

**FEBRUARY 9, 2010
WALWORTH COUNTY BOARD OF SUPERVISORS
MEETING**

The Walworth County Board of Supervisors meeting was called to order by Chair Russell at 6:00 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, Randy A. Hawkins, Claudia J. Holst, Kathy Ingersoll, Daniel G. Kilkenny, Joseph H. Schaefer, Rick Stacey, Jim Van Dreser, David A. Weber, and Chair Nancy Russell. Absent: None.

Kathy Ingersoll, Walworth County Board Supervisor, District # 6, delivered the invocation.

Amendments, Withdrawals, and Approval of Agenda

On motion by Supervisor Grant, seconded by Supervisor Stacey, the agenda was approved as amended by moving Executive Committee item 3, Resolution No. 80-02/10, to immediately after Comment Period by Members of the Public Concerning Items on the Agenda.

Approval of the Minutes

On motion by Supervisor Schaefer, seconded by Supervisor Weber, the minutes of the December 29, 2009 Special Meeting, with a scrivener's error correction, and the January 12, 2010 Walworth County Board Meeting were approved by voice vote.

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

There were none.

On motion by Supervisor Schaefer, seconded by Supervisor Weber, **Resolution No. 80-02/10** – Recognizing the UW-Whitewater Warhawks Football Team on the Occasion of Their Second NCAA Division III National Championship was approved by voice vote. Chair Russell requested that Athletic Director Dr. Paul Plinske, Head Coach Lance Leipold, and former Supervisor Art Lein come forward. Chair Russell read the resolution recognizing their achievement. Art Lein congratulated UW-Whitewater for their accomplishments in all the University sports. Athletic Director Plinske thanked Art Lein and the County Board for the honor and said they are very proud of their University and their sports program. Plinski introduced Head Coach Leipold, National Coach of the Year for Division III Athletics. Coach Leipold said it was humbling to address the Board to accept this award. He thanked Art Lein for acknowledging the University. He said he hopes that when athletes come to look at the school that will help promote the County as well. He thanked the Board on behalf of the football program and the Chancellor.

Appointments

1. 911 Governing Board

- Jean Froggatt – Term to begin retroactive from May 8, 2009 and end May 8, 2011 (Recommended for reappointment by the Executive Committee 4-0)
- Melody Lentz – Term to begin retroactive from May 8, 2009 and end May 8, 2011 (Recommended for reappointment by the Executive Committee 4-0)
- Timothy O’Neill – Term to begin retroactive from May 8, 2009 and end May 8, 2011 (Recommended for reappointment by the Executive Committee 4-0)

2. Community Partner Advisory Group

- Michael Krejci – Two-year term to begin upon appointment (Recommended by the Executive Committee 4-0)

On motion by Supervisor Weber, seconded by Super Bromley, the appointments were approved as recommended by the Executive Committee as follows: Jean Froggatt, Melody Lentz, and Timothy O’Neill were reappointed to the 911 Governing Board – Terms to begin retroactive from May 8, 2009 and end May 8, 2011; Michael Krejci was appointed for a two-year term to the Community Partner Advisory Group.

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
2. Claims: Amended Summons and Amended Complaint – BAC Home Loans Servicing, LP f/k/a Countrywide Home Loans Servicing LP vs Daniel and Laura Weingandt, Communication Action, Inc. of Rock and Walworth Counties and Walworth County was referred to the Executive Committee.
3. Walworth County Jail 2009 Annual Inspection Report from the State of Wisconsin Department of Corrections was referred to the Executive Committee.
4. Pepin County Resolution No. 2-2010-Supporting the Restoration of the State Tax Reciprocity Agreement Between Wisconsin and Minnesota was referred to the Executive Committee.
5. Outagamie Resolution No. 102-2009-10-Oppose legislation allowing local units of government the option of not allowing a search by last name function on the public website or to allow those stating they have a private safety concern to opt out of being listed was referred to the Executive Committee.
6. Outagamie Resolution No. 110-2009-10-Oppose legislation requiring custody study reports to be submitted to both the court and the parties at least ten days prior to being introduced into evidence was referred to the Executive Committee.
7. Outagamie Resolution No. 113-2009-10-Support language allowing governmental units to release audio public records of 911 calls as transcripts when requested and to release them as audio recordings at the discretion of the government unit in possession of the recording was referred to the Executive Committee.

8. Outagamie Resolution No. 117-2009-10-Locked In-Support proposed language which would prohibit the revision of any reallocation under which the recipient of a reallocation has adopted a resolution authoring the issuance of a bond was referred to the Executive Committee.
9. Outagamie Resolution No. 101-2009-10-Request that an exemption be made to State law to allow counties to borrow funds for the purpose of purchasing delinquent taxes was referred to the Finance Committee.
10. Communication from Gardiner Appraisal Service LLC regarding the proposed mandated County property assessment system by the State of Wisconsin Department of Revenue was referred to the Finance Committee.
11. Langlade County Resolution #4-2010-Oppose DOR County Assessment Proposal was referred to the Finance Committee.
12. Columbia County, Iowa County, Langlade County, and St. Croix County resolutions supporting delayed implementation of Farmland Preservation Rezoning Conversion Fees were referred to the Land Conservation Committee.
13. Communication from Walworth County Farm Bureau Board of Directors expressing support to continue farmland preservation zoning in Walworth County was referred to the Land Conservation Committee.
14. Town of Sugar Creek Resolution 2010-01 approving the Comprehensive Revision of the Walworth County Zoning Ordinance adopted by the Walworth County Board of Supervisors on December 15, 2009, received in the Walworth County Clerk's office January 25, 2010 was placed on file.
15. Letter from Representative Samantha J. Kerkman acknowledging receipt of Walworth County Resolution No. 71-12/09 relating to the Board's support for the State's Energy Independence Goals was placed on file.
16. Report of the County Clerk Concerning Communications Received by the Board and Recommended to be Placed on File
17. Report of County Clerk Concerning Communications Received by the Board After the Agenda Mailing-Placed on Supervisors' desks are listed as follows:
 - Notice of Damage and Estimate – Leeann Ridout vs Public Works Department – To be referred to the Executive Committee
 - Door County Resolution No. 2010-03-Supporting Delayed Implementation of Farmland Preservation Rezoning Conversion Fee – To be referred to the Land Conservation Committee
 - Wisconsin County Planning Directors Resolution Supporting Delayed Implementation of Farmland Preservation Rezoning Conversion Fee to the Wisconsin Counties Association – To be referred to the Land Conservation Committee
 - Rock County Resolution-Requesting State Law Change Allowing Counties the Use of the Design-Build Construction Method – To be referred to the Public Works Committee
 - Racine County Resolution No. 2009-102-Resolution by the Executive Committee Calling Upon the Governor and Legislature of Wisconsin to Ensure the Integrity of the Wisconsin Shares Child Care Subsidy Program by Enacting Legislation and Adopting Regulations to Prevent Fraud – To be referred to the Health and Human Services Board
 - Transmittal of the Adopted Multi-Jurisdictional Comprehensive Plan for Walworth County from Neal Frauenfelder, LURM, and Bill Stauber, SEWRPC – The complete Plan is on file in the County Clerk's office

- Correspondence from State Representative Kim Hixson expressing thanks for their input regarding Wisconsin’s Energy Independence Goals and the “Clean Energy Jobs Act.” – To be placed on file
 - *Walworth County Senior Review*, February, 2010 – To be placed on file
18. Report of County Clerk Concerning Zoning Petitions (To be referred to the County Zoning Agency)
- Donald C. and Judith A. Filipp, Bonnie Deutsch Revocable Trust, & Bonnie Brae Condominiums, LLC, Town of Linn, C-2 to R-5
 - Threatte Family Ltd. Partnership (Warren Hansen, App.), Town of Darien, 9.1 acres of A-1 to C-2 & 1 acre of C-2 to C-4
 - 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
 - Ordinance Amendment Section 74-83/74-212, Signs, Zoning and Shoreland Zoning

Unfinished Business

There was none.

New Business

Reports of Standing Committees

County Zoning Agency Report of Proposed Zoning Amendments

1. Dana Montana, Town of Delavan, Rezone 5.32 acres of A-2 & A-4 to C-2 & A-5 – approved 7 – 0 (1-21-10 public hearing)
2. Leonard E. and James L. Morgan, Town of East Troy, Rezone 3.24 acres of C-2 to A-1 – approved 7 – 0 (1-21-10 public hearing)
3. Lake Country Market Land, LLC (Warren Hansen, App.), Town of Sugar Creek, Rezone 1.06 acres of B-2 & A-3 to A-3 – approved 7 – 0 (1-21-10 public hearing)

On motion by Supervisor Van Dreser, seconded by Supervisor Stacey, the Report of the Proposed Zoning Amendments was approved as recommended by the County Zoning Agency.

County Zoning Agency

1. Resolution No. 81-02/10 – Adopting Public Participation Procedures for Amendments to the Multi-Jurisdictional Comprehensive Plan for Walworth County: 2035-Vote required: Majority (Recommended by the County Zoning Agency 5-0)

On motion by Supervisor Stacey, seconded by Supervisor Weber, **Resolution No. 81-02/10** was approved by voice vote.

Executive Committee

1. Ordinance No. 594-02/10 – Amending Chapter 18 of the Walworth County Code of Ordinances Relating to Civil Emergencies-*Vote required: Majority* (Recommended by the Executive Committee 4-0)
2. Resolution No. 79-02/10 – Establishing 2010 Committee of the Whole Meeting Dates-*Vote required: Majority* (Recommended by the Executive Committee 4-0)
3. Resolution No. 80-02/10 – Recognizing the UW-Whitewater Warhawks Football Team on the Occasion of Their Second NCAA Division III National Championship-*Vote required: Majority* (Recommended by the Executive Committee 4-0)
4. Resolution No. 84-02/10 – Accepting Invitation of Germanfest Milwaukee to Serve as the Festival's 2010 Honor County-*Vote required: Majority* (Recommended by the Executive Committee 4-0)

On motion by Supervisor Weber, seconded by Supervisor Van Dreser, item 1, **Ordinance No. 594-02/10**, item 2, **Resolution No. 79-02/10**, and item 4, **Resolution No. 84-02/10**, were approved by voice vote.

Item 3, **Resolution No. 80-02/10** had previously been considered and approved earlier in the meeting.

Finance Committee

1. Ordinance No. 597-02/10 – Amending Section 30-286 of the Walworth County Code of Ordinances Relative to Sheriff's Office Process Fees-*Vote required: Majority* (Recommended by the Finance Committee 4-0)
2. Ordinance No. 598-02/10 – Amending Chapter 30 Section 224 of the Walworth County Code of Ordinances Relating to Investment Delegation of Authority-*Vote required: Majority* (Recommended by the Finance Committee 4-0)
3. Ordinance No. 599-02/10 – Amending Chapter 30 Section 231 of the Walworth County Code of Ordinances Relating to Investment Benchmarks-*Vote required: Majority* (Recommended by the Finance Committee 4-0)

On motion by Supervisor Stacey, seconded by Supervisor Ingersoll, **Ordinance No. 597-02/10**, **Ordinance No. 598-02/10**, and **Ordinance No. 599-02/10** were approved by voice vote.

Human Resources Committee

1. Ordinance No. 595-02/10 – Amending Section 15-17 of the Walworth County Code of Ordinances Relating to the 4-H Program Assistant Position in UW-Extension-*Vote required: Majority* (Recommended by the Human Resources Committee 5-0)
2. Ordinance No. 596-02/10 – Amending Section 15-17 of the Walworth County Code of Ordinances Relating to the Business Office Manager Position at LHCC-*Vote required: Majority* (Recommended by the Human Resources Committee 5-0)
3. Resolution No. 82-02/10 – Implementing Changes in Wages for Casual RNs and LPNs for 2010-*Vote required: Majority* (Recommended by the Human Resources Committee 5-0)

On motion by Supervisor Weber, seconded by Supervisor Grant, **Ordinance No. 595-02/10**, **Ordinance No. 596-02/10**, and **Resolution No. 82-02/10** were approved by voice vote.

Land Conservation Committee

1. Resolution No. 78-02/10 – Amending Walworth County’s Land and Water Resource Management Plan-*Vote required: Majority* (Recommended by the Land Conservation Committee 5-0)

On motion by Supervisor Ingersoll, seconded by Supervisor Grant, **Resolution No. 78-02/10** was approved by voice vote.

Public Works Committee

1. Resolution No. 83-02/10 – Approving an Amendment to the Intergovernmental Agreement Dated June 15, 2009 by and Between Walworth County and the City of Elkhorn Concerning the County Government Center-*Vote required: Two-thirds* (Recommended by the Public Works Committee 5-0)

Supervisor Weber offered a motion, seconded by Supervisor Grant, to approve Resolution No. 83-02/10. On motion by Supervisor Van Dreser, seconded by Supervisor Weber, **Resolution No. 83-02/10** was approved by **unanimous consent**.

Reports of Special Committees

There were none.

Comment Period by Members of the Public Concerning Items Not on the Agenda

There were none.

Chairman’s Report

Chair Russell thanked the Supervisors for getting to the meeting in the snowstorm and cautioned everyone to drive home safely.

Adjournment

On motion by Supervisor Stacey, seconded by Supervisor Weber, the meeting was adjourned at 6:22 p.m.

STATE OF WISCONSIN)
)SS
COUNTY OF WALWORTH)

I, Kimberly S. Bushey, County Clerk in and for the County aforesaid, do hereby certify that the foregoing is a true and correct copy of the proceedings of the County Board of Supervisors for the February 9, 2010 meeting.