

**WALWORTH COUNTY BOARD OF SUPERVISORS
MEETING**

TUESDAY, FEBRUARY 9, 2010 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 – AMENDED FEBRUARY 2, 2010

Call to Order

Pledge of Allegiance

Invocation

- Kathy Ingersoll, Walworth County Board Supervisor, District # 6

Roll Call

Withdrawals From Agenda, if any

Approval of the Agenda

Approval of the Minutes

- December 29, 2009 Special County Board Meeting
- January ~~15~~ 12, 2010 Walworth County Board Meeting

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

Appointments

1. 911 Governing Board
 - Jean Froggatt – Term to begin retroactive from May 8, 2009 and end May 8, 2011 (Recommended for reappointment by the Executive Committee 4-0)
 - Melody Lentz – Term to begin retroactive from May 8, 2009 and end May 8, 2011 (Recommended for reappointment by the Executive Committee 4-0)
 - Timothy O’Neill – Term to begin retroactive from May 8, 2009 and end May 8, 2011 (Recommended for reappointment by the Executive Committee 4-0)
2. Community Partner Advisory Group
 - Michael Krejci – Two-year term to begin upon appointment (Recommended by the Executive Committee 4-0)

Communications and Matters to Be Referred

1. Claims Received After Agenda Mailing
2. Claims: Amended Summons and Amended Complaint – BAC Home Loans Servicing, LP f/k/a Countrywide Home Loans Servicing LP vs Daniel and Laura Weingandt, Communication Action, Inc. of Rock and Walworth Counties and Walworth County (To be referred to the Executive Committee)

3. Walworth County Jail 2009 Annual Inspection Report from the State of Wisconsin Department of Corrections (To be referred to the Executive Committee)
4. Pepin County Resolution No. 2-2010-Supporting the Restoration of the State Tax Reciprocity Agreement Between Wisconsin and Minnesota (To be referred to the Executive Committee)
5. Outagamie Resolution No. 102-2009-10-Oppose legislation allowing local units of government the option of not allowing a search by last name function on the public website or to allow those stating they have a private safety concern to opt out of being listed (To be referred to the Executive Committee)
6. Outagamie Resolution No. 110-2009-10-Oppose legislation requiring custody study reports to be submitted to both the court and the parties at least ten days prior to being introduced into evidence (To be referred to the Executive Committee)
7. Outagamie Resolution No. 113-2009-10-Support language allowing governmental units to release audio public records of 911 calls as transcripts when requested and to release them as audio recordings at the discretion of the government unit in possession of the recording (To be referred to the Executive Committee)
8. Outagamie Resolution No. 117-2009-10-Locked In-Support proposed language which would prohibit the revision of any reallocation under which the recipient of a reallocation has adopted a resolution authoring the issuance of a bond (To be referred to the Executive Committee)
9. Outagamie Resolution No. 101-2009-10-Request that an exemption be made to State law to allow counties to borrow funds for the purpose of purchasing delinquent taxes (To be referred to the Finance Committee)
10. Communication from Gardiner Appraisal Service LLC regarding the proposed mandated County property assessment system by the State of Wisconsin Department of Revenue (To be referred to the Finance Committee)
11. Langlade County Resolution #4-2010-Oppose DOR County Assessment Proposal (To be referred to the Finance Committee)
12. Columbia County, Iowa County, Langlade County, and St. Croix County resolutions supporting delayed implementation of Farmland Preservation Rezoning Conversion Fees (To be referred to the Land Conservation Committee)
13. Communication from Walworth County Farm Bureau Board of Directors expressing support to continue farmland preservation zoning in Walworth County (To be referred to the Land Conservation Committee)
14. Town of Sugar Creek Resolution 2010-01 approving the Comprehensive Revision of the Walworth County Zoning Ordinance adopted by the Walworth County Board of Supervisors on December 15, 2009, received in the Walworth County Clerk's office January 25, 2010 (To be placed on file)
15. Letter from Representative Samantha J. Kerkman acknowledging receipt of Walworth County Resolution No. 71-12/09 relating to the Board's support for the State's Energy Independence Goals (To be placed on file)
16. Report of the County Clerk Concerning Communications Received by the Board and Recommended to be Placed on File
17. Report of County Clerk Concerning Communications Received by the Board After the Agenda Mailing

18. 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. Dana Montana, Town of Delavan, Rezone 5.32 acres of A-2 & A-4 to C-2 & A-5 – approved 7 – 0 (1-21-10 public hearing)
2. Leonard E. and James L. Morgan, Town of East Troy, Rezone 3.24 acres of C-2 to A-1 – approved 7 – 0 (1-21-10 public hearing)
3. Lake Country Market Land, LLC (Warren Hansen, App.), Town of Sugar Creek, Rezone 1.06 acres of B-2 & A-3 to A-3 – approved 7 – 0 (1-21-10 public hearing)

County Zoning Agency

1. Res. No. 81-02/10 – Adopting Pubic Participation Procedures for Amendments to the Multi-Jurisdictional Comprehensive Plan for Walworth County: 2035-*Vote required: Majority* (Recommended by the County Zoning Agency 5-0)

Executive Committee

1. Ord. No. 594-02/10 – Amending Chapter 18 of the Walworth County Code of Ordinances Relating to Civil Emergencies-*Vote required: Majority* (Recommended by the Executive Committee 4-0)
2. Res. No. 79-02/10 – Establishing 2010 Committee of the Whole Meeting Dates-*Vote required: Majority* (Recommended by the Executive Committee 4-0)
3. Res. No. 80-02/10 – Recognizing the UW-Whitewater Warhawks Football Team on the Occasion of Their Second NCAA Division III National Championship-*Vote required: Majority* (Recommended by the Executive Committee 4-0)
4. Res. No. 84-02/10 – Accepting Invitation of Germanfest Milwaukee to Serve as the Festival's 2010 Honor County-*Vote required: Majority* (Recommended by the Executive Committee 4-0)

Finance Committee

1. Ord. No. 597-02/10 – Amending Section 30-286 of the Walworth County Code of Ordinances Relative to Sheriff's Office Process Fees-*Vote required: Majority* (Recommended by the Finance Committee 4-0)
2. Ord. No. 598-02/10 – Amending Chapter 30 Section 224 of the Walworth County Code of Ordinances Relating to Investment Delegation of Authority-*Vote required: Majority* (Recommended by the Finance Committee 4-0)
3. Ord. No. 599-02/10 – Amending Chapter 30 Section 231 of the Walworth County Code of Ordinances Relating to Investment Benchmarks-*Vote required: Majority* (Recommended by the Finance Committee 4-0)

Human Resources Committee

1. Ord. No. 595-02/10 – Amending Section 15-17 of the Walworth County Code of Ordinances Relating to the 4-H Program Assistant Position in UW-Extension-*Vote required: Majority* (Recommended by the Human Resources Committee 5-0)
2. Ord. No. 596-02/10 – Amending Section 15-17 of the Walworth County Code of Ordinances Relating to the Business Office Manager Position at LHCC-*Vote required: Majority* (Recommended by the Human Resources Committee 5-0)
3. Res. No. 82-02/10 – Implementing Changes in Wages for Casual RNs and LPNs for 2010-*Vote required: Majority* (Recommended by the Human Resources Committee 5-0)

Land Conservation Committee

1. Res. No. 78-02/10 – Amending Walworth County’s Land and Water Resource Management Plan-*Vote required: Majority* (Recommended by the Land Conservation Committee 5-0)

Public Works Committee

1. Res. No. 83-02/10 – Approving an Amendment to the Intergovernmental Agreement Dated June 15, 2009 by and Between Walworth County and the City of Elkhorn Concerning the County Government Center-*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

Chairperson’s Report

Adjournment

Kimberly S. Bushey

Walworth County Clerk

**Supervisors and Committees: Please submit titles for March 9, 2010 agenda items on or before Wednesday, February 24, 2010.

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