



**WALWORTH COUNTY BOARD OF SUPERVISORS
MEETING**

TUESDAY, FEBRUARY 8, 2011 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

- Russ Wardle, Walworth County Board Supervisor, District # 3

Roll Call

Withdrawals From Agenda, if any

Approval of the Agenda

Approval of the Minutes

- January 11, 2011 Walworth County Board Meeting

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

Special Order of Business

- Recognizing the Walworth County Visitors Bureau for Their Involvement in Promoting Walworth County at the Summer 2010 German Fest
- Government Finance Officers Association (GFOA) Certificate of Achievement for Excellence in Financial Reporting for Fiscal Year 2009

Appointments

1. Aging and Disability Resource Center Board
 - Richard Lorenz – To fill an unexpired term to begin upon appointment and end June 30, 2013
(Recommended by the Executive Committee 5-0)
2. Board of Adjustment
 - Gregory Guidry – To appoint as a regular member to fill an unexpired term to begin upon appointment and end on December 30, 2013
(Recommended for appointment by the Executive Committee 5-0)
3. Walworth County Metropolitan (WalCoMet) Sewerage District Commission
 - Ron Henriott – Reappointment to begin February 28, 2011 and end February 28, 2016 (Recommended for reappointment by the Executive Committee 5-0)

Communications and Matters to Be Referred

1. Claims Received After Agenda Mailing
2. Claims: Claim for Damages-Marjorie Geiger v Walworth County Public Works Department (To be referred to the Executive Committee)
3. Communication from William Vlach, Darien Township, regarding State statutes and collectors of salvage vehicles (To be referred to the County Zoning Agency)
4. Communication from Supervisor Rick Stacey regarding the Governor's statement that Wisconsin is "Open for Business" and Walworth County's approach to ensure that we are open for business (To be referred to the County Zoning Agency and Executive Committee)
5. Correspondence from Wisconsin Department of Administration regarding American Recovery and Reinvestment Act of 2009 (ARRA) Funding Expenditure Compliance (To be referred to the Finance Committee)
6. Lincoln County Resolution 2011-01-05 – Support Legislative Changes to Modify Binding Arbitration for Public Employees (To be referred to the Human Resources Committee)
7. SEWRPC Planning Report No. 52, "A Regional Water Supply Plan for Southeastern Wisconsin," transmittal letter, and model resolution to endorse the Plan (To be referred to the Land Conservation Committee)
8. Correspondence from the State of Wisconsin Department of Military Affairs, Division of Emergency Management FFY 2010 Second Half Progress Report (To be placed on file)
9. Report of the County Clerk Concerning Communications Received by the Board and Recommended to be Placed on File
10. Report of County Clerk Concerning Communications Received by the Board After the Agenda Mailing
11. Report of County Clerk Concerning Zoning Petitions (To be referred to the County Zoning Agency)

Unfinished Business

Executive Committee

1. Ord. No. 665-02/11 – Repealing Article III of Chapter 10 the Walworth County Code of Ordinances Relative to Massage-*Vote required: Two-thirds* (Recommended by the Executive Committee 5-0) (This ordinance replaces Ordinance No. 662-01/11 – An Ordinance Amending Article III of the Walworth County Code of Ordinances Relative to Massage, which was referred back to the Executive Committee at the January 11, 2011 County Board Meeting.)

New Business

Reports of Standing Committees

County Zoning Agency Report of Proposed Zoning Amendments

1. Delsie J. Everett (James Peterson Sons, Inc., App.), Town of Lyons, Rezone 47.3 acres of M-3 to A-1 & C-2 – approved 6 – 0 (1-20-11 public hearing)

Executive Committee

1. Res. No. 74-02/11 – Recognizing the Walworth County Visitors Bureau for Their Involvement in Promoting Walworth County at the Summer 2010 German Fest-*Vote required: Majority* (Recommended by the Executive Committee 5-0)

Finance Committee

- 1. Ord. No. 666-02/11 – Amending Section 30-185 of the Walworth County Code of Ordinances Relating to Establishment of Agency Funds-*Vote required: Majority* (Recommended by the Finance Committee 5-0)
- 2. Ord. No. 667-02/11 – Creating Section 30-143 of the Walworth County Code of Ordinances Relating to Payment of Public Service Organizations-*Vote required: Majority* (Recommended by the Finance Committee 5-0)
- 3. Res. No. 75-02/11 – Authorizing Closure of the Financial Systems Upgrade Project and Transferring Remaining Funds to the General Fund Unassigned Fund Balance-*Vote Required: Majority* (Recommended by the Finance Committee 5-0)

Health and Human Services Board

1. Ord. No. 668-02/11 – Amending Chapter 50 of the Walworth County Code of Ordinances Relating to Interjurisdictional Agreements for the Placement of Out-of-County Residents in Walworth County-*Vote required: Majority* (Recommended by the Health and Human Services Board 7-0)

Human Resources Committee

1. Ord. No. 664-02/11 – Amending Section 15-634 of the Walworth County Code of Ordinances Relating to Use of County and Personal Vehicles-*Vote required: Majority* (Recommended by the Human Resources Committee 5-0 with the exception of the portion of the ordinance relating to spousal use, which the committee recommended 4 -1.)

Lakeland Health Care Center Board

1. Ord. No. 669-02/11 – Creating Chapter 51 of the Walworth County Code of Ordinances Relating to the Lakeland Health Care Center-*Vote required: Majority* (Recommended by the Lakeland Health Care Center Board 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 March 8, 2011 agenda items on or before Wednesday, February 23, 2011.**