



**WALWORTH COUNTY BOARD OF SUPERVISORS
MEETING**

THURSDAY, SEPTEMBER 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

County Clerk

**A G E N D A – AMENDED SEPTEMBER 2, 2010
AMENDED SEPTEMBER 7, 2010**

Call to Order

Kimberly S. Bushey
County Clerk

Pledge of Allegiance

Invocation

- Richard Brandl, Walworth County Board Supervisor, District # 9

Roll Call

Withdrawals From Agenda, if any

Approval of the Agenda

Approval of the Minutes

- August 10, 2010 Walworth County Board Meeting

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

Appointments

1. Community Action, Inc. of Rock and Walworth Counties
 - Royce Debow – Term to begin upon appointment and end June 30, 2012
(Recommended by the Executive Committee 5-0)

Communications and Matters to Be Referred

1. Claims Received After Agenda Mailing
2. Claims: a) Summons & Complaint-Blackhawk Community Credit Union vs. Juan M. Avila, Rocio M. Avila and County of Walworth (To be referred to the Executive Committee)
3. Communication from Mary Beth Gibbons-Adams, Daughter and Legal Guardian for Virginia Gibbons, concerning the new state mandate regarding the fee on A-1 rezones (To be referred to the County Zoning Agency)
4. Communication from Governor Jim Doyle regarding a Homeland Security grant award totaling \$38,600 for a WISCOM radio in the law enforcement command vehicle (To be referred to the Executive Committee)
5. Communication from the Wisconsin Department of Administration with the 2010 Preliminary Population Estimate for Walworth County, Official Population Estimate Challenge Form, and DOA Local Government Report (To be referred to the Executive Committee)

6. Forest County Resolution 24-2010 requesting that Section 79.07 of the Wisconsin Statutes be repealed so that it restores the authority of local elected officials in setting spending priorities for their city, village, town or county (To be referred to the Executive Committee)
7. Letter of resignation received from Joyce Ketchpaw from the Health and Human Services Board (To be referred to the Health and Human Services Board)
8. Monroe County Resolution No. 08-10-03-Authorizing Financial Support of Local Public Health by the State of Wisconsin (To be referred to the Health and Human Services Board)
9. Price County Resolution No. 37-10-Supporting the Legislative Council Study on Managed Forest Land Program (To be referred to the Land Conservation Committee)
10. Communication from Wassel, Harvey & Schuk, LLP regarding a raze order for the property at 198 Martin Street, Sharon, Tax Key No. UWS 00009 (To be placed on file)
11. Communication from City of Whitewater with Public Hearing Draft and City of Whitewater Comprehensive Plan 2030 Amendment (To be placed on file)
12. Town of Richmond Resolution Approving the Comprehensive Revision of the Walworth County Zoning Ordinance Adopted by the Walworth County Board of Supervisors on December 15, 2009 (To be placed on file)
13. Town of Darien Resolution Approving the Comprehensive Revision of the Walworth County Zoning Ordinance Adopted by the Walworth County Board of Supervisors on December 15, 2009 (To be placed on file)
14. Report of the County Clerk Concerning Communications Received by the Board and Recommended to be Placed on File
15. Report of County Clerk Concerning Communications Received by the Board After the Agenda Mailing
16. 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. Frandolig Family Loving Trust dated April 11, 1991 (John E. Frandolig, Trustee) (Tom Svanstrom, App.), Town of Linn, Rezone 1.46 acres from A-3 to R-1 – approved 6 – 0 (8-19-10 public hearing)
2. Department of Natural Resources c/o Walworth County, Town of Geneva, Creation of a shoreland area on an unnamed stream to Como Lake based on DNR navigability determination – approved 6 – 0 (8-19-10 public hearing)

Executive Committee

1. Ord. No 634-09/10 – Amending Section 15-811 of the Walworth County Code of Ordinances Relating to Smoking Prohibitions in the Workplace-*Vote required: Majority* (Recommended by the Executive Committee 5-0)
2. Ord. No. 635-09/10 – Amending Chapter 38 of the Walworth County Code of Ordinances Relating to Wisconsin’s Indoor Smoking Ban-*Vote required: Majority* (Recommended by the Executive Committee 5-0)
3. Res. No. 44-09/10 – Extending the Employment Contract of County Administrator David A. Bretl-*Vote required: Two-thirds* (Recommended by the Executive Committee 5-0)
4. Res. No. 45-09/10 - Approving a Fourth Revised Amendment to the Employment Contract of Michael Cotter for Performing the Duties of Deputy Corporation Counsel-*Vote required: Two-thirds* (Recommended by the Executive Committee 5-0)

Finance Committee

1. Ord. No. 637-09/10 – Amending Section 62-104 of the Walworth County Code of Ordinances Relating to Tax Incremental Financing Districts (TID) Annual Reports-*Vote required: Majority* (Recommended by the Finance Committee 5-0)
2. Ord. No. 638-09/10 – Amending Section 17-32 of the Walworth County Code of Ordinances Relating to Award of Bids and Proposals-*Vote required: Majority* (Recommended by the Finance Committee 5-0)
3. Ord. No. 639-09/10 – Amending Section 30-286 of the Walworth County Code of Ordinances Relative to Register to Deeds Fees-*Vote required: Majority* (Recommended by the Finance Committee 5-0)
4. Res. No. 47-09/10 – Authorizing General Fund Use of Undesignated Fund Balance/Net Assets to Replace the Center and East Wing Sections of the Government Center Roof-*Vote required: Two-thirds* (The resolution will be considered prior to the September 9, 2010 County Board meeting at a special joint meeting of the Finance and Public Works Committees)

Human Resources

1. Ord. No. 636-09/10 – Amending Section 15-17 of the Walworth County Code of Ordinances Relating to a Public Health Nursing Position in the Health and Human Services Department-*Vote required: Majority* (Recommended by the Health and Human Services Board 7-0 and Human Resources Committee 5-0)

Lakeland Health Care Center Board

1. Res. No. 46-09/10 – Requesting that the State Address Issues Relating to County Nursing Home Funding in the 2011-2013 Budget Deliberations-*Vote required: Majority* (Recommended by the Lakeland Health Care Center Board of Trustees 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)(g) of the Wisconsin Statutes, "Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved."

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

- Provisions of a severance agreement by and between Walworth County and an employee of the Sheriff's Office

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

Chairperson's Report

Adjournment

Kimberly S. Bushey

Walworth County Clerk

****Supervisors and Committees: Please submit titles for October 12, 2010 agenda items on or before Wednesday, September 29, 2010. Amended additions underlined. Second amended agenda additions double-underlined.**