



**WALWORTH COUNTY BOARD OF SUPERVISORS
MEETING**

TUESDAY, DECEMBER 14, 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

County Clerk

Kimberly S. Bushey
County Clerk

Call to Order

Pledge of Allegiance

Invocation

- David Weber, Walworth County Board Supervisor, District # 7

Roll Call

Withdrawals From Agenda, if any

Approval of the Agenda

Approval of the Minutes

- November 1, 2010 Public Budget Hearing
- November 9, 2010 Walworth County Board Meeting

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

Appointments

1. 911 Governing Board
 - Captain Kevin Williams – Term to begin upon appointment and end May 8, 2012
 - David Fladten – Term to begin upon appointment and end May 8, 2012
 - Jerry Grant – Term to begin upon reappointment and end May 8, 2012
 - Bruce VanderVeen – Term to begin upon reappointment and end May 8, 2012
(Recommended by the Executive Committee 5-0)

Communications and Matters to Be Referred

1. Claims Received After Agenda Mailing
2. Claims: a) Notice of Claim for Damages – AT&T – Damage to Telephone Pedestal and Buried Cable-On or about July 29, 2010, W7785 Wisconsin Parkway, Delavan; b) Claim for Damages – AT&T – Damage to Telephone Pedestal and Cable-On or about September 2, 1010, N4144 County Highway NN, Lake Geneva (To be referred to the Executive Committee)
3. Communication from David J. Shaw, General Manager, 2011 Camping Operational Plan for Alpine Valley Music Theatre (To be referred to the Executive Committee)

4. Brown County Resolution to Our Senators and Congressmen – To Urge the U.S. Army Corps of Engineers to Rebid the Renard Island Causeway Project and to Award the Contract to the Low Bidder (To be referred to the Executive Committee)
5. Vilas County Resolution 2010-143 – Rescinding Changes Made to Prevailing Wage Laws (To be referred to the Executive Committee)
6. Communication from State Senator Robert W. Wirch regarding Mary Beth Gibbons-Adams (To be referred to the Land Conservation Committee)
7. Communication from Village of Genoa City regarding Ernie and Ruth Kloppstein Annexation (To be placed on file)
8. Town of Linn Resolution Approving the Comprehensive Revision of the Walworth County Zoning Ordinance Adopted by the Walworth County Board of Supervisors on December 15, 2009 (To be placed on file)
9. Communication from Jim Michels, Chairman, District of Powers Lake, regarding Mr. Chudy/Golf Gifts & Gallery pending request to rezone from R-1 to M-1 (To be placed on file)
10. Communication from Wheeler, Van Sickle & Anderson, S.C., Attorneys for Daniel and Mary Adams, Dr. Thomas V. Powell and Dian Briley Powell in Opposition to Dean Chudy Application for Rezone of 5.58 Acres, Town of Bloomfield (Powers Lake) (To be placed on file)
11. Communication from State Representative Samantha Kerkman acknowledging receipt for Walworth County’s Resolution 50-10/10 regarding authorizing financial support of local public health departments by the State of Wisconsin (To be placed on file)
12. Report of the County Clerk Concerning Communications Received by the Board and Recommended to be Placed on File
13. Report of County Clerk Concerning Communications Received by the Board After the Agenda Mailing
14. Report of County Clerk Concerning Zoning Petitions (To be referred to the County Zoning Agency)

Unfinished Business

County Zoning Agency

1. Dean Chudy (Warren Hansen, App.), Town of Bloomfield, Rezone 5.58 acres of R-1 to M-1 – approved 7-0 (7-15-10 public hearing and referred back to County Zoning Agency from 8-10-10 County Board) (Also see related Amendment to 2035 Land Use Plan Map)-Postponed at November 9, 2010 County Board
2. Dean Chudy (Town of Bloomfield, App.), Town of Bloomfield, Amend the 2035 Land Use Plan Map (approximately 4.5 acres) from Urban Density Residential (less than 5.0 acres per dwelling) to Industrial land use category – approved 5-2 (10-21-10 public hearing) (See related rezone)-Postponed at November 9, 2010 County Board

New Business

Reports of Standing Committees

County Zoning Agency Report

1. Chapter 27 Zoning Ordinance for the Town of Bloomfield – approved 7 – 0 (11-18-10 public hearing)
2. Steven S. Walter, Town of Darien, Rezone 2.49 acres from A-1 & A-4 to A-4 & A-1 – approved 7 – 0 (11-18-10 public hearing)
3. Fredrick and Mary A. Coss, Town of Linn, Rezone 7.44 acres from C-2 to C-3 – approved 7 – 0 (11-18-10 public hearing)
4. Edward Culbertson as Trustee (Atty. John L. Maier, Jr., App.), Town of Linn, Rezone 7.44 acres from C-2 to C-3 – approved 7 – 0 (11-18-10 public hearing)
5. County Zoning Agency at the request of the Wis DNR – designation of a 100-year floodplain amendment, due to a dam safety failure analysis, on the stream located below the outlet dam for Rice Lake in the Town of Whitewater – approved 7 – 0 (11-18-10 public hearing)

Executive Committee

1. Ord. No. 659-12/10 – Amending Chapter 2 of the Walworth County Code of Ordinances Relating to Record Retention-*Vote required: Two-thirds* (Recommended by the Executive Committee 5-0)
2. Res. No. 65-12/10 – Establishing 2011 Committee of the Whole Meeting Dates-*Vote required: Majority* (Recommended by the Executive Committee 5-0)
3. Res. No. 66-12/10 – Supporting the Development of a Southeast Region Incident Management Team and Authorizing the County’s Emergency Management Director to Participate in Planning and Development of the Team-*Vote required: Majority* (Recommended by the Executive Committee 5-0)
4. Res. No. 67-12/10 – Denying the Claim of Walter Lee Fleming-*Vote required: Majority* (Recommended by the Executive Committee 5-0)

Finance Committee

1. Ord. No. 660-12/10 – Amending Section 30-172 of the Walworth County Code of Ordinances Relating to Fund Balance Commitments-*Vote required: Majority* (Recommended by the Finance Committee 4-0)
2. Res. No. 62-12/10 – Accepting the Donation from the Geneva National LEO Foundation of Three (3) TAP-it-SMART Board Interactive Learning Centers for Use at Lakeland School-*Vote required: Majority* (Recommended by the Children with Disabilities Education Board 3-0 and the Finance Committee 3-0)
3. Res. No. 63-12/10 – Requesting Transfer of \$30,000 from the 2010 Contingency Fund to Provide Funding to Complete Underground Fuel Tank Remediation Plan-*Vote required: Two-thirds* (Recommended by the Finance Committee 4-0)
4. Res. No. 64-12/10 – Authorizing Addition of Prescription Drug Clean Sweep Grant to Pre-Approved Recurring Grants List-*Vote required: Majority* (Recommended by the Finance Committee 4-0)

Human Resources

1. Ord. No 658-12/10 – Amending Section 15-545 of the Walworth County Code of Ordinances Relating to Benefits Provided-*Vote required: Majority* (Recommended by the Human Resources Committee 3-2)
2. Res. No. 58-12/10 – Implementing Changes in Wages and Benefits for Non-Represented Employees for 2011-*Vote required: Majority* (Recommended by the Human Resources Committee 4-1)

3. Res. No. 59-12/10 – Approving a Collective Bargaining Agreement by and between Walworth County and the Health and Human Service Professionals for the Period of January 1, 2011 to December 31, 2011-*Vote required: Majority* (Recommended by the Human Resources Committee 5-0)
4. Res. No. 60-12/10 – Approving a Collective Bargaining Agreement by and between Walworth County and the Deputy Sheriffs Association for the Period of January 1, 2011 to December 31, 2011-*Vote required: Majority* (Recommended by the Human Resources Committee 5-0)
5. Res. No. 61-12/10 – Approving a Collective Bargaining Agreement Re-Opener by and between Walworth County and AFSCME Locals 1925, 1925A, 1925B and 1925C for the Period of January 1, 2011 to December 31, 2011-*Vote required: Majority* (Recommended by the Human Resources Committee 5-0)

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 January 11, 2010 agenda items on or before Wednesday, December 28, 2010.**