

**WALWORTH COUNTY BOARD OF SUPERVISORS
MEETING**

TUESDAY, JULY 14, 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

- Linda Seemeyer, Director, Health & Human Services

Roll Call

Withdrawals From Agenda, if any

Approval of the Agenda

Approval of the Minutes

- June 9, 2009 Walworth County Board Meeting

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

Appointments/Elections

1. Board of Adjustment

- Gregory Guidry – Three-year term to begin June 30, 2009 and end June 30, 2012

(Recommended as first alternate by the Executive Committee 4-0)

Communications and Matters to Be Referred

1. Claims Received After Agenda Mailing

2. Claims: a) Summons & Complaint-U.S. Rural Housing Service, Successor in Interest to Farmers Home Administration v. Robbie S. Dickerson & Gabrielle Dickerson, et al.; b) Notice of Claim-Marianne Armaganian-Fall in Judicial Center Parking Lot; c) Summons & Complaint-Dietzler Farm Limited Partnership v. Walworth County Board of Adjustment; d) Notice of Damage-Verizon Cable at County Rd B-900 Feet East of Maple Grove Road, Walworth-Public Works Department (To be referred to the Executive Committee)

3. Correspondence from Jim Simons, Town of Spring Prairie, presented as Public Comment at the June 9, 2009 County Board Meeting, regarding participation in County Zoning (To be referred to the Board of Adjustment and County Zoning Agency)

4. Communication from State of Wisconsin Emergency Management 2009 First Half Progress Report (To be referred to the Executive Committee)
5. Communication from County Clerk Kim Bushey regarding required updates to the Walworth County Fee Schedule relative to the Declaration of Domestic Partnership and Termination of Domestic Partnership recently enacted as a part of the Governor's Budget Adoption (To be referred to the Executive Committee and the Finance Committee)
6. Communication from the City of Elkhorn regarding the City's 2030 Comprehensive Plan (To be referred to the Smart Growth Committee)
7. Communication from the Wisconsin Historical Society and Wisconsin Historic Preservation Review Board meeting agenda concerning the nomination of the Whitewater Hotel to the Wisconsin State Register of Historic Places and National Register of Historic Places (To be placed on file)
8. Wisconsin River Rail Transit Commission 2007 Financial Statements with Auditor's Report (The complete Report is on file in the County Clerk's office)
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

1. Res. No. 27-06/09 – Recognizing Leslie Mollet for Receiving the State of Wisconsin “Caring for Kids” Award-*Vote required: Majority* (Recommended by the Health and Human Services Board 7-0) (Ms. Mollet was unable to attend the June 9, 2009 County Board meeting and the resolution was tabled for consideration at the July meeting.)

New Business

Reports of Standing Committees

County Zoning Agency Report of Proposed Zoning Amendments

1. Gordon Polyock Family Trust (Jeanette H. Polyock, Trustee) (Jacob Polyock, App.), Town of Linn, Rezone 17.45 acres of A-1 to A-4 & M-2 – approved 6 – 0 (4-16-09 public hearing) – Modified legal description at 6-18-09 CZA hearing
2. Fritz Kreiss and Catherine McQueen (Steven L. Wagner, App.), Town of Delavan, Rezone 4.728 acres of A-1, M-2, & C-2 to B-4 – approved 6 – 0 (6-18-09 public hearing)
3. Craig A. DeYoung and York Trust, Town of Linn, Rezone 2.48 acres of A-1 & A-4 to B-4 – approved 6 – 0 (6-18-09 public hearing)
4. Sally H. Wiley, Town of Walworth, Rezone 24.25 acres of A-1 & A-5 to A-2 & C-1 – approved (6-18-09 public hearing)
5. Larry and Kathy Lange, Town of Lyons, Rezone 1.1 acres of A-4 to A-5 – approved 6 – 0 (6-18-09 public hearing)

Executive Committee

1. Ord. No. 564-07/09 – Amending Chapter 2 of the Walworth County Code of Ordinances Relating to the Agriculture and Extension Education Committee Membership-*Vote required: Two-thirds* (Recommended by the Executive Committee 4-0)
2. Ord. No. 565-07/09 - Amending Chapter 2 of the Walworth County Code of Ordinances to Elect to Act as a Self-Organized County-*Vote required: Two-thirds* (Recommended by the Executive Committee 4-0)
3. Ord. No. 566-07/09 – Amending Chapter 2 of the Walworth County Code of Ordinances to Establish Staggered Terms of Office for County Board Supervisors Following the 2010 Election-*Vote required: Two-thirds* (Recommended by the Executive Committee 4-0)

Finance Committee

1. Res. No. 30-07/09 – Accepting the Donation from the Geneva National LEO Foundation of Three (3) SMART Table Interactive Learning Centers for Use at Lakeland School-*Vote required: Majority* (Recommended by the Finance Committee 5-0)
2. Res. No. 31-07/09 – Accepting the Donation from the Brady Corporation Foundation of One (1) VariQuest Awards Maker 400, One (1) VariQuest Design Center 1000, One (1) Recognition Supply Kit, and One (1) All-Purpose Supply Kit for Use at Lakeland School-*Vote required: Majority* (Recommended by the Finance Committee 5-0)
3. Res. No. 32-07/09 – Resolution Awarding the Sale of \$5,345,000 General Obligation Promissory Notes-*Vote required: Majority* (Recommended by the Finance Committee 5-0)
4. Res. No. 36-07/09 – Authorizing Public Works Fund Use of Undesignated Fund Balance/Net Assets for Purchase of Public Works Patrol Trucks-*Vote required: Two-thirds* (There will be a special joint Finance/Public Works Committee meeting on July 14, 2009 prior to the County Board meeting)

Human Resources

1. Res. No. 34-07/09 – Amending the Restated BESTflex Plan Document Pursuant to the Children’s Health Insurance Program Reauthorization Act of 2009-*Vote required: Majority* (The Human Resources Committee will consider this resolution at a special meeting prior to the County Board meeting on July 14, 2009)
2. Res. No. 35-07/09 – Implementing Changes in Wages and Benefits for Certain Casual Employees-*Vote required: Majority* (The Human Resources Committee will consider this resolution at a special meeting prior to the County Board meeting on July 14, 2009)

Land Conservation Committee

1. Res. No. 28-07/09 – Supporting the Aquatic Invasive Species Control Grants Application-*Vote required: Majority* (Recommended by the Land Conservation Committee 3-0)

Park Committee

1. Res. No. 33-07/09 – Recognizing and Commending Justin Prince on His Achievement of the Rank of Eagle Scout-*Vote required: Majority* (Recommended by the Park Committee 4-0)

Public Works Committee

1. Res. No. 29-07/09 – Adopting a Walworth County Energy Conservation Strategy-*Vote required: Majority* (Recommended by the Public Works Committee 4-0)

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 August 11, 2009 agenda items on or before Wednesday, July 29, 2009.