



**WALWORTH COUNTY BOARD OF SUPERVISORS  
MEETING**

**TUESDAY, MARCH 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

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**A G E N D A**

**Call to Order**

**Pledge of Allegiance**

**Invocation**

- Reverend Jerry Dean

**Roll Call**

**Withdrawals from Agenda, if any**

**Approval of the Agenda**

**Approval of the Minutes**

- February 8, 2011 Walworth County Board Meeting

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

**Special Order of Business**

- Recognizing the UW-Whitewater Warhawks Football Team on the Occasion of Their Third NCAA Division III National Championship

- Recognizing Rich Colbert and Louise Olson on Being Awarded the Wisconsin Land Information Association's "Local Government Achievement" Award

**Appointments**

1. Health and Human Services Board

- Pauline Parker – To complete the current vacant citizen term through April 30, 2011 and an additional 3-year term of service from April 30, 2011 through April 30, 2014

(Recommended by the Executive Committee 5-0)

2. Potters Lake Rehabilitation District

- Roy Lightfield – Citizen Member

(Recommended by the Land Conservation Committee 4-0)

### **Communications and Matters to Be Referred**

1. Claims Received After Agenda Mailing
2. Claims: Third-Party Summons and Third-Party Complaint: Lake Delavan Land Owners v. Town of Delavan; Delavan-Darien School District, Walworth Joint School District #1, and Fontana Joint 8 School District; Walworth County; GTC; and Delavan Lake Sanitary District (To be referred to the Executive Committee)
3. Communication from Charles Speer, Speer Law Firm regarding opposition to construction and operation of Dairy CAFO by Todd Tuls (To be referred to the County Zoning Agency)
4. Vernon County Resolution 2011-12 – Rescinding Changes Made to Prevailing Wage Laws (To be referred to the Executive Committee)
5. County Clerk Report – Summary of 2010 Dog Licenses Sold and Licensing Statistics (To be placed on file)
6. Communication from SEWRPC with the Adopted Comprehensive Plan for the Town of East Troy – The Comprehensive Plan is on file in the County Clerk’s office (To be placed on file)
7. Report of the County Clerk Concerning Communications Received by the Board and Recommended to be Placed on File
8. Report of County Clerk Concerning Communications Received by the Board After the Agenda Mailing
9. 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. Ord. No. 673-03/11 – Amending Sections 74-51, 74-61, 74-131, 74-178, 74-188 and 74-263 of the Walworth County Code of Ordinance Relating to Farm Food Service (Recommended by the County Zoning Agency 5-0) Amendment to Walworth County Code of Ordinances, Walworth County, Wisconsin, Chapter 74-51, 74-61, and 74-131 of the Zoning Ordinance and Chapter 74-178, 74-188 and 74-263 of the Shoreland Zoning Ordinance – approved 5 – 0 (1-20-11 public hearing)
2. Kelly and Debra Elliott, Town of Linn, Rezone .24 acres of A-1 to A-4 – approved 5 – 0 (2-17-11 public hearing)

#### **County Zoning Agency**

1. Res. No. 79-03/11 – Supporting an Amendment to the Wisconsin Statutes Granting Townships Veto Authority Over Conditional Use Permits-*Vote required: Majority* (Recommended by the County Zoning Agency 3-2)

#### **Executive Committee**

1. Ord. No. 671-03/11 – Amending Division 3 of Chapter 2 of the Walworth County Code of Ordinances Pertaining to Intergovernmental Cooperation-*Vote required: Two-thirds* (Recommended by the Executive Committee 5-0)

2. Res. No. 76-03/11 – Recognizing the UW-Whitewater Warhawks Football Team on the Occasion of Their Third NCAA Division III National Championship-*Vote required: Majority* (Recommended by the Executive Committee 5-0)
3. Res. No. 77-03/11 – Denying the Claim of Marjorie L. Geiger-*Vote required: Majority* (Recommended by the Executive Committee 5-0)
4. Res. No. 78-03/11 – Inviting Governor Walker to Attend a Committee of the Whole Meeting of the Walworth County Board to Explain the State's Economic Development Strategies in Support of Wisconsin Being Open for Business-*Vote required: Majority* (Recommended by the Executive Committee 5-0)

#### **Finance Committee**

1. Ord. No. 670-03/11 – Amending Section 30-286 of the Walworth County Code of Ordinances Relative to Land Use and Resource Management Fees Related to Campgrounds-*Vote required: Majority* (Recommended by the Finance Committee 4-0)

#### **Land Conservation Committee**

1. Res. No. 80-03/11 – Recognizing Rich Colbert and Louise Olson on Being Awarded the Wisconsin Land Information Association's "Local Government Achievement" Award-*Vote required: Majority* (Recommended by the Land Conservation Committee 4-0)

#### **Park Committee**

1. Ord. No. 672-03/11 – Amending Chapter 42 of the Walworth County Code of Ordinances Relating to Parks and Recreation-*Vote required: Majority* (Recommended by the Park 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 April 19, 2011 agenda items on or before Wednesday, April 6, 2011.**