



**WALWORTH COUNTY BOARD OF SUPERVISORS  
MEETING**

**TUESDAY, JANUARY 11, 2011 at 6:00 P.M.**

County Board Room

Walworth County Government Center

100 W. WALWORTH STREET

ELKHORN, WI

*Nancy Russell – Chair*

*Jerry Grant – Vice Chair*

Board of Supervisors

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**A G E N D A**

**Call to Order**

**Pledge of Allegiance**

**Invocation**

- Kathy Ingersoll, Walworth County Board Supervisor, District # 6

**Roll Call**

**Withdrawals From Agenda, if any**

**Approval of the Agenda**

**Approval of the Minutes**

- December 14, 2010 Walworth County Board Meeting

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

**Appointments**

1. Lakeshores Library System Board

- Susan Metzner – Term to begin upon reappointment and end December 31, 2013

(Recommended by the Executive Committee 5-0)

2. Veterans Service Commission

- John Allen – To fill an unexpired term to begin upon appointment and end on December 12, 2012

- Les Allen – Term to begin upon reappointment and end on December 31, 2013

(Recommended for reappointment by the Executive Committee 5-0)

**Communications and Matters to Be Referred**

1. Claims Received After Agenda Mailing

2. Claims: (To be referred to the Executive Committee)

3. Communication from District Attorney Phil Koss – Approving Bonds for Walworth County Elected Officials pursuant to Sec. 19.01(4)(m), Wis. Stats. (To be placed on file)

4. Report of the County Clerk Concerning Communications Received by the Board and Recommended to be Placed on File

5. Report of County Clerk Concerning Communications Received by the Board After the Agenda Mailing

6. 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. Shane E. Dunham, Town of Sugar Creek, Rezone 1.16 acres of A-1 to A-4 – approved 7 – 0 (12-16-10 public hearing)
2. Frank G. Krueger (Jane K. Manske, App.), Town of Sugar Creek, Rezone 1.01 acres of M-4 to A-5 – approved 7 – 0 (12-16-10 public hearing)

#### **Executive Committee**

1. Ord. No. 662-01/11 – Amending Article III of the Walworth County Code of Ordinances Relative to Massage-*Vote required: Majority* (Recommended by the Executive Committee 5-0)
2. Ord. No. 663-01/11 – Amending Chapter 2 of the Walworth County Code of Ordinances Pertaining to Membership of the Health and Human Services Board-*Vote required: Two-thirds* (Recommended by the Health and Human Services Board 6-0 and the Executive Committee 5-0)
3. Res. No. 71-01/11 – Establishing the Criteria to be Used in Developing a Redistricting Plan, Selecting the Southeastern Wisconsin Regional Planning Commission (SEWRPC) to Prepare the Plan and Providing Guidelines to be Followed in the Redistricting Process-*Vote required: Majority* (Recommended by the Executive Committee 5-0)
4. Res. No. 72-01/11 – Denying the Claim of AT&T for Damage to a Telephone Pedestal and Buried Cable Located at N4144 County Highway NN in Lake Geneva, Wisconsin-*Vote required: Majority* (Recommended by the Executive Committee 5-0)

#### **Finance Committee**

1. Res. No. 69-01/11 - Supporting Changes to Section 74.29 of the Wisconsin Statutes Relative to Special Assessments and Special Charges-*Vote Required: Majority* (Recommended by the Finance Committee 5-0)
2. Res. No. 70-01/11 - Initial Resolution Authorizing Not to Exceed \$7,740,000 General Obligation Promissory Notes for Highway Projects-*Vote Required: Three-fourths* (Recommended by the Finance Committee 5-0)

#### **Public Works**

1. Res. No. 73-01/11 – Approving a Lease Agreement between Walworth County and the Children’s Service Society of Wisconsin-*Vote required: Majority* (Recommended by the Public Works 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 February 8, 2011 agenda items on or  
before Wednesday, January 26, 2011.**