

PUBLIC HEARING
TUESDAY, APRIL 21, 2009 at 6:00 PM
County Board Room
Walworth County Government Center
100 W. WALWORTH STREET
ELKHORN, WI

A G E N D A

1. Public Hearing for a Multi-jurisdictional Natural Hazards Mitigation Plan for Walworth County (Resolution No. 03-04/09 – Adopting a Multi-jurisdictional Natural Hazards Mitigation Plan, will be considered by the County Board at their regular meeting immediately following the Public Hearing. See page 3, Executive Committee item # 7.)
2. Public Input and General Discussion

WALWORTH COUNTY BOARD OF SUPERVISORS
MEETING

TUESDAY, APRIL 21, 2009 at 6:00 P.M.

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

- Jerry Grant, Walworth County Board Supervisor, District # 4

Roll Call

Withdrawals From Agenda, if any

Approval of the Agenda

Approval of the Minutes

- March 10, 2009 Walworth County Board Meeting

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

Appointments/Elections

1. U. W. Extension Community Partner Advisory Group (CPAG)
 - Bonnie Cornue
 - Will Swierenga(Recommended by the Executive Committee 5-0)

Communications and Matters to Be Referred

1. Claims Received After Agenda Mailing
2. Claims: a) Scott Lutkus, Vehicle Damage-VIP Services Bus; b) Notice of Circumstances of Claim-Diane M. Donohoo, Fall in Judicial Center Parking Lot (To be referred to the Executive Committee)
3. Trempealeau County Resolution Requesting that the State of Wisconsin Department of Corrections Increase Reimbursement Payments for State Probation and Parole Prisoners Held in the Trempealeau County Jail (To be referred to the Executive Committee)
4. Outagamie County Resolution No. 106-2008-09 opposing legislation which will eliminate the spring election for nonpartisan offices as well as special shortened terms for nonpartisan officers who are elected after the effective date of the amendment (To be referred to the Executive Committee)
5. Communication from FEMA – Final flood elevation determination for Walworth County Unincorporated Areas-Map Panels (To be referred to the Land Conservation Committee)
6. Communication from Department of Natural Resources-Petition for a declaratory ruling on the navigability and the location and/or elevation of the ordinary high water mark of Bloomfield Creek and an unnamed lake created by damming Bloomfield Creek on property owned by Daniel McLean located at W1773 Bloomfield Rd., S5, TIN, R18E, Town of Bloomfield, Walworth County (To be placed on file)
7. Communication from Kettle Moraine Land Trust, Ltd. with an invitation to the Conservation Subdivision Design (CSD) Workshop on May 7 and 8, 2009 at the George Williams campus of Aurora University in Williams Bay-Registration Form Attached (To be placed on file)
8. Communication from Butch Eucker regarding Southeastern Wisconsin Regional Water Supply Planning Program Plans, 2nd Letter-Previously referred to the Land Conservation Committee (To be placed on file)
9. Report of the County Clerk Concerning Communications Received by the Board and Recommended to be Placed on File
10. Report of County Clerk Concerning Communications Received by the Board After the Agenda Mailing
11. 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. Delsie J. Everett (James Peterson Sons, Inc., App.), Town of Lyons, Rezone 47.3 acres of A-1 & C-2 to M-3 – approved 6 – 0 (3-19-09 public hearing)
2. Sugar Creek Lutheran Church Cemetery, Town of Sugar Creek, Rezone .3 acres of P-1 to P-2 – approved 6 – 0 (3-19-09 public hearing)
3. Belvidere Park Association (Audrey Emanuel, App.), Town of Delavan, Rezone 3.2 acres of R-2A & C-2 to R-4 – approved 6 – 0 (3-19-09 public hearing)
4. Paulo Huerta, Town of Sugar Creek, Rezone .5 acres of A-1 to A-4 – approved 6 – 0 (3-19-09 public hearing)
5. Thomas and Nancy Horter & Robert Mueller, Town of East Troy, Rezone .31 acres of C-4 to R-1 – approved 6 – 0 (3-19-09 public hearing)
6. Linn Presbyterian Church, Town of Linn, Rezone 10 acres of A-1 to P-2 – approved 6 – 0 (3-19-09 public hearing)
7. Dennis G. Klumb (Atty. Lowell E. Sweet, App.), Town of Troy, Rezone 2.26 acres of A-4 to A-1 – approved 6 – 0 (3-19-09 public hearing)
8. Navigability determinations for wetland ponds contiguous to Pell Lake, on certain tax parcels in the Town of Bloomfield from C-1 to C-4 – approved 6 – 0 (3-19-09 public hearing)

Executive Committee

1. Ord. No. 542-04/09 – Amending Chapter 22 and Chapter 30 of the Walworth County Code of Ordinances Relating to Alarms-*Vote required: Majority* (Recommended by the Executive Committee 5-0)
2. Ord. No. 543-04/09 – Amending Chapter 2 of the Walworth County Code of Ordinances Relating to Executive Committee Duties-*Vote required: Two-thirds* (Recommended by the Executive Committee 5-0)
3. Ord. No. 544-04/09 – Creating Section 38-130 of Chapter 38 of the Walworth County Code of Ordinances Relating to Enforcement of Town Ordinances-*Vote required: Two-thirds* (Recommended by the Executive Committee 5-0)
4. Ord. No. 549-04/09 - Amending Sections 2-131 and 2-166 of the Walworth County Code of Ordinances Relating to Executive Committee Duties and Compensation of Citizen Members-*Vote required: Majority* (Recommended by the Executive Committee 4-1)
5. Res. No. 01-04/09 – Opposing 2009 State Assembly Bill 149 Proposing Interest Rate Reduction on Tax Delinquent Properties-*Vote required: Majority* (Recommended by the Finance Committee 5-0 and Executive Committee 5-0)
6. Res. No. 02-04/09 – Proclaiming April 19 – April 25, 2009 Volunteer Week in Walworth County and Recognizing Walworth County Volunteers-*Vote required: Majority* (Recommended by the Executive Committee 5-0)
7. Res. No. 03-04/09 – Adopting a Multi-jurisdictional Natural Hazards Mitigation Plan-*Vote required: Majority* (Recommended by the Executive Committee 5-0)
8. Res. No. 05-04/09 – Supporting Standard Enforcement of Wisconsin’s Seatbelt Law-*Vote required: Majority* (Recommended by the Executive Committee 4-1)
9. Res. No. 08-04/09 – Denying the Claim of Tracy Lawrence-*Vote required: Majority* (Recommended by the Executive Committee 5-0)
10. Res. No. 09-04/09 – Congratulating the University of Wisconsin-Whitewater Wheelchair Basketball Team on the Occasion of Their Eighth National Championship-*Vote required: Majority* (Recommended by the Executive Committee 5-0)

Finance Committee

1. Ord. No. 547-04/09 – Amending Chapter 30, Article V, Sections 228-231 of the Walworth County Code of Ordinances Relating to Investment Policy-*Vote required: Majority* (Recommended by the Finance Committee 5-0)
2. Res. No. 06-04/09 – Authorizing Closure of the CTH “H” Road Construction Project and Return of Project Surplus to the 2007 Unallocated Road Construction Fund-*Vote required: Two-thirds* (Recommended by the Public Works Committee 5-0 and the Finance Committee 5-0)
3. Res. No. 07-04/09 – Accepting the Donation from the Geneva National Foundation of One (1) SMART Table Interactive Learning Center for Use at Lakeland School-*Vote required: Majority* (Recommended by the Finance Committee 5-0)
4. Res. No. 10-04/09 – Approving the Expenses Incurred for the Burial of an Unclaimed Body Pursuant to Section 979.09 of the Wisconsin Statutes-*Vote required: Two-thirds* (Recommended by the Finance Committee 5-0)

Health and Human Services Board

1. Ord. No. 548-04/09 - Amending Chapter 50 of the Walworth County Code of Ordinances for the Purpose of Codifying the Health & Human Services Department Mission Statement-*Vote required: Majority* (Recommended by the Health & Human Services Board 8-0)
2. Res. No. 12-04/09 - Recognizing the Walworth County Health & Human Services Department for Receiving the American Red Cross Brave Hearts 2009 Health Care Award-*Vote required: Majority* (Recommended by the Health & Human Services Board 8-0)

Human Resources Committees

1. Ord. No. 545-04/09 – Amending Chapters 15, 17, & 30 of the Code Relating to the Title of Information Systems and Amending Section 15-6(a)(7) of the Walworth County Code of Ordinances Relating to At-Will Employees-*Vote required: Majority* (Recommended by the Public Works Committee 5-0, Finance Committee 5-0, and Human Resources Committee 4-1)
2. Ord. No. 546-04/09 – Amending Section 15-17 of the Walworth County Code of Ordinances Relating to Two Additional Economic Support Specialist Positions in Health and Human Services-*Vote required: Two-thirds* (Recommended by the Health and Human Services Board 7-0 and the Human Resources Committee 5-0)
3. Res. No. 04-04/09 – Approving a Side Letter Agreement between Walworth County and Highway Employees’ Union 1925-*Vote required: Majority* (Recommended by the Public Works Committee 5-0 and Human Resources Committee 5-0)

Park Committee

1. Res. No. 11-04/09 – Approving Submission of a Grant-Application for Outdoor Recreation Aids-*Vote required: Majority* (Recommended by the Park Committee 3-0)

Closed Session

The Board will convene in closed session pursuant to the exemption contained in Section 19.85 (1)(e) of the Wisconsin Statutes, “Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.”

In closed session, the Board will discuss the following item:

- Establishing guidance/parameters for negotiations with Unions for 2010-2011 contract years

The Board will reconvene in open session and may take action on the closed session item.

Reports of Special Committees

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

Chairperson’s Report

Adjournment

Kimberly S. Bushey

Walworth County Clerk

**Supervisors and Committees: Please submit titles for May 12, 2009 agenda items on or before Wednesday, April 29, 2009.