



**WALWORTH COUNTY BOARD OF SUPERVISORS
MEETING**

TUESDAY, NOVEMBER 9, 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

Call to Order

Kimberly S. Bushey
County Clerk

Pledge of Allegiance

Invocation

- Nancy Russell, Walworth County Board Supervisor, District # 11

Roll Call

Withdrawals From Agenda, if any

Approval of the Agenda

Approval of the Minutes

- October 12, 2010 Walworth County Board Meeting

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

Appointments

1. Agriculture & Extension Education Committee
 - Pamela Knorr – Term to commence upon appointment and end November 9, 2012 (Recommended by the Executive Committee 5-0)

Communications and Matters to Be Referred

1. Claims Received After Agenda Mailing
2. Claims: a) Claim for Vehicle Damage and Estimate-Walter Lee Fleming v Walworth County Public Works (To be referred to the Executive Committee)
3. Communication from Brian Schuk, with Chapter 27 Zoning Ordinance for the Town of Bloomfield (The complete Zoning Ordinance for the Town of Bloomfield is on file in the County Clerk's Office and will be referred to the County Zoning Agency)
4. Communication from David J. Shaw, General Manger, Alpine Valley Music Theatre Regarding a Conditional Use Permit with the Town of Lafayette to utilize a parking lot for camping (To be referred to the Executive Committee)
5. Communication from Governor Jim Doyle regarding an award of a Homeland Security Grant totaling \$25,000 for Telecommunicator Emergency Response Taskforce training (To be referred to the Executive Committee)

6. Village of Fontana on Geneva Lake Tax Increment Financing District No. 1 Appeal to the Wisconsin Tax Appeals Commission and the September 1, 2010 Wisconsin Department of Revenue equalized value determination notice (To be referred to the Finance Committee)
7. Communication from Jim Michels, Chairman, District of Powers Lake, regarding the Dean Chudy re-zone (To be placed on file)
8. Communication from Wheeler, Van Sickle & Anderson, S.C., Attorneys, with a Protest Petition against the Dean Chudy Petition for the Rezone of 5.58 Acres of Property in the Town of Bloomfield (To be placed on file)
9. Village of Williams Bay transmittal letter and Comprehensive Plan Amendments-Adopted Draft on CD (The CD and correspondence are on file in the County Clerk's Office)
10. Town of Spring Prairie Resolution Approving the Comprehensive Revision of the Walworth County Zoning Ordinance Adopted by Walworth County on December 15, 2009 (To be placed on file)
11. Town of Walworth Resolution Approving the Comprehensive Revision of the Walworth County Zoning Ordinance Adopted by Walworth County on December 15, 2009 (To be placed on file)
12. Communication from State Representative Samantha Kerkman acknowledging receipt for Walworth County's Resolution 46-09/10 regarding the issue of county nursing home funding in the upcoming 2011-2013 State Budget (To be placed on file)
13. Report of the County Clerk Concerning Communications Received by the Board and Recommended to be Placed on File
14. Report of County Clerk Concerning Communications Received by the Board After the Agenda Mailing
15. Report of County Clerk Concerning Zoning Petitions (To be referred to the County Zoning Agency)

Unfinished Business

County Zoning Agency Report

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)

New Business

Reports of Standing Committees

County Zoning Agency

1. Ord. No. 657-11/10 – Amending Sections 58-1.1 and 58-3.2 of the Walworth County Code of Ordinance Relating to Compliance-*Vote required: Majority* (Recommended by the County Zoning Agency 6-0) Amendment to Walworth County Code of Ordinances – Subdivisions, Sections 58-1.1 Definitions; 58-3.2 Compliance; 58-3.2(5) Compliance – approved 6-0 (9-16-10 public hearing)

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)
3. James and Randi Wirtz (Town of East Troy, App.), Town of East Troy, Amend the 2035 Land Use Plan Map (approximately 5 acres) from Rural Density Residential (at least 5 acres per dwelling) to Urban Density Residential (less than 5 acres per dwelling) and Industrial – denied 7-0 (10-21-10 public hearing)
4. Tonyan Trust (Cindy Tonyan Dixon/Threatte Family Ltd. Partnership (Warren Hansen, App.), Town of Darien, Rezone 9.1 acres from A-1 to C-2 and one acre from C-2 to C-4 – denied 4-3 (8-19-10 public hearing)
5. Shaw Partners LP, Town of Richmond, Rezone 70.96 acres of C-2 to B-5 – approved 7-0 (10-21-10 public hearing)
6. William A. Gates Trust/Charlotte L. Gates Trust, Town of Sugar Creek, Rezone 4 acres of A-2 to B-4 – approved 7-0 (10-21-10 public hearing)
7. Keith M. Carlson and Dale E. Carlson (Keith M. Carlson, App.), Town of Bloomfield, Rezone 11.12 acres of C-4 to C-2 – approved 7-0 (10-21-10 public hearing)

Executive Committee

1. Ord. No 650-11/10 – 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. Ord. No. 651-11/10 – Amending Chapter 2 of the Walworth County Code of Ordinances Pertaining to Membership of the UW-Extension Community Partner Advisory Group (CPAG)-*Vote required: Two-Thirds* (Recommended by the Executive Committee 5-0)
3. Res. No. 56-11/10 – Recognizing Joyce Ketchpaw for Service to Walworth County-*Vote required: Majority* (Recommended by the Executive Committee 5-0)

Finance Committee

1. Ord. No. 649-11/10 – Amending Section 30-286 of the Walworth County Code of Ordinances Relative to Fees-*Vote required: Majority* (Recommended by the Finance Committee 4-0)
2. Res. No. 52-11/10 – Establishing Official County Bond Amounts for Specified Walworth County Constitutional Officers for 2011-2014-*Vote required: Majority* (Recommended by the Finance Committee 4-0)
3. Res. No. 53-11/10 – Adopting the 2011 Appropriation of the Walworth County Budget and CIP Plan-*Vote required: Majority* (Recommended by the Finance Committee 4-0)
4. Res. No. 54-11/10 – Establishing the County Tax Levy to Support the 2011 Budget Appropriation-*Vote required: Majority* (Recommended by the Finance Committee 4-0)

Human Resources

1. Ord. No. 652-11/10 – Amending Chapter 15 of the Walworth County Code of Ordinances Relating to At-Will Employment-*Vote required: Majority* (Recommended by the Human Resources Committee 5-0)

2. Ord. No. 653-11/10 – Amending Section 15-17 of the Walworth County Code of Ordinances Relating to a Reorganization in Public Works-*Vote required: Majority* (Recommended by the Human Resources Committee 5-0)
3. Ord. No. 654-11/10 – Amending Section 15-321 of the Walworth County Code of Ordinances Relating to Overtime Pay for Sworn Officers-*Vote required: Majority* (Recommended by the Human Resources Committee 5-0)
4. Ord. No. 655-11/10 – Amending Section 15-63 of the Walworth County Code of Ordinances Relating to Probationary Periods for Sworn Officers-*Vote required: Majority* (Recommended by the Human Resources Committee 5-0)
5. Ord. No. 656-11/10 – Amending Section 15-17 of Chapter 15 of the Walworth County Code of Ordinances Relating to Authorized Positions by Department Based on the 2011 Budget-*Vote required: Majority* (Recommended by the Human Resources Committee 5-0)

Land Conservation Committee

1. Res. No. 57-11/10 – Supporting the Legislative Council Study on the Managed Forest Land Program-*Vote required: Majority* (Recommended by the Land Conservation Committee 3-0)

Public Works Committee

1. Res. No. 55-11/10 – Accepting the Jurisdictional Transfer of Segments of Walworth County Roadway to the Town of Spring Prairie-*Vote required: Majority* (The Public Works Committee will consider at a special meeting on November 1, 2010)

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 December 14, 2010 agenda items on or before Wednesday, December 1, 2010.**