

**WALWORTH COUNTY BOARD OF SUPERVISORS
MEETING**

TUESDAY, JULY 13, 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*

A G E N D A

Call to Order

Pledge of Allegiance

Invocation

- Dan Kilkenny, Walworth County Board Supervisor, District # 8

Roll Call

Withdrawals From Agenda, if any

Approval of the Agenda

Approval of the Minutes

- June 8, 2010 Committee of the Whole Meeting
- June 8, 2010 Walworth County Board Meeting
- June 14, 2010 Special County Board Meeting

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

Special Order of Business

- Government Finance Officers Association (GFOA) Distinguished Budget Presentation Award for Fiscal Year 2010

Appointments

1. County Zoning Agency
 - Rich Kuhnke – Term to begin upon reappointment and end on June 30, 2012 (Recommended for reappointment by the Executive Committee 5-0)
 - Jim Van Dreser – Term to begin upon appointment and end June 30, 2012 (Recommended for appointment by the Executive Committee 5-0)
2. Board of Adjustment
 - Mark Bromley – Term to begin upon appointment and end June 30, 2013. (Recommended for nomination by the Executive Committee 5-0. The Executive Committee will hold a special meeting on July 13, 2010 prior to the County Board meeting to interview Bromley.)
3. Walworth County Lake Districts
 - Beulah Lake – Supervisor Rick Stacey
 - Booth Lake – Stan Muzatko – Citizen Member
 - Honey Lake – Roy Lightfield – Citizen Member

- Lake Benedict/Tombeau – Rosemary Badame – Citizen Member
 - Lake Comus – Dorothy Burwell – Citizen Member
 - Lauderdale Lakes – Dorothy Burwell – Citizen Member
 - Pleasant Lake – Robert Arnold – Citizen Member
 - Potters Lake – Joyce Ketchpaw – Citizen Member
 - Whitewater-Rice Lake – Supervisor Jerry Grant
- (Recommended by the Land Conservation Committee 5-0)

Communications and Matters to Be Referred

1. Claims Received After Agenda Mailing
2. Claims:
3. Communication from Sue Healey, Town of East Troy, regarding the pumping of septic systems (To be referred to the County Zoning Agency)
4. Communication from Department of Natural Resources regarding pre-application wetland boundary reviews (To be referred to the County Zoning Agency)
5. Communication from Governor Jim Doyle regarding Walworth County’s Homeland Security grant award totaling \$7,900 for a command vehicle public safety radio (To be referred to the Executive Committee)
6. Dodge County resolution to rescind the changes that were made to prevailing wage laws (Sections 66.0903 and 103.49, Wis. Stats.), effective January 1, 2010 (To be referred to the Executive Committee)
7. Outagamie County Resolution No. 13-2010-11 – Support Repealing Changes to the Wisconsin Prevailing Wage Law (To be referred to the Executive Committee)
8. Correspondence from Supervisor Jerry Grant concerning redistricting and County Board size (To be referred to the Executive Committee)
9. Communication from County Administrator concerning future County support of Walworth County Economic Development Alliance, Inc. (To be referred to the Executive Committee)
10. Communication from the Village of East Troy regarding the termination of Tax Increment District No. 2 (To be referred to the Finance Committee)
11. Communication from Department of Agriculture, Trade, and Consumer Protection regarding an Order to Approve the Walworth County Land and Water Resource Management (LWRM) Plan through December 31, 2015 (To be referred to the Land Conservation Committee)
12. Communication from Walworth County Treasurer Kathy Du Bois regarding Sunshine Fund (It is anticipated that the County Board will vote to take action on this item at tonight’s meeting, which may include a motion to suspend the rules and approve a payroll deduction to replenish the fund.)
13. Communication from County Administrator regarding 2009 Audit results. (It is anticipated that the County Board may vote to discuss and take action on this item at tonight’s meeting)
14. Communication from the Wisconsin Department of Administration Regarding Proposed Incorporation of a Portion of the Town of Bloomfield as the Village of Bloomfield (To be placed on file)
15. Walworth County Metropolitan Sewerage District Year 2009 Annual Report and Transmittal Letter (The complete report is on file in the County Clerk’s office)

16. Communication from Attorney General Van Hollen's office acknowledging receipt of Walworth County Resolution No. 13-05/10 Supporting Aggressive Action to Prevent Asian Carp from Entering the Lake Michigan and Great Lakes Watersheds (To be placed on file)
17. Communication from U.S. Senator Herb Kohl acknowledging receipt of Walworth County Resolution No. 13-05/10 Supporting Aggressive Action to Prevent Asian Carp from Entering the Lake Michigan and Great Lakes Watersheds (To be placed on file)
18. Communication from Congressman Paul Ryan acknowledging receipt of Walworth County Resolution No. 13-05/10 Supporting Aggressive Action to Prevent Asian Carp from Entering the Lake Michigan and Great Lakes Watersheds (To be placed on file)
19. Town of Delavan Resolution Maintaining County Zoning Approval of the Comprehensive Revision of the Walworth County Zoning Ordinance (To be placed on file)
20. Town of LaGrange Resolution Maintaining County Zoning Approval of the Comprehensive Revision of the Walworth County Zoning Ordinance (To be placed on file)
21. Town of Sharon Resolution #02-08-2010-A – Maintaining County Zoning Approval of the Comprehensive Revision of the Walworth County Zoning Ordinance (To be placed on file)
22. Report of the County Clerk Concerning Communications Received by the Board and Recommended to be Placed on File
23. Report of County Clerk Concerning Communications Received by the Board After the Agenda Mailing
24. 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. Mike Healy/Marty Healy, Town of LaGrange, Rezone .2 acres of R-1 to B-2 – approved 7 – 0 (6-17-10 public hearing)
2. David W. and Kristine K. Hills, Town of Geneva, Rezone 1.29 acres of M-3 to A-5 – approved 7 – 0 (6-17-10 public hearing)
3. Cathie Lopardo (purchasing from Schaumberg, Inc.) (Warren Hansen, App.), Town of Sugar Creek, Rezone 1.23 acres of R-1 to B-2 – approved 7 – 0 (6-17-10 public hearing)
4. Heaven City Development (Ralph P. Hibbard), Town of Troy, Rezone 1.84 acres of A-1 to R-3 – approved 7 – 0 (6-17-10 public hearing)
5. Town of Walworth, Rezone 5.64 acres of M-1 to P-2 – approved 7 – 0 (6-17-10 public hearing)

Executive Committee

1. Ord. No. 620-07/10 – Amending Chapter 2 of the Walworth County Code of Ordinances Relating to the Monthly County Zoning Agency Public Hearing
Time-Vote required: Two-thirds (Recommended by the County Zoning Agency 6-0 and the Executive Committee 5-0)
2. Res. No. 36-07/10 – Opposing Transfers from the Segregated Transportation Fund by the State of Wisconsin-*Vote required: Majority* (Recommended by the Executive Committee 5-0)

Finance Committee

1. Res. No. 37-07/10 – Establishing 2011 Budget Guidance-*Vote required: Majority* (Recommended by the Finance Committee 3-0)
2. Res. No. 38-07/10 – Requesting a Transfer of \$6,000 from the 2010 Contingency Fund to Provide Emergency Funding for the Walworth County Volunteer Connection-*Vote required: Two-thirds* (Recommended by the Finance Committee 3-0)

Human Resources

1. Ord. No. 621-07/10 – Amending Section 15-17 of the Walworth County Code of Ordinances Relating to a Victim Witness Coordinator Position in the District Attorney’s Office-*Vote required: Majority* (Recommended by the Human Resources Committee 4-0)
2. Ord. No. 622-07/10 – Amending Section 15-17 of the Walworth County Code of Ordinances Relating to Reallocation of the Administrative Secretary Position in UW-Extension-*Vote required: Majority* (Recommended by the Human Resources Committee 4-0)
3. Ord. No. 623-07/10 – Amending Section 15-810(d) of the Walworth County Code of Ordinances Relating to Random Drug Testing-*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 August 10, 2010 agenda items on or before Wednesday, July 28, 2010.