



**WALWORTH COUNTY BOARD OF SUPERVISORS
MEETING**

TUESDAY, AUGUST 10, 2010 at 6:00 P.M.

County Board Room

Walworth County Government Center

100 W. WALWORTH STREET

ELKHORN, WI

Nancy Russell – Chair

Dan Kilkenny – Vice Chair

Board of Supervisors

A G E N D A

Call to Order

Pledge of Allegiance

Invocation

- Kathy Ingersoll, Walworth County Board Supervisor, District # 6

Roll Call

Withdrawals From Agenda, if any

Approval of the Agenda

Approval of the Minutes

- July 13, 2010 Walworth County Board Meeting

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

Special Order of Business

- Discussion Regarding County Board Size Following 2010 Decennial Census

Appointments

1. Walworth County Housing Authority Board

- Daniel J. Szczap – Term to begin upon appointment and end December 31, 2013 (Recommended by the Executive Committee 4-0)
- Gen Krahn-Reed – Term to begin upon appointment and end July 31, 2015 (Recommended by the Executive Committee 4-0)

2. Walworth County Workforce Development Board/W-2 Community Steering Committee

- | | |
|---------------------|------------------|
| - Saul Arteaga | Thomas Lothian |
| - Joe Cardiff | Marilyn Putz |
| - Charles Colman | Nancy Russell |
| - Lisa Furseth | Penny Scheuerman |
| - Brianna Fox | Cindy Simonsen |
| - Michael O'Donnell | Eric Wentz |

(Recommended by the Executive Committee 4-0)

3. Land Information Council
 - Jerry Kroupa, Keefe Real Estate
 - Kevin Williams, Emergency Management Director
 - Dr. Kurt Bauer, Surveyor
 - Craig Workman, Director of Public Works, Village of Fontana(Recommended by the Executive Committee 4-0)

Communications and Matters to Be Referred

1. Claims Received After Agenda Mailing
2. Claims: a) Summons & Complaint-Marianne Armaganian vs Walworth County; b) Notice of Lawsuit and Request to Waive Service of a Summons and Complaint-United States of America v. Joseph A. Caravette, et al. (To be referred to the Executive Committee)
3. Report of the County Clerk Concerning Communications Received by the Board and Recommended to be Placed on File
4. Report of County Clerk Concerning Communications Received by the Board After the Agenda Mailing
5. 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

1. James R. and Linda Taylor, Town of East Troy, Rezone .75 acres of A-1 to A-4 – approved 6 – 0 (7-15-10 public hearing)
2. Dean Chudy (Warren Hansen, App.), Town of Bloomfield, Rezone 5.58 acres of R-1 to M-1 – approved 6 – 0 (7-15-10 public hearing)
3. Mefit Dauti, Town of Geneva, Rezone 1.43 acres of C-1, B-2, B-3, & C-4 to A-5, B-3, C-4 & C-1 – approved 6 – 0 (7-15-10 public hearing)
4. First Banking Center, Inc. – John Smith/Burco Holding, LLC (LandCraft Survey & Engineering, Inc. – Mark C. Taylor, App.), Town of Geneva, Rezone 27.30 acres of C-1, C-4 & R-1 to C-1, C-2, C-4 & R-1 – approved 6 – 0 (7-15-10 public hearing)
5. Norlan Rowbotham, Town of Walworth, Rezone 2.44 acres of C-2 to C-3 – approved 6 – 0 (7-15-10 public hearing)

Executive Committee

1. Ord. No 630-08/10 – Creating Division 4 of Article III of Chapter 2 of the Walworth County Code of Ordinances Relating to the Land Information Council-*Vote required: Two-thirds* (Recommended by the Executive Committee 4-0)
2. Res. No. 41-08/10 – Urging the State Legislature and the Governor to Rescind Changes Made to the State's Prevailing Wage Laws Effective January 1, 2010-*Vote required: Majority* (Recommended by the Executive Committee 4-0)

Finance Committee

1. Ord. No. 624-08/10 – Amending Chapter 30 of the Walworth County Code of Ordinances Relating to Business Expense Reimbursements-*Vote required: Majority* (Recommended by the Finance Committee 5-0)
2. Ord. No. 625-08/10 – Amending Section 30-286 of the Walworth County Code of Ordinances Relative to Clerk of Courts Fees-*Vote required: Majority* (Recommended by the Finance Committee 5-0)
3. Ord. No. 626-08/10 – Amending Section 30-288 of the Walworth County Code of Ordinances Relative to Use of Credit/Debit Cards-*Vote required: Majority* (Recommended by the Finance Committee 5-0)
4. Ord. No. 627-08/10 – Amending Sections 30-171 Through 30-182 of the Walworth County Code of Ordinances Relating to Fund Balance-*Vote required: Majority* (Recommended by the Finance Committee 5-0)
5. Ord. No. 628-08/10 – Creating Division 4 of Article III of Chapter 30 of the Walworth County Code of Ordinances Relating to Public Service Organizations-*Vote required: Majority* (Recommended by the Finance Committee 5-0)
6. Ord. No. 629-08/10 – Amending Section 30-156 of the Walworth County Code of Ordinances Relating to the Use of Donations and Fundraising-*Vote required: Majority* (Recommended by the Finance Committee 5-0)

Health and Human Services Board

1. Res. No. 40-08/10 – Recognizing Liza Drake for Receiving Public Policy Forum Leader of the Future Award-*Vote required: Majority* (Recommended by the Health and Human Services Board 6-0)

Human Resources

1. Ord. No. 631-08/10 – Repealing and Recreating Article IV of Chapter 15 of the Walworth County Code of Ordinances Relating to Employee Reimbursements-*Vote required: Majority* (Recommended by the Human Resources Committee 4-0)
2. Ord. No. 632-08/10 – Amending Section 15-17 of the Walworth County Code of Ordinances Relating to Clerical Positions in Public Works-*Vote required: Majority* (Recommended by the Human Resources Committee 4-0)
3. Ord. No. 633-08/10 – Amending Sections 15-357 and 15-359 of the Walworth County Code of Ordinances Relating to Special Pay for Certain CDEB Employees-*Vote required: Majority* (Recommended by the Human Resources Committee 3-1. The Children with Disabilities Education Board voted 3-0 against the recommendation of the Human Resource Committee to amend the Ordinance.)
4. Res. No. 42-08/10 – Implementing Changes in Wages and Benefits for Certain Casual Employees-*Vote required: Majority* (Recommended by the Human Resources Committee 4-0)

Closed Session

The Board will convene in closed session pursuant to the exemption contained in Section 19.85 (1)(e) of the Wisconsin Statutes, “Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.”

In closed session, the Board will discuss the following item:

- Establishing guidance/parameters for upcoming labor negotiations with Unions

The Board will reconvene in open session and may take action on the closed session item.

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 September 9, 2010 agenda items on or before Wednesday, August 25, 2010.**