public hearing)
3. Dorothy Goes Gray Trust (Northern Trust Co.), Town of Walworth, Rezone 1.56 acres of A-1 to A-2 – approved 7 – 0 (7-17-08 public hearing)

On motion by Supervisor Stacey, seconded by Supervisor Van Dreser, the Report of the County Zoning Agency was approved as recommended by the County Zoning Agency.

Executive Committee

1. Ordinance No. 504-08/08 – Amending Chapter 2 of the Walworth County Code of Ordinances Relating to County Zoning Agency Meeting Time-*Vote required: 2/3* (Recommended by Executive Committee 3-0)
2. Ordinance No. 506-08/08 – Amending Section 2-166 of the Walworth County Code of Ordinances Relative to Providing a Per Diem to the Secretary of the Intergovernmental Cooperation Council-*Vote required: 2/3* (Recommended by the Executive Committee 3-0)
3. Resolution No. 31-08/08 – Supporting Enactment of Legislation to Reinstate Passport Acceptance Fees to \$30 for Counties-*Vote required: Majority* (Recommended by Executive Committee 3-0)
4. Resolution No. 32-08/08 – Requesting General Motors Reconsider Its Decision to Close the Janesville Assembly Plant in 2010-*Vote required: Majority* (Recommended by the Executive Committee 4-0)

Supervisor Bromley offered a motion, seconded by Supervisor Grant, to approve item 1, Ordinance No. 504-08/08. On motion by Supervisor Van Dreser, seconded by Supervisor Stacey, **Ordinance No. 504-08/08** was approved by unanimous consent.

Supervisor Ingersoll offered a motion, seconded by Supervisor Weber, to approve item 2, Ordinance No. 506-08/08. On motion by Supervisor Van Dreser, seconded by Supervisor Stacey, **Ordinance No. 506-08/08** was approved by unanimous consent.

On motion by Supervisor Weber, seconded by Supervisor Bromley, **Resolution No. 31-08/08** and **Resolution No. 32-08/08** were approved by voice vote.

Finance Committee

1. Ordinance No. 503-08/08 - Repealing and Recreating Articles I and II of Chapter 62 of the Walworth County Code of Ordinances Relating to Taxes-*Vote required: Majority* (Recommended by the Finance Committee 5-0)

On motion by Supervisor Weber, seconded by Supervisor Ingersoll, **Ordinance No. 503-08/08** was approved as recommended by the Finance Committee.

Human Resources

1. Ordinance No. 505-08/08 – Amending Section 15-431 of the Walworth County Code of Ordinances Relating to Civic Memberships-*Vote required: Majority* (Recommended by Human Resources 5-0)

On motion by Supervisor Van Dreser, seconded by Supervisor Weber, **Ordinance No. 505-08/08** was approved as recommended by the Human Resources Committee.

Public Works Committee

1. Resolution No. 33-08/08 – Authorizing the Sale of the Old Lakeland School to Ming Wang for the Sum of \$400,000-*Vote required: 2/3* (Recommended by the Public Works Committee 5-0)

2. Resolution No. 34-08/08 – Consenting to the Assignment of the Communications Tower Lease Agreement by and between Walworth County and State Long Distance Telephone-*Vote required: Majority* (Recommended by the Public Works Committee 5-0)

Supervisor Stacey offered a motion, seconded by Supervisor Van Dreser, to approve item 1, Resolution No. 33-08/08. Discussion ensued.

County Administrator Bretl advised the Board that Ming Wang was the highest bidder by far and said that this resolution permits the County to avoid the high cost of demolishing and removing the building. Bretl said Shane Crawford advised him that People's Bank is no longer providing financing for purchase of the Old Lakeland School to Ming Wang for the pending use as senior housing. He said that the sale will go through only if a certified check is on hand at closing.

On motion by Supervisor Kilkenny, seconded by Supervisor Stacey, **Resolution No. 33-08/08** was approved by unanimous consent.

On motion by Supervisor Schaefer, seconded by Supervisor Stacey, **Resolution No. 34-08/08** was approved as recommended by the Public Works Committee.

Reports of Special Committees

There were none.

Comment Period by Members of the Public Concerning Items Not on the Agenda

There were none.

Chairperson's Report

Chair Russell stated that the Supervisors should advise if they would prefer to receive reports via email instead of the US Postal Service.

Adjournment

On motion by Supervisor Weber, seconded by Supervisor Kilkenny, the meeting was adjourned at 6:16 p.m.

STATE OF WISCONSIN)
)SS
COUNTY OF WALWORTH)

I, Kimberly S. Bushey, County Clerk in and for the County aforesaid, do hereby certify that the foregoing is a true and correct copy of the proceedings of the County Board of Supervisors for the August 5, 2008 meeting.