

**JANUARY 11, 2011
WALWORTH COUNTY BOARD OF SUPERVISORS
MEETING**

The Walworth County Board of Supervisors meeting was called to order by Chair Russell at 6:03 p.m. in the County Board Room at the Walworth County Government Center, 100 W. Walworth Street, Elkhorn, Wisconsin.

Roll call was conducted and the following Supervisors were present: Richard Brandl, Jerry A. Grant, Randy Hawkins, Kathy Ingersoll, Vice-Chair Daniel G. Kilkenny, Carl Redenius, Joe Schaefer, Rick Stacey, Russ Wardle, David A. Weber, and Chair Nancy Russell. All Supervisors were present and a quorum was established.

Kathy Ingersoll, Walworth County Board Supervisor, District # 6, delivered the invocation.

Amendments, Withdrawals, and Approval of Agenda

On motion by Supervisor Weber, seconded by Supervisor Stacey, Executive Committee item 1, Ordinance No. 662-01/11 – Amending Article III of the Walworth County Code of Ordinances Relative to Massage was referred back to the Executive Committee.

On motion by Supervisor Schaefer, seconded by Supervisor Kilkenny, the agenda, as amended, was approved by voice vote.

Approval of the Minutes

On motion by Supervisor Brandl, seconded by Supervisor Grant, the minutes of the December 14, 2010 Walworth County Board Meeting were approved by voice vote.

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

There were none.

Appointments

1. Lakeshores Library System Board
 - Susan Metzner – Term to begin upon reappointment and end December 31, 2013 (Recommended by the Executive Committee 5-0)
2. Veterans Service Commission
 - John Allen – To fill an unexpired term to begin upon appointment and end on December 31, 2012 (Recommended by the Executive Committee 5-0)
 - Les Allen – Term to begin upon reappointment and end on December 31, 2013 (Recommended for reappointment by the Executive Committee 5-0)

On motion by Supervisor Weber, seconded by Supervisor Brandl, Susan Metzner was reappointed to the Lakeshores Library System Board; John Allen was appointed and Les Allen reappointed to the Veterans Service Commission, as recommended by the Executive Committee, by voice vote.

Communications and Matters to Be Referred

Chair Russell announced that unless there was a request for an individual communication to be discussed, the Clerk would dispense with the reading of each title and the Chair would direct that all communications be referred or placed on file as indicated on the agenda.

1. Claims Received After Agenda Mailing – There were none.
2. Claims: a) There were none.
3. Communication from District Attorney Phil Koss – Approving Bonds for Walworth County Elected Officials pursuant to Sec. 19.01(4)(m), Wis. Stats. (To be placed on file)
4. Report of the County Clerk Concerning Communications Received by the Board and Recommended to be Placed on File
5. Report of County Clerk Concerning Communications Received by the Board After the Agenda Mailing-The following items were placed on Supervisors' desks:
 - Resolution No. 70-01/11 – Initial Resolution Authorizing Not to Exceed \$7,740,000 General Obligation Promissory Notes for Highway Projects – Attachments not included with original mailing
 - Email Communications Received in the Treasurer's Office from Margaret and James Weber, Tamara Weber, and Al and Nancy Mihlbauer in protest of their 2010 property taxes – To be referred to the Finance Committee
 - Jefferson County Ordinance No. 2910-19 – Ordinance Adopting Comprehensive Plan (with Economic Development Emphasis)-Plan is on CD and is on file in the County Clerk's Office – To be placed on file
 - Wisconsin Department of Transportation approval of jurisdictional transfer from Walworth County to the County Trunk Highway System – To be placed on file
 - City of Whitewater Amendments to the City of Whitewater Comprehensive Plan – To be placed on file
 - City of Burlington Ordinance No. 1917(20) – An Ordinance Annexing Territory Located at 34701 Chestnut Street to the City of Burlington, Racine County, Wisconsin – To be placed on file
 - *Walworth County Aging & Disability Resource Center News*, January 2011 – To be placed on file
6. Report of County Clerk Concerning Zoning Petitions (To be referred to the County Zoning Agency)
 - Delsie J. Everett, Town of Lyons, M-3 to A-1 & C-2
 - Amendment to Walworth County Code of Ordinances Chapter 74-51, 74-61, & 74-131 Zoning; Chapter 74-178, 74-188, & 74-163 Shoreland Zoning.

Unfinished Business

New Business

Reports of Standing Committees

County Zoning Agency

1. Shane E. Dunham, Town of Sugar Creek, Rezone 1.16 acres of A-1 to A-4 – approved 7 – 0 (12-16-10 public hearing)
2. Frank G. Krueger (Jane K. Manske, App.), Town of Sugar Creek, Rezone 1.01 acres of M-4 to A-5 – approved 7 – 0 (12-16-10 public hearing)

On motion by Supervisor Stacey, seconded by Supervisor Weber, the County Zoning Agency Report of Proposed Zoning Amendments, items 1 and 2, were approved as recommended by the County Zoning Agency.

Executive Committee

1. Ordinance No. 662-01/11 – Amending Article III of the Walworth County Code of Ordinances Relative to *Massage-Vote required: Majority* (Recommended by the Executive Committee 5-0)
2. Ordinance No. 663-01/11 – Amending Chapter 2 of the Walworth County Code of Ordinances Pertaining to Membership of the Health and Human Services Board-*Vote required: Two-thirds* (Recommended by the Health and Human Services Board 6-0 and the Executive Committee 5-0)
3. Resolution No. 71-01/11 – Establishing the Criteria to be Used in Developing a Redistricting Plan, Selecting the Southeastern Wisconsin Regional Planning Commission (SEWRPC) to Prepare the Plan and Providing Guidelines to be Followed in the Redistricting Process-*Vote required: Majority* (Recommended by the Executive Committee 5-0)
4. Resolution No. 72-01/11 – Denying the Claim of AT&T for Damage to a Telephone Pedestal and Buried Cable Located at N4144 County Highway NN in Lake Geneva, Wisconsin-*Vote required: Majority* (Recommended by the Executive Committee 5-0)

Item 1, Ordinance No. 662-0111, was referred back to the Executive Committee earlier in the meeting.

Supervisor Hawkins offered a motion, seconded by Supervisor Weber to approve item 2, Ordinance No. 663-01/11. On motion by Supervisor Grant, seconded by Supervisor Weber, item 2, **Ordinance No. 663-01/11** was approved by **unanimous consent**.

Supervisor Weber offered a motion, seconded by Supervisor Grant, to approve item 3, Resolution No. 71-01/11. On motion by Supervisor Kilkenny, seconded by Supervisor Weber, the Policy and Fiscal Note, page 3 of the resolution and page 48 of packet number two, was amended to change the date from April 2012 to February/April 2012. **Resolution No. 71-01/11** was approved **as amended** by voice vote.

On motion by Supervisor Weber, seconded by Supervisor Brandl, item 4, **Resolution No. 72-01/11** was approved by voice vote.

Finance Committee

1. Resolution No. 69-01/11 - Supporting Changes to Section 74.29 of the Wisconsin Statutes Relative to Special Assessments and Special Charges-*Vote Required: Majority* (Recommended by the Finance Committee 5-0)
2. Resolution No. 70-01/11 - Initial Resolution Authorizing Not to Exceed \$7,740,000 General Obligation Promissory Notes for Highway Projects-*Vote Required: Three-fourths* (Recommended by the Finance Committee 5-0)

On motion by Supervisor Stacey, seconded by Supervisor Grant, item 1, **Resolution No. 69-01/11**, was approved by voice vote.

Chair Russell said that there was a memo and attachments, which were missing from the Policy and Fiscal Note pages for this resolution, and they were placed on Supervisors' desks this evening. The resolution is the same as was included in the packets.

Supervisor Ingersoll offered a motion, seconded by Supervisor Grant, to approve item 2, Resolution No. 70-01/11. A roll call vote was held. Approval required three-fourths vote or 9 ayes to pass. Total vote: 11; Ayes: 11 - Richard Brandl, Jerry A. Grant, Randy Hawkins, Kathy Ingersoll, Vice-Chair Daniel G. Kilkenny, Carl Redenius, Joe Schaefer, Rick Stacey, Russ Wardle, David A. Weber, and Chair Nancy Russell; Noes: 0; Absent: 0. **Resolution No. 70-01/11** was approved by roll call vote.

Public Works

1. Resolution No. 73-01/11 – Approving a Lease Agreement between Walworth County and the Children's Service Society of Wisconsin-*Vote required: Majority* (Recommended by the Public Works Committee 5-0)

On motion by Supervisor Ingersoll, seconded by Supervisor Wardle, **Resolution No. 73-01/11** was approved by voice vote.

Reports of Special Committees

There were none.

Comment Period by Members of the Public Concerning Items Not on the Agenda

There were none.

