

**WALWORTH COUNTY BOARD OF SUPERVISORS
MEETING**

TUESDAY, MAY 12, 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 – AMENDED MAY 8, 2009

Call to Order

Pledge of Allegiance

Invocation

- Rick Stacey, Walworth County Board Supervisor, District # 1

Roll Call

Withdrawals From Agenda, if any

Approval of the Agenda

Approval of the Minutes

- April 21, 2009 Committee of the Whole Meeting
- April 21, 2009 Walworth County Board Meeting

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

Appointments/Elections

1. Walworth County Metropolitan Sewerage District Commission
 - Harold Shortenhaus – Five-year term to begin upon appointment and end February 28, 2014
(Recommended by the Executive Committee 4-0)

Communications and Matters to Be Referred

1. Claims Received After Agenda Mailing
2. Claims:
3. Communication from the Wisconsin Counties Association encouraging counties to adopt a resolution opposing proposed changes to insurance laws and 2009 Senate Bill 20 (To be referred to the Executive Committee)
4. Advisory resolutions from Forest, Jackson, and Juneau Counties Opposing the Governor's Proposed Changes to Insurance Laws and 2009 Senate Bill 20 (To be referred to the Executive Committee)
5. Communication from Governor Jim Doyle regarding an award of a Homeland Security grant for \$20,000 for Walworth County (To be referred to the Executive Committee)

6. Communication from the Town of Bristol, Kenosha County, with a Notice of Petition Filing for Incorporation as a Village (To be placed on file)
7. Report of the County Clerk Concerning Communications Received by the Board and Recommended to be Placed on File
8. Report of County Clerk Concerning Communications Received by the Board After the Agenda Mailing
9. Report of County Clerk Concerning Zoning Petitions (To be referred to the County Zoning Agency)

Unfinished Business

Establishing guidance/parameters for negotiations with Unions for 2010-2011 contract years (After consideration at the April 21, 2009 County Board meeting, the Board voted to continue discussion at the May 12, 2009 County Board meeting in closed session. The Closed Session will immediately precede Reports of Special Committees.)

New Business

Reports of Standing Committees

County Zoning Agency Report of Proposed Zoning Amendments

1. Ord. No. 550-05/09 – Creating Section 65-20 of the Walworth County Code of Ordinances Relating to Small Wind Energy Systems-*Vote required: Majority* (Recommended by the County Zoning Agency 6-0) Amendment to Walworth County Code of Ordinances, Walworth County, Wisconsin, creating Chapter 65-20 Small Wind Energy System Ordinance – approved 6 – 0 (3-19-09 public hearing)
2. Ord. No. 551-05/09 – Creating Section 65-40 of the Walworth County Code of Ordinances Relating to Solar Energy Systems-*Vote required: Majority* (Recommended by the County Zoning Agency 6-0) Amendment to Walworth County Code of Ordinances, Walworth County, Wisconsin, creating Chapter 65-40, Solar Energy System Ordinance – approved 6 – 0 (3-19-09 public hearing)
3. 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)
4. Lost Nation Farms, LLC (Cindy Balestrieri, App.), Town of Sugar Creek, Rezone 33.07 acres of A-2 & A-4 to A-4 & C-2 – approved 6 – 0 (4-16-09 public hearing)
5. Estate of Tena Stopple (David Stopple, App.), Town of Linn, Rezone 1.46 acres of A-1 to A-5 – approved 6 – 0 (4-16-09 public hearing)
6. Devora Budnick, Town of Linn, Rezone .3 acres of C-4 to R-1 – approved 6 – 0 (4-16-09 public hearing)
7. Matthew T. and Deborah L. Shinkus, Town of Sharon, Rezone 32 acres of A-1 to A-2 – approved 6 – 0 (4-16-09 public hearing)
8. Robert A. Pearce Farms, Town of Walworth, Rezone 2.93 acres of A-1 to A-4 – approved 6 – 0 (4-16-09 public hearing)

Executive Committee

1. Ord. No. 552-05/09 – Amending Section 2-144 of the Walworth County Code of Ordinances Relating to the Regular Monthly Meeting Time of the Executive Committee-*Vote required: Two-thirds* (Recommended by the Executive Committee 4-0)
2. Res. No. 13-05/09 – Opposition to S. 149 “Weekend Voting Act” And “2009 Assembly Joint Resolution 2”-*Vote required: Majority* (Recommended by the Executive Committee 4-0)
3. Res. No. 14-05/09 – Opposing Proposed Changes to Wisconsin's Prevailing Wage Law-*Vote required: Majority* (Recommended by the Executive Committee 4-0)
4. Res. No. 15-05/09 – Authorizing Acceptance of Community Development Block Grant - Emergency Assistance Program and Authorizing the Executive Committee to Execute Contract #EAP 08-13 between the State of Wisconsin Department of Commerce and Walworth County-*Vote required: Majority* (Recommended by the Executive Committee 4-0)

Finance Committee

1. Ord. No. 554-05/09 – Amending Section 30-224 of the Walworth County Code of Ordinances Relating to Investment Delegation of Authority-*Vote Required: Majority* (Recommended by the Finance Committee 5-0)
2. Ord. No. 555-05/09 – Amending Sections 30-228(a) and 30-229(a) of the Walworth County Code of Ordinances Relating to Eligible Investments-*Vote Required: Majority* (Recommended by the Finance Committee 5-0)
3. Res. No. 17-05/09 – Authorizing the Return of Funds from the Government Center West Wing Renovation Account to the 2009 Contingency Fund Due to a Change in Project Scope-*Vote required: Two-thirds* (Recommended by the Public Works Committee 5-0 and the Finance Committee 5-0)
4. Res. No. 18-05/09 – Requesting a Transfer from the 2009 Contingency Fund to the Appropriate Public Works Department Account for the Purpose of Renovating Portions of the East Wing of the Government Center-*Vote required: Two-thirds* (Recommended by the Public Works Committee 5-0 and the Finance Committee 5-0)
5. Res. No. 19-05/09 – Closing Fiscal Year 2008-*Vote required: Two-thirds* (Recommended by the Finance Committee 5-0)
6. Res. No. 20-05/09 – Authorizing Write Off of 2006 Personal Property Taxes Uncollectible in 2007-*Vote required: Majority* (Recommended by the Finance Committee 5-0)
7. Res. No. 21-05/09 – Establishing 2010 Budget Guidance-*Vote required: Majority* (Recommended by the Finance Committee 5-0)

Human Resources Committee

1. Res. No. 16-05/09 – Reauthorization of Self-Insurance for Worker’s Compensation-*Vote required: Majority* (The Human Resources Committee will meet on May 12, 2009 prior to the County Board meeting to forward its recommendation to the Board)

Public Works Committee

1. Ord. No. 553-05/09 – Amending Chapter 16 of the Walworth County Code of Ordinances to Create Paragraph (k) Therefore Relative to Use of County Office Space by Volunteer Groups-*Vote required: Majority* (Recommended by the Public Works Committee 5-0)

2. Res. No. 22-05/09 – Approving Intergovernmental Agreement By and Between Walworth County and the City of Elkhorn Concerning the County Government Center-*Vote required: Two-thirds* (The Public Works Committee will consider this resolution at a special meeting prior to the County Board meeting on May 12, 2009.)

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 June 9, 2009 agenda items on or before Wednesday, May 27, 2009.

Amended additions underlined.