



**WALWORTH COUNTY BOARD OF SUPERVISORS
MEETING**

TUESDAY, OCTOBER 12, 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 – AMENDED OCTOBER 5, 2010

County Clerk

Call to Order

Kimberly S. Bushey
County Clerk

Pledge of Allegiance

Invocation

- Carl Redenius, Walworth County Board Supervisor, District # 5

Roll Call

Withdrawals From Agenda, if any

Approval of the Agenda

Approval of the Minutes

- September 9, 2010 Committee of the Whole Meeting
- September 9, 2010 Walworth County Board Meeting

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

Appointments

1. Aging and Disability Resource Center Board
 - LaVerne Duncan – Term to commence upon appointment and end June 30, 2013 (Recommended by the Executive Committee 5-0)
2. Health and Human Services Board
 - James Seegers, M.D. – Term to begin upon appointment and end October 12, 2013 (Recommended by the Executive Committee 5-0)
3. Community Partner Advisory Group
 - Katherine Gaulke – Two-year term to begin upon appointment
 - Russell Kashian – Two-year term to begin upon appointment
 - Pattie Woods – Two-year term to begin upon appointment(Recommended by the Executive Committee 5-0)
4. Land Conservation Committee
 - Dorothy Burwell – Term to begin upon reappointment and end July 30, 2012(Recommended by the Executive Committee 5-0)

5. Local Emergency Planning Committee
 - Kevin Williams, County Emergency Management
 - Kevin Kennedy, EMS
 - Jason Roberts, DNR
 - Senator Neal Kedzie, State Senate
 - Michael Ciardo, Law Enforcement
 - David Fladten, EMS/Law Enforcement
 - Jim Obligato, American Red Cross
 - Patricia Grove, Public Health Services
 - David Thompson, Dept. of Health & Human Services
 - Richard Kuhnke, Agriculture
 - David Graves, Sheriff, Elected
 - Nancy Russell, County Board Chair
 - Bruce Vanderveen, County Fire Chiefs Assn.
 - Shane Crawford, County Highway Division
 - Lisa Seiser, Local Media
 - Allen Zimmerman, Industry
 - Eric Hudson, Industry
 - David Bretl, County Administration
- (Recommended by the Executive Committee 5-0)

Communications and Matters to Be Referred

1. Claims Received After Agenda Mailing
2. Claims: a) Notice of Circumstances of Claim Form-Keith Miller v Walworth County Fairgrounds (To be referred to the Executive Committee)
3. Communication from Ron Fero, Town of Whitewater Chair, regarding a conditional use for Camp Joy on Whitewater Lake in the Town of Whitewater (To be referred to the County Zoning Agency)
4. Communication from Jim C. Simons, Chairman, Town of Spring Prairie, regarding request for consideration to amend A-4 Conditional Use Criteria (To be referred to the County Zoning Agency)
5. Outagamie County Resolution No. 48-2010-11 – Supporting the Continued Care for Citizens in Need of Long-Term Care Services in the Health & Human Services 2011-2013 State Biennial Budget Deliberations (To be referred to the Health and Human Services Board placed on file)
6. Town of Whitewater Resolution Approving the Comprehensive Revision of the Walworth County Board of Supervisors on December 15, 2009 (To be placed on file)
7. Resignation of Mark Bromley from the Board of Adjustment (To be referred to the Executive Committee)
8. Report of the County Clerk Concerning Communications Received by the Board and Recommended to be Placed on File
9. Report of County Clerk Concerning Communications Received by the Board After the Agenda Mailing
10. 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

1. Ord. No. 645-10/10 – Amending Sections 58-4.3, 58-4.5 and 58-4.10 of the Walworth County Code of Ordinances Relating to Subdivisions-*Vote required: Majority* (Recommended by the County Zoning Agency 7-0) Amendment to Walworth County Code of Ordinances, Subdivisions, Sections 58-4.3 Preliminary plat approval; 58-4.5 Final plat approval: and 58-4.10 condominium projects – approved 7-0 (8-19-10 public hearing)
2. Greg Andros, Town of Bloomfield, Rezone .04 acres of R-1 & C-4 to C-4 & R-1 – approved 7-0 (9-16.10 public hearing)

Executive Committee

1. Ord. No 640-10/10 – Amending Chapter 66 of the Walworth County Code of Ordinances Relating to Parking Prohibitions-*Vote required: Majority* (Recommended by the Executive Committee 5-0)
2. Ord. No. 641-10/10 – Amending Chapter 2 of the Walworth County Code of Ordinances Pertaining to Membership and Voting on the Criminal Justice Coordinating Committee- *Vote required: Majority* (Recommended by the Executive Committee 5-0)
3. Res. No. 48-10/10 – Denying the Claim of Luther Bell- *Vote required: Majority* (Recommended by the Executive Committee 5-0)
4. ~~Res. No. 49-10/10 – Adopting the Parking Lot Maps Created by Section 66-156(2) of the Walworth County Code of Ordinances- *Vote required: Majority* (Recommended by the Executive Committee 5-0)~~

Finance Committee

1. Ord. No. 647-10/10 – Amending Section 30-410 of the Walworth County Code of Ordinances Relating to Payroll Policy-*Vote required: Majority* (Recommended by the Finance Committee 5-0)
2. Ord. No. 648-10/10 – Amending Sections 30-172 through 30-181 of the Walworth County Code of Ordinances Related to Fund Balance Commitments-*Vote required: Majority* (Recommended by the Finance Committee 5-0)
3. Res. No. 51-10/10 – Requesting a Transfer of \$14,430 from the 2010 Contingency Fund to Provide Emergency Funding for the Veteran’s Service Office- *Vote required: Two-thirds* (Recommended by the Finance Committee 5-0)

Health and Human Services Board

1. Ord. No. 646-10/10 – Amending Chapter 50 of the Walworth County Code of Ordinances Relating to the Provision of Services to Certain Out-of-County Residents- *Vote required: Majority* (Recommended by the Health and Human Services Board 7-0)
2. Res. No. 50-10/10 – Authorizing Financial Support of Local Public Health Departments by the State of Wisconsin- *Vote required: Majority* (Recommended by the Health and Human Services Board 7-0)

Human Resources

1. Ord. No. 642-10/10 – Amending Section 15-17 of the Walworth County Code of Ordinances Relating to a Special Education Aide Position at CDEB-*Vote required: Two-thirds* (Recommended by the Human Resources Committee 5-0)
2. Ord. No. 643-10/10 – Amending Section 15-17 of the Walworth County Code of Ordinances Relating to Elimination and Creation of Positions in the Information Technology Department-*Vote required: Majority* (Recommended by the Human Resources Committee 5-0)
3. Ord. No. 644-10/10 – Creating Section 15-18 of the Walworth County Code of Ordinances Relating to Overfilling of Authorized FTEs-*Vote required: Two-thirds* (Recommended by the Human Resources Committee 5-0)

Public Works Committee

1. Res. No. 49-10/10 – Adopting the Parking Lot Maps Created by Section 66-156(2) of the Walworth County Code of Ordinances- *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

Closed Session

The Board will convene in closed session pursuant to the exemption contained in Section 19.85 (1)(e) of the Wisconsin Statutes, “Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.”

In closed session, the Board will discuss the following item:

- **Establishing guidance/parameters for negotiations with Unions for 2010-2011 contract years**

The Board will reconvene in open session and may take action on the closed session item.

Chairperson’s Report

Adjournment

Kimberly S. Bushey

Walworth County Clerk

****Supervisors and Committees: Please submit titles for November 9, 2010 agenda items on or before Wednesday, October 27, 2010.**

*posted
10/5 1:43 pm*