

**WALWORTH COUNTY BOARD OF SUPERVISORS  
MEETING**

**TUESDAY, JUNE 9, 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*

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**A G E N D A**

**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**

- May 12, 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) Distinguished Budget Presentation Award for Fiscal Year 2009

**Appointments/Elections**

1. Board of Adjustment
  - John Roth – Three-year term to begin June 30, 2009 and end June 30, 2012 (Appointment is for a regular position versus alternate position. Recommended by the Executive Committee 4-0)

**Communications and Matters to Be Referred**

1. Claims Received After Agenda Mailing
2. Claims: a) Summons & Complaint-Thomas A. Good and Angela M. Good vs. Walworth County Board of Adjustment; b) Summons & Complaint-John W. Strong, Trustee of Christine M. Strong Trust vs. Walworth County Board of Adjustment (To be referred to the Executive Committee)
3. Communication from the State of Wisconsin Department of Natural Resources with checklist and timeline for adoption of the County's ordinance updating the local floodplain (To be referred to the County Zoning Agency)

4. Correspondence from Chair Nancy Russell regarding establishing even and odd-year elections for Walworth County Board Supervisors (To be referred to the Executive Committee)
5. Langlade County Resolution No. 28-2009 Opposing the Inclusion of Proposed Revisions of Chapter 91, Wisconsin Statutes, in the Governor's Budget Regarding the Farmland Preservation Program (To be referred to the Land Conservation Committee)
6. Communication from the Town of Lafayette regarding their new Town ordinance which designates all Town of Lafayette roads as Class B highways (To be referred to the Public Works Committee)
7. Communication from the U. S. Department of Energy announcing Energy Efficiency & Conservation Block Grant (EECBG) program eligibility (To be referred to the Public Works Committee)
8. Communication from State Senator Neal J. Kedzie with a copy of his April 10 column regarding opposition to a proposed bill which would eliminate spring elections (To be placed on file)
9. Communication from the Department of Veterans Affairs approving Walworth County's application for a County Veterans Service Grant for 2009 in the amount of \$13,000 (To be placed on file)
10. Correspondence from Thomas Roach, Construction and General Laborers Union Local 464, regarding provisions in the state budget designed to strengthen state prevailing wage law (To be placed on file)
11. Report of the County Clerk Concerning Communications Received by the Board and Recommended to be Placed on File
12. Report of County Clerk Concerning Communications Received by the Board After the Agenda Mailing
13. 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. Ord. No. 559-06/09 – Creating Sections 65-1 through 65-18 of the Walworth County Code of Ordinances Relating to Renewable Energy-*Vote required: Majority* (Recommended by the County Zoning Agency 5-1) Amendment to Walworth County Code of Ordinances, Walworth County, Wisconsin, creating Chapter 65, Wind (large) Ordinance – approved 5-1 (3-19-09 & 4-21-09 public hearing)
2. Ord. No. 560-06/09 – Amending Sections 74-38, 74-111, 74-118, 74-119, 74-163, 74-240, 74-247 and 74-248 of the Walworth County Code of Ordinances Relating to Temporary Living Quarters-*Vote required: Majority* (Recommended by the County Zoning Agency 6-0) Amendment to Walworth County Code of Ordinances, Walworth County, Wisconsin, Zoning and Shoreland Zoning Ordinances – Chapter 74, 74-38/74-163, 74-111(7)/74-240(7), 74-118/74-247, 74-119/74-248 – approved 6-0 (4-16-09 public hearing)

3. Ord. No. 561-06/09 – Amending Sections 74-55, 74-62, 74-131, 74-182, 74-189 and 74-263 of the Walworth County Code of Ordinance Relating to Campgrounds-*Vote required: Majority* (Recommended by the County Zoning Agency 6-0) Amendment to the Walworth County Code of Ordinances, Walworth County, Wisconsin, Zoning – Sections 74-182, 74-189, and 74-263 – approved 6-0 (4-16-09)
4. Ord. No. 562-06/09 – Amending Sections 74-78, 74-80, 74-82, 74-83, 74-85, 74-86, 74-207, 74-209, 74-211, 74-212, 74-214 and 74-215 of the Walworth County Code of Ordinances Relating to Signs-*Vote required: Majority* (Recommended by the County Zoning Agency 6-0) Amendment to the Walworth County Code of Ordinances, Walworth County, Wisconsin, Zoning and Shoreland Zoning-Division 6-Signs, Chapter 74 – approved 6-0 (4-16-09 public hearing)
5. Ord. No. 563-06/09 – Amending Sections 74-55, 74-63, 74-131, 74-182, 74-190 and 74-263 of the Walworth County Code of Ordinances Relating to Bed and Breakfast Establishments-*Vote required: Majority* (Recommended by the County Zoning Agency 6-0) Amendment to the Walworth County Code of Ordinances, Zoning and Shoreland Zoning Ordinance – Chapter 74, 74-55/74-182, 74-63/74-190, 74-131/74-263 – approved 6-0 (4-16-09)
6. Dale C. and Sue Healey, Town of East Troy, Rezone .23 acres of A-3 to B-4 – approved 6 – 0 (5-21-09 public hearing)
7. Martin J. Brunner, Town of Richmond, Rezone 4.7 acres of A-1, A-4, & R-1 to R-1, B-1, & B-2 – approved 5 – 1 (5-21-09 public hearing)
8. Gus and Vanessa Tipps, Town of Walworth, Rezone .02 acres of A-5 to M-1 – approved 6 – 0 (5-21-09 public hearing)
9. Eugene and Teresa Madaj (William P. Brown, App.), Town of Bloomfield, Rezone .43 acres of R-2 to R-3 – approved 6 – 0 (5-21-09 public hearing)
10. Mark and Susan Sheldrup, Town of Delavan, Rezone 5.5 acres of A-2 to C-2 – approved 6 – 0 (5-21-09 public hearing)
11. Walworth County, Town of Geneva, Rezone 21.7 acres of A-1 to P-2 – approved 6 – 0 (5-21-09 public hearing)
12. Raymond Anderson, Pat Boivin, Marcus Gasser, Robert L. Ramsey, and Mark Gruber, Town of Spring Prairie, Rezone 11 acres of B-5 & C-2 to R-5 – approved 6 – 0 (5-21-09 public hearing)
13. Amendment to Shoreland and Wetland Boundary based on Department of Natural Resources navigability determinations for wetland ponds contiguous to Pell Lake of portions of Tax Parcel #MB 1500003, Town of Bloomfield. - approved 6 – 0 (5-21-09 public hearing)

#### **Executive Committee**

1. Ord. No. 556-06/09 – Amending Chapter 2 of the Walworth County Code of Ordinances Relating to Establishing an Intergovernmental Cooperation Council-*Vote required: Two-thirds* (Recommended by the Executive Committee 4-0)
2. Res. No. 23-06/09 – Opposing the Governor’s Proposed Changes to Insurance Laws and 2009 Senate Bill 20-*Vote required: Majority* (Recommended by the Executive Committee 4-0)

### **Finance Committee**

1. Ord. No. 558-06/09 – Repealing and Recreating Article IV of Chapter 62 of the Walworth County Code of Ordinances Relating to Tax Incremental Financing Districts-*Vote required: Majority* (Recommended by the Finance Committee 5-0)
2. Res. No. 24-06/09 – Requesting a Transfer from the 2009 Contingency Fund to the Appropriate Public Works Department Account for the Purpose of Establishing Office Space at the Government Center for Volunteer Groups Required-*Vote required: Two-thirds* (Recommended by the Public Works Committee 5-0 and Finance Committee 5-0)
3. Res. No. 25-06/09 – Requesting a Transfer From the 2009 Contingency Fund to the Appropriate Public Works Department Account for the Purpose of Implementing a Consultant Contract for Walworth County “Green” Initiatives and Aid in Applying for an Energy Efficiency and Conservation Block Grant (EECGB)-*Vote required: Two-thirds* (Recommended by the Public Works Committee 5-0 and Finance Committee 5-0)
4. Res. No. 26-06/09 - Initial Resolution Amending and Restating Resolution No. 70-03/09 Authorizing General Obligation Promissory Notes for Highway Projects –*Vote required: Three-fourths* (Recommended by the Finance Committee 5-0)

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

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)

### **Human Resources**

1. Ord. No. 557-06/09 – Amending Section 15-17 of the Walworth County Code of Ordinances Relating to an HS Supervisor-Community Support Program Position in Health and Human Services-*Vote required: Majority* (Recommended by the Human Resources 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 July 14, 2009 agenda items on or before Wednesday, July 1, 2009.