

**WALWORTH COUNTY BOARD OF SUPERVISORS  
MEETING**

~~**TUESDAY, DECEMBER 8, 2009 at 6:00 P.M.**~~

**RESCHEDULED**

~~**TUESDAY, DECEMBER 15, 2009 - 6:00 P.M.**~~

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 – AMENDED DECEMBER 1, 2009  
AMENDED DECEMBER 7, 2009  
AMENDED DECEMBER 9, 2009**

**Call to Order**

**Pledge of Allegiance**

**Invocation**

- Nancy Russell, Walworth County Board Supervisor, District # 11

**Roll Call**

**Withdrawals From Agenda, if any**

**Approval of the Agenda**

**Approval of the Minutes**

- November 3, 2009 Public Budget Hearing
- November 10, 2009 Walworth County Board Meeting

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

**Appointments**

1. Civil Service Board
  - Gene Krauklis – Term to begin retroactive to December 31, 2008 and end December 31, 2013 (Recommended for reappointment by the Executive Committee 5-0)
  - Thomas Cotter – Term to begin December 31, 2009 and end December 31, 2014 (Recommended for reappointment by the Executive Committee 5-0)

**Communications and Matters to Be Referred**

1. Claims Received After Agenda Mailing - Summons and Complaint – Lauderdale Lakes Lake Management District vs. Walworth County Board of Adjustment (To be referred to the Executive Committee)
2. Claims:
3. Outagamie Resolution No. 84-2009-10 – Opposition to AB 403 as it is written (To be referred to the Executive Committee)

4. Communication from Supervisor Randy Hawkins regarding recent WCEDA information (To be referred to the Executive Committee)
5. Communication from County Administrator Bretl requesting the County Board pass a resolution commemorating the retirement of Helmut Eichenlaub, Landrat of Waldeck-Frankenberg, Walworth County's sister county in Germany – Res. No. 73-12/09 – Commemorating the Retirement of Helmut Eichenlaub, Landrat of Waldeck-Frankenberg, Walworth County's Sister County in Germany-Vote required: Majority (The Administrator's request is to suspend the rules to pass the resolution at the December 8, 2009 meeting.)
6. V.I.P. Services letter regarding application to the Wisconsin Department of Transportation for a federal transportation grant; and, request to discuss transportation issues with appropriate County staff relative to enhancing coordination of transportation services (To be referred to the Health and Human Services Board)
7. Communication from Kettle Moraine Land Trust, Ltd., regarding the Delavan Watershed Initiative 2030 (To be referred to the Land Conservation Committee)
8. Office of Justice Assistance communication to Captain Dana Nigbor regarding STOPVAWA/Multi-Jurisdictional Sexual Assault Response Team OJA Grant (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) The list of referrals was omitted from the packet mailing and is now attached to this amended packet.

## **Unfinished Business**

## **New Business**

## **Reports of Standing Committees**

### **County Zoning Agency Report of Proposed Zoning Amendments**

1. Ord. No. 591-~~11/09~~ 12/09– Amending Chapter 74 of the Walworth County Code of Ordinances Relating to Zoning and Shoreland Zoning-*Vote required: Majority* (Recommended by the County Zoning Agency 7-0) Amendment to Walworth County Code of Ordinances, Walworth County, Wisconsin as follows:  
 Zoning: 74-37, 74-38, 74-39, 74-41, 74-43, 74-43.1, 74-43.2, 74-44, 74-45, 74-47, 74-51, 74-52, 74-53, 74-54, 74-55, 74-56, 74-59, 74-61, 74-62, 74-63, 74-64, 74-65, 74-66, 74-74, 74-92, 74-103, 74-110, 74-111, 74-114, 74-118, 74-131  
 Shoreland Zoning: 74-154, 74-162, 74-163, 74-164, 74-167, 74-168, 74-169, 74-170, 74-171, 74-172, 74-174, 74-178, 74-179, 74-180, 74-181, 74-182, 74-183, 74-186, 74-187, 74-188, 74-189, 74-190, 74-191, 74-192, 74-193, 74-203, 74-221, 74-232, 74-239, 74-240, 74-243, 74-247, 74-263 – approved 7 – 0 (10-15-09 public hearing)
2. Willard Cesar, Town of Troy, Rezone 4.33 acres of C-2 to A-5 – approved 7 – 0 (11-19-09 public hearing)

3. R. Stewart Properties LLC, Town of Walworth, Rezone 1.17 acres of A-1 to A-4 – approved 7 – 0 (11-19-09 public hearing)
4. Walworth County Metropolitan Sewerage District, Town of Darien, Rezone 1.84 acres of C-1 to P-1 – approved 7 – 0 (11-19-09 public hearing)
5. Honey Creek Estates, LLC (Brian Godfrey, App.), Town of East Troy, Rezone 14 acres of A-2 to C-2 – approved 5 – 1 and 1 abstain (11-19-09 public hearing)
6. Nicholas T. Cook LLC, Town of Richmond, Rezone 4.94 acres of A-2 & A-4 to M-1 – approved 7 – 0 (11-19-09 public hearing)

### **Children with Disabilities Education Board**

1. Res. No. 72-12/09 – Amending the Walworth County Special Education Plan, Exhibit D-*Vote required: Majority* (Recommended by the Children with Disabilities Education Board 5-0) Final resolution attached.

### **Executive Committee**

1. Ord. No. 588-12/09 – Amending Section 2-166 of the Walworth County Code of Ordinances Relating to Compensation of Citizen Members-*Vote required: Two-thirds* (Recommended by the Executive Committee 5-0)
2. Ord. No. 589-12/09 – Amending Section 2-132 of the Walworth County Code of Ordinances Pertaining to Membership of the Walworth County ~~UW Extension~~ Community Partner Advisory Group-*Vote required: Two-thirds* (Recommended by the Executive Committee 5-0)
3. Ord. No. 590-12/09 – Amending Sections 2-41 and 2-144 of Chapter 2 of the Walworth County Code of Ordinances Relating to Standing Committee Assignments and Procedures-*Vote required: Two-thirds* (Recommended by the Executive Committee 5-0)

### **Finance Committee**

1. Res. No. 67-12/09 – Authorizing the Closing of the CTH ES Roadwork Project and Transferring Remaining Project Funds to the Appropriate Public Works ~~Department~~ Account for the CTH J Roadwork Project-*Vote required: Majority* (Recommended by the Finance Committee 5-0 and the Public Works Committee 5-0)
2. Res. No. 68-12/09 – Requesting a Transfer From the 2009 Contingency Fund to Offset Anticipated Shortfall in County Sales Tax Revenue-*Vote required: Two-thirds* (Recommended by the Finance Committee 5-0)
3. Res. No. 69-12/09 – Resolution Authorizing the Partial Redemption of General Obligation Promissory Notes, Dated July 1, 2002-*Vote required: Majority* (Recommended by the Finance Committee 5-0)

### **Health and Human Services Board**

1. Ord. No. 592-12/09 – Amending Section 50-2 and Creating Section 50-6 of the Walworth County Code of Ordinances Regarding ~~Recognition of~~ the Walworth County Children’s Advocacy Center-*Vote required: Majority* (Recommended by the Health & Human Services Board 8-0)

### **Human Resources**

1. Res. No. 70-12/09 – Implementing Changes in Wages for Non-Represented Employees for 2010-*Vote required: Majority* (Recommended by Human Resources Committee 5-0)

**Public Works Committee**

1. Res. No. 71-12/09 – Supporting the State of Wisconsin’s Energy Independence  
Goals-Vote required: Majority (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**

**Chairperson’s Report**

**Adjournment**

**Kimberly S. Bushey  
Walworth County Clerk**

\*\*Supervisors and Committees: Please submit titles for January 12, 2010 agenda items on or  
before Tuesday, December 29, 2009.

Amended additions underlined, deletions ~~struck through~~.

Amended additions double-underlined.

Amended additions underlined with hashmarks, deletions ~~double struck with hashmarks~~.