

**WALWORTH COUNTY BOARD OF SUPERVISORS
MEETING**

TUESDAY, OCTOBER 13, 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

- Jerry Grant, Walworth County Board Supervisor, District # 4

Roll Call

Withdrawals From Agenda, if any

Approval of the Agenda

Approval of the Minutes

- September 8, 2009 Committee of the Whole
- September 8, 2009 Walworth County Board Meeting

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

Appointments

1. Aging and Disability Resource Center Board

- Patti Pagel
- Ken Sathern
- Jo Timms
- Julie Witt
- James Wooldridge

(Recommended by the Executive Committee 5-0)

2. Board of Adjustment

- Roy Lightfield – 2nd Alternate – Term to commence upon appointment and end June 30, 2012

(Recommended by the Executive Committee 5-0)

Communications and Matters to Be Referred

1. Claims Received After Agenda Mailing
2. Claims: a) Notice of Damages and Claim for Damages to Buried Cable-Brown Road, Richmond Township-AT&T v Public Works; b) Summons and Complaint – Foreclosure of Mortgage-Deutsche Bank National Trust Company vs. Blenda Sikraji and John Doe, Martin Sikraji and Jane Doe, and

- Walworth County; c) Claim for Vehicle Damages and Estimate-Lanette M. Maurina (To be referred to the Executive Committee)
3. FEMA Correspondence regarding Letters of Map Change (LOMCs) revising the effective National Flood Insurance Program (NFIP) map dated October 2, 2009 (To be referred to the County Zoning Agency)
 4. Communication from County Treasurer Kathy Du Bois requesting County Board recognition of an employee for 40 years of service (To be referred to the Executive Committee)
 5. Communication from Governor Jim Doyle regarding the award of a Homeland Security grant for \$113,300 (To be referred to the Executive Committee)
 6. Outagamie County Resolution No. 56-2009-2010 supporting Assembly Bill 310 – prohibiting a licensed lender from making or offering a motor vehicle title loan (To be referred to the Executive Committee)
 7. Communication from the Public Service Commission of Wisconsin regarding 715 and 920 Area Code Relief (To be referred to the Executive Committee)
 8. Communication from the State of Wisconsin Department of Children and Families regarding the audit report related to DCF awards (To be referred to the Finance Committee)
 9. Communication from the Wisconsin Department of Health Services regarding the H1N1 vaccination campaign (To be referred to the Health and Human Services Board)
 10. Communication from City of Elkhorn regarding downtown rezoning project- Color map is on file in the County Clerk's office (To be referred to the Public Works Committee)
 11. Communication from Kelli Garecht, Owner/Sugar Creek Inn & Moose Creek Bar & Grille, regarding the use of the Walworth County shuttle bus during the holiday period (To be placed on file)
 12. Report of the County Clerk Concerning Communications Received by the Board and Recommended to be Placed on File
 13. Report of County Clerk Concerning Communications Received by the Board After the Agenda Mailing
 14. 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. 580-10/09 – Amending Section 74-167 of the Walworth County Code of Ordinances Relating to Shoreland Regulations-*Vote required: Majority* (Recommended by the County Zoning Agency 7-0) Amendment to Walworth County Code of Ordinances, Walworth County, Wisconsin, Shoreland Zoning, Section 74-167 Shoreland regulations pertaining to shore path around Geneva Lake – approved 7 – 0 (8-20-09 public hearing)

2. Russell Keske of Keske Living Trust, Section 12, Town of Troy, Rezone 29.64 acres of A-2 to C-2 – approved 7 – 0 (8-20-09 public hearing and referred back from 9-8-09 County Board)
3. Lawrence Norem Family (Geneva Show Productions LLC, App.), Town of Lyons, Rezone 83.6 acres of A-1 to A-2 and 31.4 acres of A-1 to P-1 – approved 6 – 0 (9-17-09 public hearing)
4. Shodeen Family Property Co. (David A. Patzelt, App.), Town of Walworth, Rezone 12 acres of A-1, C-4 & A-1 to A-4, A-1 & C-4 – approved 6 – 0 (9-17-09 public hearing)
5. John and Joan Ehlen and Adams Family Ltd. Partnership (Payne & Dolan, Clint Weninger, App.), Town of Bloomfield, Rezone 56 acres of M-3 to A-1 - approved 6 – 0 (9-17-09 public hearing)
6. Don P. LoVerde (Atty. Dale Thorpe, App.), Town of Geneva, Rezone .40 acres of R-2 to R-3 – approved 6 – 0 (9-17-09 public hearing)
7. Geneva Lake Development Corporation, Town of Linn, Rezone .50 acres of M-3 to C-2 – approved 6 – 0 (9-17-09 public hearing)
8. George J. Held Life Estate (David J. Held, App.), Town of Lyons, Rezone .5 acres of C-4 & R-2 to R-2 & C-4 – approved 6 – 0 (9-17-09 public hearing)
9. Mareta Hale, Town of LaGrange, Rezone 1.27 acres of B-2 to A-5 – approved 7 – 0 (7-16-09 public hearing) – approve corrected legal description

County Zoning Agency

1. Res. No. 53-10/09 – Approving the Sugar Creek Lutheran Church Cemetery Plat Addition No. 2-*Vote required: Majority* (Recommended by the County Zoning Agency 7-0)

Executive Committee

1. Res. No. 51-10/09 – Setting the Annual Salary for the County Board Elected in 2010-*Vote required: Two-thirds* (Recommended by the Executive Committee 5-0)
2. Res. No. 52-10/09 – Denying the Claim of AT & T for Damage to Cables-*Vote required: Majority* (Recommended by the Executive Committee 5-0)

Finance Committee

1. Ord. No. 577-10/09 – Amending Section 17-35 of the Walworth County Code of Ordinances Relating to Sole Source Procurements-*Vote required: Majority* (Recommended by the Finance Committee 5-0)
2. Ord. No. 578-10/09 – Amending Section 30-413 of the Walworth County Code of Ordinances Relating to the Distribution of Paychecks-*Vote required: Majority* (Recommended by the Human Resources Committee 4-0 and Finance Committee 5-0)
3. Ord. No. 579-10/09 – Amending Section 30-173(b) of the Walworth County Code of Ordinances Relating to Children with Disabilities Education Board Fund Balance Commitments-*Vote required: Majority* (Recommended by the Finance Committee 5-0)
4. Res. No. 55-10/09 – Authorizing General Fund Use of Undesignated Fund Balance/Net Assets for the Government Center Curtain Wall Project-*Vote required: Two-thirds* (Recommended by the Finance Committee 5-0)

Human Resources

1. Ord. No. 576-10/09 – Amending Section 15-53 of the Walworth County Code of Ordinances Relating to the Application Process-*Vote required: Majority* (Recommended by the Human Resources Committee 3-0)
2. Res. No. 54-10/09 – Approving the Annual Salary for the Family Court Commissioner-*Vote required: Majority* (Recommended by the Human Resources Committee 3-0)
3. Res. No. 56-10/09 – Authorizing Walworth County to Opt out of the Mental Health Parity Act for Plan Year 2010-*Vote required: Majority* (Recommended by the Human Resources 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 November 10, 2009 agenda items on or before Wednesday, October 28, 2009.