

**WALWORTH COUNTY BOARD OF SUPERVISORS
MEETING**

TUESDAY, JUNE 8, 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

- Rick Stacey, Walworth County Board Supervisor, District # 1

Roll Call

Withdrawals From Agenda, if any

Approval of the Agenda

Approval of the Minutes

- May 11, 2010 Walworth County Board Meeting

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

Appointments

1. Walworth County Park Committee
 - Mike Hurlburt – Term to begin upon appointment and end on June 30, 2012 (Recommended for reappointment by the Executive Committee 4-0)
 - Mariette Nowak – Term to begin upon appointment and end June 30, 2012 (Recommended for reappointment by the Executive Committee 4-0)
2. Lakeshores Library System Board
 - Susan Metzner – Term to begin upon appointment and end December 31, 2010. (Recommended for appointment by the Executive Committee 4-0)

Communications and Matters to Be Referred

1. Claims Received After Agenda Mailing
2. Claims: a) Summons & Complaint -Walworth Homes, LLC vs Walworth County and Walworth County Board of Adjustment; b) Summons & Complaint-Colton Meisinger Trust, et al, and Maegan B. Shodeen Trust, et al, vs Walworth County and Walworth County Board of Adjustment (To be referred to the Executive Committee)
3. Communication from Department of Commerce regarding Community Development Block Grant Application-Town of Sugar Creek and the Village of East Troy (To be referred to the Executive Committee)

4. Communication from Supervisor Kathy Ingersoll with draft ordinance concerning random drug testing (To be referred to the Human Resources Committee)
5. Report of the County Clerk Concerning Communications Received by the Board and Recommended to be Placed on File
6. Report of County Clerk Concerning Communications Received by the Board After the Agenda Mailing
7. 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. Glen and Becky Feltham, Town of Walworth, Rezone 5.39 acres of A-2 to A-4 – approved 6-0 (5-20-10 public hearing)

Executive Committee

1. Res. No. 26-06/10 – Approving Mutual Aid Box Alarm System (MABAS) Agreement by and between Walworth County and the State of Wisconsin-*Vote required: Majority* (Recommended by the Executive Committee 4-0)

Finance Committee

1. Ord. No. 617-06/10 – Amending Section 62-104 of the Walworth County Code of Ordinances Relating to Tax Incremental Financing Districts Annual Reports-*Vote Required: Majority* (The Finance Committee will consider at a special meeting prior to the June 8, 2010 County Board meeting.)
2. Ord. No. 618-06/10 – Amending Section 30-231 and Creating Section 30-232 of the Walworth County Code of Ordinances Relating to Other Post Employment Benefit Investments-*Vote Required: Majority* (Recommended by the Finance Committee 4-0)
3. Ord. No. 619-06/10 – Amending Section 30-286 and Creating Section 30-288 of the Walworth County Code of Ordinances Relative to Register of Deeds Recording Fees and Sheriff's Office Surcharge-*Vote required: Majority* (Recommended by the Finance Committee 4-0)
4. Res. No. 27-06/10 – Accepting a \$25,000 Donation from Geneva National LEO Foundation to Upgrade the Wireless Infrastructure at the Lakeland School Facility-*Vote Required: Majority* (Recommended by the Children with Disabilities Education Board 4-0 and the Finance Committee 4-0)
5. Res. No. 28-06/10 – Transferring CTH A Retaining Wall Funds to the General Fund-*Vote Required: Majority* (Recommended by the Public Works Committee 5-0 and the Finance Committee 4-0)
6. Res. No. 29-06/10 – Authorizing Write Off of 2007 Personal Property Taxes Uncollectible in 2008-*Vote Required: Two-thirds* (Recommended by the Finance Committee 4-0)

Human Resources

1. Res. No. 30-06/10 – Approving a Collective Bargaining Agreement by and between Walworth County and AFSCME Local 1925 for the Period of January 1, 2010 to December 31, 2011-*Vote required: Two-thirds* (The Human Resources Committee will consider at a special meeting on June 1, 2010.)
2. Res. No. 31-06/10 – Approving a Collective Bargaining Agreement by and between Walworth County and AFSCME Local 1925A for the Period of January 1, 2010 to December 31, 2011-*Vote required: Two-thirds* (The Human Resources Committee will consider at a special meeting on June 1, 2010.)
3. Res. No. 32-06/10 – Approving a Collective Bargaining Agreement by and between Walworth County and AFSCME Local 1925B for the Period of January 1, 2010 to December 31, 2011-*Vote required: Two-thirds* (The Human Resources Committee will consider at a special meeting on June 1, 2010.)
4. Res. No. 33-06/10 – Approving a Collective Bargaining Agreement by and between Walworth County and AFSCME Local 1925C for the Period of January 1, 2010 to December 31, 2011-*Vote required: Two-thirds* (The Human Resources Committee will consider at a special meeting on June 1, 2010.)
5. Res. No. 34-06/10 – Approving a Collective Bargaining Agreement By and Between Walworth County and the Walworth County Children with Disabilities Education Board and Lakeland Education Association for the Period of July 1, 2009 to June 30, 2011-*Vote required: Two-thirds* (Recommended by the Children with Disabilities Education Board 4-0) (The Human Resources Committee will consider at a special meeting on June 1, 2010.)
6. Res. No. 35-06/10 – Approving a Third Revised Amendment to the Employment Contract of Michael Cotter for Performing the Duties of Deputy Corporation Counsel-*Vote required: Two-thirds* (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 July 13, 2010 agenda items on or before Wednesday, June 30, 2010.