

**WALWORTH COUNTY BOARD OF SUPERVISORS
MEETING**

TUESDAY, JANUARY 12, 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

Call to Order

Pledge of Allegiance

Invocation

- Jim Van Dreser, Walworth County Board Supervisor, District # 9

Roll Call

Withdrawals From Agenda, if any

Approval of the Agenda

Approval of the Minutes

- December 15, 2009 Committee of the Whole Meeting
- December 15, 2009 Walworth County Board Meeting

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

Special Order of Business

- Government Finance Officers Association (GFOA) Certificate of Achievement for Excellence in Financial Reporting for Fiscal Year 2008

Appointments

1. 911 Governing Board
 - Captain Tim Schiefelbein – Term to begin upon appointment (Recommended by the Executive Committee 4-0)
2. Lakeshores Library System Board
 - Signe Emmerich – Term to begin December 31, 2009 and end December 31, 2012 (Recommended for reappointment by the Executive Committee 4-0)
 - Laurie Kant-Hull – Term to begin December 31, 2009 and end December 31, 2012 (Recommended for reappointment by the Executive Committee 4-0)
3. Wisconsin River Rail Transit Commission
 - Allan Polyock – Term to begin retroactive to April 30, 2009 and end April 30, 2012 (Recommended for reappointment by the Executive Committee 4-0)
4. Veterans Service Commission
 - Raymond Mellien – Term to begin on December 31, 2009 and end on December 31, 2012 (Recommended for reappointment by the Executive Committee 4-0)

Communications and Matters to Be Referred

1. Claims Received After Agenda Mailing
2. Claims: a) Incident Report and Quotation – Dilon Leffelman-Vehicle Damage by Two Public Works Snow Plows (To be referred to the Executive Committee)
3. Dodge County Resolution No. 09-71 – Opposing Assembly Bill 145 Legislative Review of Municipal Ward Plans (To be referred to the Executive Committee)
4. Fond du Lac County Resolution No. 93-09 – Resolution Encouraging Governor Doyle and the State Legislature to Acknowledge and Act Upon the Final Report of the Northeast Wisconsin Karst Task Force (To be referred to the Executive Committee)
5. Racine County Resolution No. 2009-98 – Supporting 2009 Wisconsin Assembly Bill 392 to End Predatory Lending in Wisconsin (To be referred to the Executive Committee)
6. Correspondence from Wisconsin Emergency Management with the FFY 2009 Second Half Progress Report (To be referred to the Executive Committee)
7. Correspondence from Dodge County regarding the Marsh Country Health Alliance (To be referred to the Lakeland Health Care Center Board)
8. Correspondence from Wisconsin Division of Transportation Investment Management regarding the final calculation for Calendar Year 2010 General Transportation Aids (To be referred to the Public Works Committee)
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. Lynn Lein, Town of Spring Prairie, Rezone .24 acres of A-1 to B-1 or B-4 – denied 7 – 0 (12-17-09 public hearing)
2. Frederick Enterprises LLC, Town of Walworth, Rezone 4.8 acres of A-2 & A-3 to M-1 – approved 7 – 0 (12-17-09 public hearing)
3. Mikrut Builders, Inc. (John S. Mikrut, App.), Town of Geneva, Rezone .8 acres of R-2 to B-2
4. CobbleCreek Farms LLC (Ron Amann, App.), Town of Lyons, Rezone 51 acres of M-3 to A-1 – approved 7 – 0 (12-17-09 public hearing)
5. Ordinance No. 1047, Town of Bloomfield, Dated December 7, 2009, An ordinance to create Chapter 27 of the Municipal Code of the Town of Bloomfield, Walworth County, Wisconsin, to create a Zoning Chapter – approved 7 – 0 (12-17-09 public hearing)

Finance Committee

1. Ord. No. 593-01/10 – Amending Section 62-44 of the Walworth County Code of Ordinances Relating to Preference to Former Owners in Tax Sales-*Vote required: Majority* (Recommended by the Finance Committee 5-0)
2. Res. No. 74-01/10 – Authorizing the Closing of the Government Center Remodel Project-*Vote required: Majority* (Recommended by the Public Works Committee 5-0 and the Finance Committee 5-0)
3. Res. No. 75-01/10 – Authorizing the Use of Reserve Equity Account Funds to Support Solid Waste Division Operations-*Vote required: Two-thirds* (Recommended by the Public Works Committee 5-0 and the Finance Committee 5-0)
4. Res. No. 76-01/10 – Authorizing the Use of Park Lock Box Fund Balance Designated Reserves for Appraisal of Potential Park Land-*Vote required: Two-thirds* (Recommended by the Public Works Committee 5-0 and the Finance Committee 5-0)

Park Committee

1. Res. No. 77-01/10 – Approving Entering into an Agreement with Southeastern Wisconsin Regional Planning Commission to Update the County’s Park and Open Space Plan in 2011 and Recommending Funding the 2011 Budget to Accomplish the Update-*Vote required: Majority* (Recommended by the Park 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 February 9, 2010 agenda items on or before Wednesday, January 27, 2010.