



**WALWORTH COUNTY BOARD OF SUPERVISORS
MEETING
THURSDAY, APRIL 22, 2010 at 6:00 P.M.**
County Board Room
Walworth County Government Center
100 W. WALWORTH STREET
ELKHORN, WI

A G E N D A

Board of Supervisors

Call to Order

Pledge of Allegiance

Invocation

- David Bretl, Walworth County Administrator

Roll Call

Withdrawals From Agenda, if any

Approval of the Agenda

Approval of the Minutes

- March 9, 2010 Committee of the Whole Meeting
- March 9, 2010 Walworth County Board Meeting

Special Order of Business

- Presentation by the Wisconsin State Treasurer's Office Regarding Various Topics – Dawn Marie Sass, State Treasurer

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

Communications and Matters to Be Referred

1. Claims Received After Agenda Mailing
2. Claims: a) Steve Moechnig and Amber Dolphin v Sheriff's Department and Schopen's Automotive Service, LLC; b) Notice of Incident, Estimate of Damages, and Police Report-Bonnie Cornue vs. Walworth County Sheriff's Department; c) Summons and Complaint-Household Finance Corp III vs. Jose Dejesus Aranda and Olga Aranda, Walworth County, et al (To be referred to the Executive Committee)
3. Town of Sugar Creek Ordinance to Regulate Construction on Unimproved Roads (To be referred to the County Zoning Agency)
4. Communication from Governor Jim Doyle regarding the award of a Justice Systems Improvement Grant totaling \$29,580 for the national criminal history improvement eReferral exchange program (To be referred to the Executive Committee)
5. Langlade County Resolution #28-2010-Support Proposed Language Restoring the Authority of Local Elected Officials to Set Spending Priorities for Their City, Village, Town or County (To be referred to the Finance Committee)

6. Ozaukee County Resolution No. 09-68-Supporting SB-430 Allowing Municipal Employers to Change Health Care Coverage Plan Providers (To be referred to the Finance Committee)
7. Outagamie County Resolution No. 144-2009-10 Support Legislation Repealing the 1992 County Property Tax Levy Rate Limit (To be referred to the Finance Committee)
8. Langlade County Resolution #29-2010-Ensure the Integrity of the Wisconsin Shares Child Care Subsidy Program (To be referred to the Health and Human Services Board)
9. Outagamie County Resolution No. 145-2009-10-Supporting legislation which would allow a taxpayer to claim the dairy farm modernization and expansion credit for taxable years beginning after December 31, 2003 and before January 1, 2012 (To be referred to the Land Conservation Committee)
10. Outagamie County Resolution No. 131-2009-10 Supporting legislation prohibiting, with exceptions, a business entity from placing, or causing to be placed, within a highway right-of way, any sign that advertises or promotes a business identified on the sign or a business whose telephone number appears on the sign (To be referred to the Public Works Committee)
11. Communication from the City of Lake Geneva requesting that the County review its policy on salt application on County Roads (To be referred to the Public Works Committee)
12. Communication from Geneva Lake Environmental Agency concerning winter highway de-icing policies (To be referred to the Public Works Committee)
13. Communication from E-Vergent regarding Termination of Tower Lease Agreement (To be placed on file)
14. Communication from the Target Hunger program concerning its venison donation program (To be placed on file)
15. Town of Lyons Resolution 10-01 Approval of the Comprehensive Revision of the Walworth County Zoning Ordinance (To be placed on file)
16. Town of Troy Resolution 2010-1 Approval of the Comprehensive Revision of the Walworth County Zoning Ordinance (To be placed on file)
17. Communication from Southeastern Wisconsin Regional Planning Commission with the Regional Water Quality Management Plan for the Village of Genoa City-March 2010 (To be placed on file)
18. Raze Order-Myron Boyszuk, N2486 Giles Drive, Town of Bloomfield (To be placed on file)
19. Report of the County Clerk Concerning Communications Received by the Board and Recommended to be Placed on File
20. Report of County Clerk Concerning Communications Received by the Board After the Agenda Mailing
21. 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 Report of Proposed Zoning Amendments

1. Amendment to Walworth County Code of Ordinances, Walworth County, Wisconsin, Section 74-83/74-212 – Signs – approved 6 – 0 (2-18-10 public hearing) Ord. No. 606-04/10 – Amending Sections 74-83 and 74-212 of the Walworth County Code of Ordinances Relating to Signs-*Vote required: Majority* (Recommended by the County Zoning Agency 6-0)
2. Armand and Darnel Villarreal, Town of Whitewater, Rezone 1.186 acres of A-5 to A-4 – approved 6 – 0 (1-21-10 public hearing)
3. Ernest and Mary Ceisel Trust, Celeste T. Ceisel, LLC, and Dorothy M. Ceisel, LLC (Warren Hansen, App.), Town of Geneva, Rezone 33.67 acres of C-2, M-3, A-2 & A-3 to P-1 & C-2 – approved 6 – 0 (3-18-10 public hearing)
4. Edith G. Andrew (Jim Willett, App.), Town of Geneva, Rezone 1.03 acres of C-3 to A-2 – approved 6 – 0 (3-18-10 public hearing)

County Zoning Agency

1. Res. No. 09-04/10 – Supporting Shoreland Protection Grant Application and Accepting the Shoreland Protection Grant Award-*Vote required: Majority* (Recommended by the County Zoning Agency 6-0)

Executive Committee

1. Approval of 2010-2011 County Board Meeting Schedule-*Vote required: Majority* (Recommended as modified for budget purposes by the Executive Committee 5-0)
2. Res. No. 01-04/10 – Establishing the June 8, 2010 Committee of the Whole Topic-*Vote required: Majority* (Recommended by the Executive Committee 5-0)
3. Res. No. 02-04/10 – Proclaiming April 18-April 24, 2010 Volunteer Week in Walworth County and Recognizing Walworth County Volunteers-*Vote required: Majority* (Recommended by the Executive committee 5-0)
4. Res. No. 03-04/10 – Denying the Claim of Paul Demchenko-*Vote required: Majority* (Recommended by the Executive Committee 5-0)
5. Res. No. 04-04/10 – Denying the Claim of Brian Conaway-*Vote required: Majority* (Recommended by the Executive Committee 5-0)

Finance Committee

1. Res. No. 06-04/10 – Requesting a Transfer from the Children with Disabilities Education Board Fund Balance for Procurement and Installation of a Solar Assisted Swimming Pool Heating System at Lakeland School-*Vote required: Two-thirds* (Recommended by the Public Works Committee 4-0 and Finance Committee 3-0)
2. Res. No. 07-04/10 – Authorizing Closure of the CTH C Bridge Project and Transferring Remaining Funds to the CTH J Roadwork Project -*Vote required: Majority* (Recommended by the Public Works Committee 4-0 and Finance Committee 3-0)
3. Res. No. 08-04/10 – Authorizing Matching Funds Required to Bill Medicaid for Mental Health and/or Substance Abuse Services-*Vote required: Majority* (Recommended by the Finance Committee 3-0)
4. Res. No. 10-04/10 - Opposing Senate Bill 466 Expanding the Authority of the Wisconsin Office of the Commissioner of Insurance (OCI) to Regulate Self-Insured Health Plans of a Governmental Body-*Vote required: Majority* (Recommended by the Finance Committee 3-0)

Human Resources Committee

1. Ord. No. 605-04/10 – Repealing and Recreating Section 15-586 of the Walworth County Code of Ordinances Relating to the Employee Recognition Program-*Vote required: Majority* (Recommended by the Human Resources Committee 4-0)
2. Res. No. 05-04/10 – Setting Salaries for Clerk of Courts, Sheriff and Coroner for 2011-2014-*Vote required: Majority* (Recommended by the Human Resources Committee 3-1)

Land Conservation Committee

1. Res. No. 11-04/10 – Supporting the Amendment to the Regional Water Quality Management Plan for the Village of Genoa City Sanitary Sewer Service Area-*Vote required: Majority* (Recommended by the Land Conservation Committee 4-0)

Reports of Special Committees

1. Res. No. 12-04/10 – Nominating Members to the Various Committees of the County Board-*Vote required: Majority* (Nominating Committee to meet to make recommendations on April 21, 2010 and forward a final resolution to the Board for consideration)
2. Elections of committee members for Lakeland Health Care Center Board of Trustees and Children with Disabilities Education Board (Nominating Committee to meet to make recommendations on April 21, 2010)

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

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 negotiations with Unions for 2010-2011 contract years

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

Chairperson’s Report

Adjournment

Kimberly S. Bushey

Walworth County Clerk

****Supervisors and Committees: Please submit titles for May 11, 2010 agenda items on or before Wednesday, April 28, 2010.**