



**WALWORTH COUNTY BOARD OF SUPERVISORS
MEETING**

TUESDAY, MAY 11, 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

Board of Supervisors

A G E N D A – Amended May 4, 2010

Call to Order

Pledge of Allegiance

Invocation

- Jerry Grant, Walworth County Board Supervisor, District # 4

Roll Call

Withdrawals From Agenda, if any

Approval of the Agenda

Approval of the Minutes

- April 20, 2010 Walworth County Board Meeting
- April 22, 2010 Walworth County Board Meeting

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

Appointments

1. Wisconsin River Rail Transit Commission
- Jerry Grant – Term to begin retroactive to May 1, 2010 and end April 30, 2013 (Recommended for reappointment by the Executive Committee 4-0)

Communications and Matters to Be Referred

1. Claims Received After Agenda Mailing
2. Claims:
3. Florence County Resolution No. 2010-21, Langlade County Resolution # 41-2010, and Trempealeau County Resolution – Opposing the Wisconsin Department of Natural Resources Decision to Eliminate the Review of Wetland Delineation Reports and Concurrence Letters for Individual Wetland Boundary Determinations (To be placed on file)
4. Town of East Troy Resolution No. 201-05 Approving Comprehensive Revision of the Walworth County Zoning Ordinance (To be placed on file)
5. Report of the County Clerk Concerning Communications Received by the Board and Recommended to be Placed on File
6. Report of County Clerk Concerning Communications Received by the Board After the Agenda Mailing

7. 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, Sections 74-38/74-163, 74-59/74-186, 74-90/74-219 and Division 10 Board of Adjustment 74-111/74-240 - modified & approved 6 – 0 (3-18-10 public hearing) Ord. No. 613-05/10 – Amending Sections 74-38, 74-59, 74-90, 74-111, 74-163, 74-186, 74-219 and 74-240 of the Walworth County Code of Ordinances Relating to Substandard Structures and Rezones-*Vote required: Majority* (Recommended by the County Zoning Agency 6-0)
2. Donald C. and Judith A. Filipp, Bonnie Deutsch Revocable Trust, and Bonnie Brea Condominiums, LLC, Town of Linn, Rezone 3 acres of C-2 to R-3 – approved 6 – 0 (4-27-10 public hearing)

County Zoning Agency

1. Res. No. 16-05/10 – Supporting the Town of Sugar Creek’s Ordinance Regulating Construction on Unimproved Roads-*Vote required: Majority* (Recommended by the County Zoning Agency 6-0)

Executive Committee

1. Ord. No. 607-05/10 – Amending Chapter 2 of the Walworth County Code of Ordinances Relating to Record Retention-*Vote required: Two-thirds* (Recommended by the Executive Committee 4-0)
2. Ord. No. 608-05/10 – Amending Section 10-28(D) of the Walworth County Code of Ordinances Relating to Recovery of Expenses Incurred for Providing Extraordinary Governmental Services-*Vote required: Majority* (Recommended by the Executive Committee 4-0)
3. Res. No. 14-05/10 – Recognizing May 16 through May 22, 2010 as National Emergency Medical Services (EMS) Week and Celebrating EMS Responders-*Vote required: Majority* (Recommended by the Executive Committee 4-0)
4. Res. No. 15-05/10 – Recognizing Thomas Lothian for His Years of Service to the State of Wisconsin and Walworth County-*Vote required: Majority* (Recommended by the Executive Committee 4-0)
5. Res. No. 24-05/10 – Denying Claim of Leeann Ridout-*Vote required: Majority* (Recommended by the Executive Committee 4-0)

Finance Committee

1. Ord. No. 616-05/10 – Amending Chapter 30 Sections 228 through 231 of the Walworth County Code of Ordinances Relating to Allowable Investments-*Vote Required: Majority* (Recommended by the Finance Committee 5-0 / 4-0*)
*Supervisor Grant was excused from the meeting after voting on the addition of the National Credit Union Administration and was unavailable for the remainder of the discussion.

2. Res. No. 18-05/10 – Authorizing Children with Disabilities Education Board (CDEB) Fund Balance Commitments and Use of Fund Balance for 2010 Purpose-*Vote Required: Two-thirds* (Recommended by the Children with Disabilities Education Board 3-0 and Finance Committee 5-0)
3. Res. No. 19-05/10 – Accepting the Donation from the Geneva National LEO Foundation of One (1) Keifer Wave Eater Reel for Use at the Lakeland School Aquatic Center-*Vote Required: Majority* (Recommended by the Children with Disabilities Education Board 3-0 and the Finance Committee 5-0)
4. Res. No. 20-05/10 – Requesting a Transfer From the 2010 Contingency Fund to the Appropriate Public Works Department Account to Replace the Government Center West Wing Roof-*Vote Required: Two-thirds* (Recommended by the Public Works Committee 4-0 and the Finance Committee 5-0)
5. Res. No. 21-05/10 – Closing Fiscal Year 2009-*Vote Required: Two-thirds* (Recommended by the Finance Committee 5-0)

Health and Human Services Board

1. Ord. No. 614-05/10 – Creating Section 50-7 of the Walworth County Code of Ordinances Relating to Health and Human Services Department Participation in Multidisciplinary Team Child Abuse and Neglect Investigations-*Vote required: Majority* (Recommended by the Health and Human Services Board 6-0)
2. Ord. No. 615-05/10 – Creating Section 50-8 of the Walworth County Code of Ordinances Relating to Residential Services-*Vote required: Majority* (Recommended by the Health and Human Services Board 5-1)
3. Res. No. 23-05/10 – Requesting that the State Department of Health Services Address Problems Arising from Family Care Participants Being Placed in the Institutes of Mental Disease-*Vote required: Majority* (Recommended by the Health and Human Services Board 6-0)

Human Resources

1. Ord. No. 609-05/10 – Amending Section 15-17 of the Walworth County Code of Ordinances Relating to Economic Support Positions in the Health and Human Services Department-*Vote required: Majority* (Recommended by the Health and Human Services Board 6-0 and Human Resources Committee 4-0)
2. Ord. No. 610-05/10 – Amending Section 15-743 of the Walworth County Code of Ordinances Relating to Benefits During Military Leave-*Vote required: Majority* (The Human Resources Committee will consider at a Special Meeting on May 11, 2010 prior to the County Board Meeting)
3. Ord. No. 611-05/10 – Amending Section 15-339 of the Walworth County Code of Ordinances Relating to Conversion of Other Leave-*Vote required: Majority* (Recommended by the Human Resources Committee 4-0)
4. Ord. No. 612-05/10 – Creating Sections 15-539 and 15-547 of the Walworth County Code of Ordinances Relating to Benefits for Certain Non-Represented CDEB Employees-*Vote required: Majority* (Recommended by the Children with Disabilities Education Board 3-0 and Human Resources Committee 4-0)
5. Res. No. 17-05/10 – Approving a Collective Bargaining Agreement by and between Walworth County and the Health and Human Service Professionals for the Period of January 1, 2010 to December 31, 2010-*Vote required: Majority* (Recommended by the Human Resources Committee 4-0)

Land Conservation Committee

1. Res. No. 13-05/10 – Supporting Aggressive Action to Prevent Asian Carp From Entering the Lake Michigan and Great Lakes Watersheds-*Vote required: Majority* (Recommended by the Land Conservation Committee 4-0)

Public Works Committee

1. Res. No. 22-05/10 – Approving an Agreement with Open Range Communications, Inc. Concerning a Lease of Space for Equipment on County-Owned Communications Tower-*Vote required: Majority* (Recommended by Public Works 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 June 8, 2010 agenda items on or before Wednesday, May 26, 2010.**

Amended additions underlined.