

**JANUARY 12, 2010
WALWORTH COUNTY BOARD OF SUPERVISORS
MEETING**

The Walworth County Board of Supervisors meeting was called to order by Chair Russell at 6:02 p.m. in the County Board Room at the Walworth County Government Center, 100 W. Walworth Street, Elkhorn, Wisconsin.

Roll call was conducted and the following Supervisors were present: F. Mark Bromley, Vice-Chair Jerry A. Grant, Claudia J. Holst, Kathy Ingersoll, Joseph H. Schaefer, Rick Stacey, Jim Van Dreser, David A. Weber, and Chair Nancy Russell. Absent: Randy A. Hawkins, Daniel G. Kilkenny.

Jim Van Dreser, Walworth County Board Supervisor, District # 9, delivered the invocation.

Amendments, Withdrawals, and Approval of Agenda

Supervisor Grant offered a motion, seconded by Supervisor Bromley, to refer Communications and Matters to be Referred item 7, Correspondence from Dodge County regarding the Mars Country Health Alliance, to the Health & Human Services Board rather than the Lakeland Health Care Center Board as indicated on the agenda.

On motion by Supervisor Weber, seconded by Supervisor Bromley, the agenda was approved as amended by voice vote.

Approval of the Minutes

On motion by Supervisor Ingersoll, seconded by Supervisor Van Dreser, the minutes of the December 15, 2009 Committee of the Whole and the December 15, 2009 Walworth County Board Meeting were approved by voice vote.

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

There were none.

Special Order of Business

- Government Finance Officers Association (GFOA) Certificate of Achievement for Excellence in Financial Reporting for Fiscal Year 2008

Sarah Kitsemel, WGFOA President, presented the GFOA Certificate of Achievement for Excellence in Financial Reporting for Fiscal Year 2008 to Nicki Andersen, Deputy Administrator, Finance. Kitsemel said that Walworth County is one of only 13 counties and 46 units of local government in the State of Wisconsin to receive the Certificate of Achievement and this is the 7th consecutive year that Walworth County has received this award. Chair Russell

said she is very proud and pleased that Walworth County has been given this award again this year. She said she believes Walworth County's Finance staff is outstanding.

Nicki Andersen thanked Chair Russell for the kind words. She also thanked Ms. Kitsembel and GFOA for the award, and her staff, the entire County staff, David Bretl, and the Board for their help. Andersen said that this is not an individual effort and this could not be done without the help of all the County department staff. She said she is proud to have Andy Lamping and Jessica Lanser as part of her staff.

Appointments

1. 9-1-1 Governing Board

- Captain Tim Schiefelbein – Term to begin upon appointment (Recommended by the Executive Committee 4-0)

2. Lakeshores Library System Board

- Signe Emmerich – Term to begin December 31, 2009 and end December 31, 2012 (Recommended for reappointment by the Executive Committee 4-0)

- Laurie Kant-Hull – Term to begin December 31, 2009 and end December 31, 2012 (Recommended for reappointment by the Executive Committee 4-0)

3. Wisconsin River Rail Transit Commission

- Allan Polyock – Term to begin retroactive to April 30, 2009 and end April 30, 2012 (Recommended for reappointment by the Executive Committee 4-0)

4. Veterans Service Commission

- Raymond Mellien – Term to begin on December 31, 2009 and end on December 31, 2012 (Recommended for reappointment by the Executive Committee 4-0)

On motion by Supervisor Schaefer, seconded by Supervisor Bromley, Captain Tim Schiefelbein was appointed to the 9-1-1 Governing Board, Signe Emmerich and Laurie Kant-Hull were reappointed to the Lakeshores Library System Board, Allan Polyock was reappointed to the Wisconsin River Rail Transit Commission, and Raymond Mellien was reappointed to the Veterans Service Commission by voice vote.

Communications and Matters to Be Referred

Chair Russell announced that unless there was a request for an individual communication to be discussed, the Clerk would dispense with the reading of each title and the Chair would direct that all communications be referred or placed on file as indicated on the agenda.

1. Claims Received After Agenda Mailing – There were none.
2. Claims: a) Incident Report and Quotation – Dillon Leffelman-Vehicle Damage by Two Public Works Snow Plows was referred to the Executive Committee.
3. Dodge County Resolution No. 09-71 – Opposing Assembly Bill 145 Legislative Review of Municipal Ward Plans was referred to the Executive Committee.
4. Fond du Lac County Resolution No. 93-09 – Resolution Encouraging Governor Doyle and the State Legislature to Acknowledge and Act Upon the Final Report of the Northeast Wisconsin Karst Task Force was referred to the Executive Committee.

5. Racine County Resolution No. 2009-98 – Supporting 2009 Wisconsin Assembly Bill 392 to End Predatory Lending in Wisconsin was referred to the Executive Committee.
6. Correspondence from Wisconsin Emergency Management with the FFY 2009 Second Half Progress Report was referred to the Executive Committee.
7. Correspondence from Dodge County regarding the Marsh Country Health Alliance was referred to the Health and Human Services Board.
8. Correspondence from Wisconsin Division of Transportation Investment Management regarding the final calculation for Calendar Year 2010 General Transportation Aids was referred to the Public Works Committee.
9. Report of the County Clerk Concerning Communications Received by the Board and Recommended to be Placed on File
10. Report of County Clerk Concerning Communications Received by the Board After the Agenda Mailing. The following items were placed on Supervisors' desks and referred or placed on file as indicated:
 - *Walworth County Senior Review*, December, 2009 – To be placed on file
11. Report of County Clerk Concerning Zoning Petitions was referred to the County Zoning Agency.
 - JMO Properties Ltd., Town of Walworth, A-1 to A-4
 - Dana Montana, Town of Delavan, A-2 & A-4 to C-2 & A-5
 - Armand and Darnel Villarreal, Town of Whitewater, A-5 to A-4
 - Threatte Family Ltd. Partnership (Warren Hansen, App.), Town of Darien, A-1 to C-2 and C-2 to C-4
 - Leonard E. and James L. Morgan, Town of East Troy, A-1 to C-2
 - Joseph T. and Anne M. Curti, Town of East Troy, R-1 & C-1 to C-2
 - Henry R. Mol (Richard Howarth, Jr., App.), Town of Lafayette, A-1 to A-2 & C-2
 - Lake Country Market Land, LLC (Warren Hansen, App.), Town of Sugar Creek, B-2 & A-3 to A-3
 - REO, LLC (JNTS Marine Pros, LLC, App.), Town of Whitewater, A-1 to A-2 & B-4

Unfinished Business

There was none.

New Business

Reports of Standing Committees

County Zoning Agency Report of Proposed Zoning Amendments

1. Lynn Lein, Town of Spring Prairie, Rezone .24 acres of A-1 to B-1 or B-4 – denied 7 – 0 (12-17-09 public hearing)
2. Frederick Enterprises LLC, Town of Walworth, Rezone 4.8 acres of A-2 & A-3 to M-1 – approved 7 – 0 (12-17-09 public hearing)
3. Mikrut Builders, Inc. (John S. Mikrut, App.), Town of Geneva, Rezone .8 acres of R-2 to B-2, approved 7 – 0 (12-17-09 public hearing)

4. CobbleCreek Farms LLC (Ron Amann, App.), Town of Lyons, Rezone 51 acres of M-3 to A-1 – approved 7 – 0 (12-17-09 public hearing)
5. Ordinance No. 1047, Town of Bloomfield, Dated December 7, 2009, An ordinance to create Chapter 27 of the Municipal Code of the Town of Bloomfield, Walworth County, Wisconsin, to create a Zoning Chapter – approved 7 – 0 (12-17-09 public hearing)

On motion by Supervisor Stacey, seconded by Supervisor Van Dreser, the recommendations of the County Zoning Agency Report of Proposed Zoning Amendments were approved by voice vote.

Finance Committee

1. Ordinance No. 593-01/10 – Amending Section 62-44 of the Walworth County Code of Ordinances Relating to Preference to Former Owners in Tax Sales-*Vote required: Majority* (Recommended by the Finance Committee 5-0)
2. Resolution No. 74-01/10 – Authorizing the Closing of the Government Center Remodel Project-*Vote required: Majority* (Recommended by the Public Works Committee 5-0 and the Finance Committee 5-0)
3. Resolution No. 75-01/10 – Authorizing the Use of Reserve Equity Account Funds to Support Solid Waste Division Operations-*Vote required: Two-thirds* (Recommended by the Public Works Committee 5-0 and the Finance Committee 5-0)
4. Resolution No. 76-01/10 – Authorizing the Use of Park Lock Box Fund Balance Designated Reserves for Appraisal of Potential Park Land-*Vote required: Two-thirds* (Recommended by the Public Works Committee 5-0 and the Finance Committee 5-0)

On motion by Supervisor Stacey, seconded by Supervisor Schaefer, items 1, **Ordinance No. 593-01/10** and 2, **Resolution No. 74-01/10** were approved by voice vote.

Supervisor Grant offered a motion, seconded by Supervisor Weber, to approve item 3, Resolution No. 75-01/10. On motion by Supervisor Van Dreser, seconded by Supervisor Stacey, **Resolution No. 75-01/10** was approved by unanimous consent.

Supervisor Grant offered a motion, seconded by Supervisor Stacey, to approve item 4, Resolution No. 76-01/10. On motion by Supervisor Van Dreser, seconded by Supervisor Weber, **Resolution No. 76-01/10** was approved by unanimous consent.

Park Committee

1. Resolution No. 77-01/10 – Approving Entering into an Agreement with Southeastern Wisconsin Regional Planning Commission to Update the County’s Park and Open Space Plan in 2011 and Recommending Funding the 2011 Budget to Accomplish the Update-*Vote required: Majority* (Recommended by the Park Committee 5-0)

On motion by Supervisor Weber, seconded by Supervisor Ingersoll, **Resolution No. 77-01/10** was approved by voice vote.

