

**WALWORTH COUNTY BOARD OF SUPERVISORS  
MEETING**

**TUESDAY, MARCH 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*

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**A G E N D A**

**Call to Order**

**Pledge of Allegiance**

**Invocation**

- David Weber, Walworth County Board Supervisor, District # 7

**Roll Call**

**Withdrawals From Agenda, if any**

**Approval of the Agenda**

**Approval of the Minutes**

- December 29, 2009 Special County Board Meeting-Corrected with Scrivener's errors
- February 9, 2010 Walworth County Board Meeting

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

**Appointments**

1. Agriculture and Extension Education Committee
  - Jerry Hawver – Two year term to begin upon appointment (Recommended by the Executive Committee 5-0)
2. Walworth County Metropolitan Sewerage District Board
  - Dean Logterman – Term to begin February 28, 2010 and end February 28, 2015 (Recommended for reappointment by the Executive Committee 5-0)
3. Williams Bay Library Board
  - Andrew Woss – Term to begin upon appointment (Recommended by the Executive Committee 5-0)

**Communications and Matters to Be Referred**

1. Claims Received After Agenda Mailing
2. Claims: a) Notice of Claim and Claim Against Walworth County-Paul Demchenko vs Walworth County (To be referred to the Executive Committee)
3. Correspondence from Governor Jim Doyle regarding the award of a Multi-jurisdictional Law Enforcement Drug Task Force Support Grant (To be referred to the Executive Committee)

4. Portage County Resolution 291-2008-2010-Opposition to Legislation 2009 Assembly Bill 644 Establishing a Presumption for Employment-Connected Communicable Diseases for Fire Fighters, Emergency Medical Service Providers, Law Enforcement Officers, and Certain Correctional Employees (To be referred to the Executive Committee)
5. Washington County 2009 Resolution 67-Opposition to Include County in the Regional Transit Authority for Southeastern Wisconsin (To be referred to the Executive Committee)
6. Langlade County Resolution # 20-2010-To Oppose Senate Bill SB-466 Pertaining to Regulation by the Wisconsin Office of the Commissioner of Insurance (OCI) of All Government Sponsored Self-Insured Health Plans (To be referred to the Finance Committee)
7. Portage County Resolution No. 290-2008-2010 and Price County Resolution 13-10-Opposition to 2009 Senate Bill 466 Relating to Regulation by the Office of the Commissioner of Insurance of Self-Insured Health Plans Offered by a City, Town, Village, County, or School District (To be referred to the Finance Committee)
8. Langlade County Resolution # 13-2010 and Portage County Resolution # 289-2008-2010-Support of Federal Funding for Welfare Fraud Investigation (To be referred to the Health and Human Services Board)
9. Town of Geneva Resolution No. 191 – Resolution to Adopt the Comprehensive Revision of the Walworth County Zoning Ordinance adopted by the Walworth County Board of Supervisors on December 15, 2009 (To be placed on file)
10. County Clerk Report – Summary of 2009 Dog Licenses Sold and Licensing Statistics (To be placed on file)
11. Raze Order-Larry J. Reyno, as Personal Representative of the estate of Lawrence T. Reyno, Town of Geneva (To be placed on file)
12. Communication from the Village of Genoa City regarding the Village of Genoa City Comprehensive Plan 2025-with Resolutions and Ordinances Amending the Plan (To be placed on file)
13. Communication from Dorothy Burwell, Delavan Town Chair, expressing thanks for the efforts made by UW-Extension Horticulturist Christine Regester in helping improve the appearance of their governmental buildings (To be placed on file)
14. Report of the County Clerk Concerning Communications Received by the Board and Recommended to be Placed on File
15. Report of County Clerk Concerning Communications Received by the Board After the Agenda Mailing
16. 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. JMO Properties Ltd., Town of Walworth, Rezone 2.69 acres of A-1 to A-4 - denied 6 – 0 (1-21-10 public hearing)
2. REO, LLC (JNTS Marine Pros, LLC, App.), Town of Whitewater, Rezone 20 acres of A-1 to A-2 and 17 acres of A-1 to B-4 – approved 6 – 0 (1-21-10 public hearing)
3. Joseph T. and Anne M. Curti, Town of East Try, Rezone .53 acres of R-1 & C-1 to C-2 – approved 6 – 0 (2-18-10 public hearing)
4. Henry R. Mol (Richard Howarth, Jr., App.), Town of Lafayette, Rezone 51.7 acres of A-1 to A-2 – approved 6 – 0 (2-18-10 public hearing)

## **County Zoning Agency**

1. Res. No. 91-03/10 – Opposing the Wisconsin Department of Natural Resources Decision to Eliminate the Review of Wetland Delineation Reports and Concurrence Letters for Individual Wetland Boundary Determinations-*Vote required: Majority* (Recommended by the County Zoning Agency 6-0)

## **Executive Committee**

1. Ord. No. 600-03/10 – 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. 601-03/10 – Amending Chapter 2 of the Walworth County Code of Ordinances Relating to the County Records Retention Schedule-*Vote required: Two-thirds* (Recommended by the Executive Committee 5-0)
3. Res. No. 85-03/10 – Opposing 2009 State Senate Bill 442 Requiring Use of Qualifications-Based Selection Process for Certain Public Works Consulting Contracts-*Vote required: Majority* (Recommended by the Public Works Committee 4-0 and the Executive Committee 5-0)

## **Finance Committee**

1. Ord. No. 603-03/10 – Amending Section 30-286 of the Walworth County Code of Ordinances Relative to Clerk of Courts and Land Use and Resource management Fees-*Vote required: Majority* (Recommended by the Finance Committee 3-0)
2. Res. No. 88-03/10 – Authorizing the Closing of the County Grounds Master Plan Project-*Vote required: Majority* (Recommended by the Public Works Committee 4-0 and Finance Committee 3-0)
3. Res. No. 89-03/10 – Authorizing the Closing of the Government Center Master Plan Project-*Vote required: Majority* (Recommended by the Public Works Committee 4-0 and Finance Committee 3-0)
4. Res. No. 90-03/10 – Authorizing the Closing of CTH B Roadwork Project and Transferring Remaining Funds to the CTH J Roadwork Project-*Vote required: Majority* (Recommended by the Public Works Committee 4-0 and Finance Committee 3-0)

## **Human Resources Committee**

1. Ord. No. 602-03/10 – Amending Section 15-17 of the Walworth County Code of Ordinances Relating to the Reclassification of Positions in the Information Technology Department-*Vote required: Majority* (Recommended by the Human Resources Committee 3-0)

2. Res. No. 86-03/10 – Approving Side Letter Agreement between Walworth County & Highway Employees’ Union 1925-*Vote required: Majority* (Recommended by the Public Works Committee 4-0 and Human Resources Committee 3-0)
3. Res. No. 87-03/10 – Establishing 2011 Wage Increase for Certain Management Positions- *Vote required: Majority* (Recommended by the Human Resources Committee 3-0)

**Land Conservation Committee**

1. Res. No. 92-03/10 – Authorization to Approve Farmland Preservation Plan Development and Accepting the Farmland Preservation Grant Award-*Vote required: Majority* (Recommended by the Land Conservation Committee 3-0)

**Closed Session**

The Board will convene in closed session pursuant to the exemption contained in Section 19.85 (1)(e) of the Wisconsin Statutes, “Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.”

In closed session, the Board will discuss the following item:

- Establishing guidance/parameters for negotiations with Unions for 2010-2011 contract years

The Board will reconvene in open session and may take action on the closed session item.

**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 April 22, 2010 agenda items on or before Wednesday, April 7, 2010.