

**WALWORTH COUNTY BOARD OF SUPERVISORS
MEETING**

TUESDAY, SEPTEMBER 8, 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

- F. Mark Bromley, Walworth County Board Supervisor, District # 3

Roll Call

Withdrawals From Agenda, if any

Approval of the Agenda

Approval of the Minutes

- August 11, 2009 Walworth County Board Meeting

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

Communications and Matters to Be Referred

1. Claims Received After Agenda Mailing
2. Claims: a) Notice of Circumstances-Potential Claim of Audrey Milliette v Health & Human Services; b) Summons and Complaint-Tina Ruddy and Timothy Szpek v Board of Adjustment; c) Notice of Damages-AT&T v Public Works; d) Notice of Claim-Sheila M. Stirmel v Health & Human Services; d) Statement of Relief-Dan Jongetjes v Public Works (To be referred to the Executive Committee)
3. Communication from Neal Frauenfelder, Walworth County Land Use and Resource Management, and Bill Stauber, SEWRPC, with the Draft Multi-Jurisdictional Comprehensive Plan for Walworth County: 2035 (The complete Plan is on file in the County Clerk's Office) (Memorandum to be referred to the County Zoning Agency)
4. Communication from John Anderson and Karen Fulbright-Anderson regarding Bed and Breakfast definitions and drive-way size (To be referred to the County Zoning Agency)
5. Communication from Dorothy Burwell, Town of Delavan Chairperson, regarding a resolution to protect Walworth County's lakes from runoff from roads (To be referred to the Land Conservation and Public Works committees)

6. Communication from Lindsay Resenhoeft regarding parking and traffic at Alpine Valley (To be referred to the Public Works Committee)
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

New Business

Reports of Standing Committees

County Zoning Agency Report of Proposed Zoning Amendments

1. Ord. No. 575-09/09 – Amending Chapter 74 of the Walworth County Code of Ordinances Relating to Mandatory Floodplain Modernization-*Vote required: Majority* (Recommended by the County Zoning Agency 7-0) Amendment to Walworth County Code of Ordinances, Zoning and Shoreland Zoning Ordinances, Walworth County, Wisconsin, affecting Sections 74-152, 74-155, 74-31/74-156, 74-157, 74-159, 74-161, 74-162, 74-165, 74-166, 74-50, 74-177, 74-179, 74-187, 74-198, 74-218, 74-222, 74-111/74-240, 74-238, 74-240(4), 74-241, 74-243, 74-246, 74-247, 74-119/74-248, 74-250, 74-251, 74-255, 74-258, 74-259, and 74-131/74-263 pertaining to mandatory floodplain modernization – approved 7 – 0 (7-16-09 public hearing)
2. Mareta Hale, Town of LaGrange, Rezone 1.27 acres of B-2 to A-5 – approved 7 – 0 (7-16-09 public hearing) (This item was omitted from the list for the August 11, 2009 County Board meeting.)
3. Jennifer Leischner Litowitz Trust, Town of Delavan, Rezone .44 acres of R-2A to C-4 – approved 7 – 0 (July 16, 2009 public hearing) (correction to show .44 acres of the parcels rezoned and not the total area of the parcels – from 8-11-09 County Board)
4. Cash Bar Enterprises Inc. (Darren Michalch) (Mike Senft, App.), Town of East Troy, Rezone .3 acres of C-4 to B-3 – approved 7 – 0 (8-20-09 public hearing)
5. Deborah J. Holt, Town of Richmond, Rezone .49 acres of A-1 & B-2 to P-2 & A-1 – approved 7 – 0 (8-20-09 public hearing)
6. Kenneth and Charlene Zess, Town of East Troy, Rezone 1.1 acres of A-1 to A-2 – approved 7 – 0 (8-20-09 public hearing)
7. Guardian Pipeline LLC (Thomas J. Lueker, Agt., App.), Town of LaGrange, Rezone 20.59 acres of A-1 to P-2 – approved 7 – 0 (8-20-09 public hearing)
8. Russell Keske of Keske Living Trust, Section 7, Town of Troy, Rezone 9.64 acres of A-1 to C-2 and .77 acres of A-1 to A-2 – modified and approved 7 – 0 to rezone 4.34 acres of A-1 to C-2 and .77 acres of A-1 to A-2 (8-20-09 public hearing)
9. Russell Keske of Keske Living Trust, Section 12, Town of Troy, Rezone 29.64 acres of A-2 to C-2 – denied 6 – 1 (8-20-09 public hearing)

10. Russell Keske of Keske Living Trust, Section 14, Town of Troy, Rezone 13.92 acres of A-1 and 7.15 acres of C-2 to A-2 – denied 7 – 0 (8-20-09 public hearing)
11. Time Warner (Steven Peterman, TWP Architecture, App.), Town of Geneva, Rezone 2.45 acres of R-1 & R-2 to P-2 – approved 7 – 0 (7-16-09 public hearing)

Executive Committee

1. Res. No. 44-09/09 – Recognizing and Commending County Clerk Kimberly Bushey for Her Leadership and Contributions While Serving as President of the Wisconsin County Clerks Association-*Vote required: Majority* (Recommended by the Executive Committee 5-0)
2. Res. No. 46-09/09 – Authorizing Publication of Election Notices-*Vote required: Majority* (Recommended by the Executive Committee 5-0)
3. Res. No. 50-09/09 – Requesting the Southeastern Wisconsin Regional Planning Commission (SEWRPC) To Prepare a Redistricting Plan for Walworth County Following the 2010 United States Census-*Vote required: Majority* (Recommended by the Executive Committee 5-0)

Finance Committee

1. Ord. No. 573-09/09 – Repealing and Recreating Sections 30-170 Through Section 30-182 of the Walworth County Code of Ordinances Relating to Net Assets, Fund Balances, and Fund Definitions-*Vote required: Majority* (Recommended by the Finance Committee 3-0)
2. Res. No. 45-09/09 – Accepting a \$10,000 Donation from Kikkoman Foods Foundation, Inc. to Support Educational Programs for Students with Autism and Other Students at Lakeland School Who Need Sensory Breaks-*Vote required: Majority* (Recommended by the Finance Committee 3-0)
3. Res. No. 47-09/09 – Authorizing Application for Clean Sweep Grant Funding-*Vote required: Majority* (The Finance and Public Works committees will consider at a special joint meeting on September 8, 2009 prior to the County Board meeting.)
4. Res. No. 48-09/09 – Authorizing Caterpillar Excavator Unit 179 to be Declared Surplus and Authorizing Staff to Dispose of the Asset in the Manner Most Advantageous to the County-*Vote required: Majority* (The Finance and Public Works committees will consider at a special joint meeting on September 8, 2009 prior to the County Board meeting.)

Human Resources

1. Ord. No. 574-09/09 – Amending Section 15-17 of the Walworth County Code of Ordinances Relating to the Elimination of Various Positions in the Public Works Department-*Vote required: Majority* (Recommended by the Human Resources Committee 5-0)
2. Res. No. 49-09/09 – Authorizing a Change in Worker's Compensation Third Party Administrators-*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 October 13, 2009 agenda items on or before Wednesday, September 30, 2009.