



**WALWORTH COUNTY BOARD OF SUPERVISORS
MEETING**

TUESDAY, NOVEMBER 10, 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

Board of Supervisors

A G E N D A – AMENDED NOVEMBER 5, 2009

Call to Order

Pledge of Allegiance

Invocation

- Claudia Holst, Walworth County Board Supervisor, District # 5

Roll Call

Withdrawals From Agenda, if any

Approval of the Agenda

Approval of the Minutes

- October 13, 2009 Walworth County Board Meeting

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

Appointments

1. Health & Human Services Board
 - Ella Pious – Term retroactive to April 30, 2009 and ending on April 30, 2012

(Recommended for reappointment by the Executive Committee 5-0)

Communications and Matters to Be Referred

1. Claims Received After Agenda Mailing
2. Claims: Claim for Vehicle Damages and Estimate-Julia Squires (To be referred to the Executive Committee)
3. Communications concerning intergovernmental agreements and special education from the Walworth County School Districts: Fontana Joint #8; Traver School-Linn Joint #4; Sharon Community School Joint # 11; Walworth Joint District #1 (To be referred to the Children with Disabilities Education Board)
4. Communication from Wisconsin Department of Administration regarding the final estimate of the January 1, 2009 population for Walworth County (To be placed on file)

5. Communication from the Office of Justice Assistance regarding the grant awarded from STOP Violence Against Women Act Program (To be placed on file)
6. Report of the County Clerk Concerning Communications Received by the Board and Recommended to be Placed on File
7. Report of County Clerk Concerning Communications Received by the Board After the Agenda Mailing
8. 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. 585-11/09 – Amending Chapter 26 of the Walworth County Code of Ordinances Relating to Retaining Walls-*Vote required: Majority* (Recommended by County Zoning Agency 6-0) Amendment to Walworth County Code of Ordinances, Chapter 26, Article II, Construction Site Erosion and Sediment Control, Conservation Standards for Vegetation Removal, Pond Construction and Retaining Wall Construction – approved 6 – 0 (9-17-09 public hearing)
2. Isidro and Carmen Huerta, Town of Lafayette, Rezone .76 acres of A-1 to A-4 – approved 6 – 0 (10-15-09 public hearing)
3. Matthew and Mary Polyock, Town of Linn, Rezone 4.86 acres of A-1 to A-4 – approved 6 – 0 (10-15-09 public hearing)
4. Steven and Jodi Scott, Town of Richmond, Rezone 2.11 acres of A-1 to A-4 – approved 6 – 0 (10-15-09 public hearing)
5. Julie Cyra, Town of Troy, Rezone .5 acres of A-1 to A-4 & 34.6 acres of A-1 to A-2 – approved 6 – 0 (10-15-09 public hearing)
6. Robert Schnick (Cindy Knutson-Lyholat, App.), Town of East Troy, Rezone .12 acres of C-4 to R-1 – approved 6 – 0 (10-15-09 public hearing)
7. Andrew J. Cider, Town of Spring Prairie, Rezone 5.76 acres of B-6 to C-2 – approved 6 – 0 (10-15-09 public hearing)
8. Geneva Lake Development Corporation, Town of Linn, Rezone .50 acres of M-3 to C-2 approved 6 – 0 (9-17-09 public hearing)

County Zoning Agency

1. Ord. No. 581-11/09 – Creating Article IV of Chapter 74 of the Walworth County Code of Ordinances Relating to the Walworth County Comprehensive Plan-*Vote required: Two-thirds* (Recommended by County Zoning Agency 5-0 with one abstention)
2. Res. No. 62-11/09 – Approving the Walworth County Multi-Jurisdictional Comprehensive Plan-*Vote required: Majority* (Recommended by County Zoning Agency 5-0 with one abstention)

Executive Committee

1. Res. No. 57-11/09 – Recognizing Carol Burgess for Forty Years of Service-*Vote required: Majority* (Recommended by the Executive Committee 5-0)

2. Res. No. 58-11/09 – Authorizing Disbursement of Community Development Block Grant (CDBG) Emergency Assistance Program Funds for 2008 Flooding Property Damage-*Vote required: Majority* (Recommended by the Executive Committee 5-0)
3. Res. No. 59-11/09 – Denying the Claim of Sheila Stirmel-*Vote required: Majority* (Recommended by the Executive Committee 5-0)
4. Res. No. 60-11/09 – Denying AT & T Claim No. 25200909-50-0004 for Damage to a Buried Cable-*Vote required: Majority* (Recommended by the Executive Committee 5-0)
5. Res. No. 61-11/09 – Denying the Claim of Justin Anderson-*Vote required: Majority* (Recommended by the Executive Committee 5-0)

Finance Committee

1. Ord. No. 582-11/09 – Amending Section 30-182 of the Walworth County Code of Ordinances Relating to Health Insurance Net Asset Commitments-*Vote required: Majority* (Recommended by the Finance Committee 4-0)
2. Ord. No. 583-11/09 – Amending Section 30-156 of the Walworth County Code of Ordinances Relating to Acceptance and Use of Donations-*Vote required: Majority* (Recommended by the Finance Committee 4-0)
3. Ord. No. 584-11/09 – Amending Section 30-286 of the Walworth County Code of Ordinances Relative to Fees-*Vote required: Majority* (Recommended by the Finance Committee 4-0)
4. Res. No. 63-11/09 – Adopting the 2010 Appropriation of the Walworth County Budget and CIP Plan-*Vote required: Majority* (Recommended by the Finance Committee 4-0)
5. Res. No. 64-11/09 – Establishing the County Tax Levy to Support the 2010 Budget Appropriation-*Vote required: Majority* (Recommended by the Finance Committee 4-0)

Human Resources

- Ord. No. 586-11/09 – Amending Chapter 15 of the Walworth County Code of Ordinances Relating to Benefits for Sworn Officers-*Vote required: Majority* (Recommended by Human Resources Committee 5-0)
- Ord. No. 587-11/09 – Amending Section 15-17 of Chapter 15 of the Walworth County Code of Ordinances Relating to Authorized Positions by Department Based on the 2010 Budget-*Vote required: Majority* (Recommended by Human Resources Committee 5-0)
- Res. No. 65-11/09 – Approving an Affirmative Action Plan for Walworth County for Plan Year July 1, 2009 to June 30, 2011-*Vote required: Majority* (Recommended by Human Resources Committee 5-0)
- Res. No. 66-11/09 – Approving the Updated Walworth County Health Plan Document-*Vote required: Majority* (Recommended by 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 December 8, 2009 agenda items on or before Tuesday, November 24, 2009.**