

**MARCH 14, 2011
WALWORTH COUNTY BOARD OF SUPERVISORS
SPECIAL MEETING**

The Walworth County Board of Supervisors meeting was called to order by Chair Russell at 9:01 a.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, Vice-Chair Daniel G. Kilkenny, Carl Redenius, Rick Stacey, David A. Weber, and Chair Nancy Russell. Kathy Ingersoll, Joe Schaefer and Russ Wardle were absent. A quorum was established.

Amendments, Withdrawals, and Approval of Agenda

On motion by Supervisor Brandl, seconded by Supervisor Grant, the agenda was approved by voice vote.

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

Vicki Blakeslee, W5646 Lake Shore Dr., Elkhorn, Lakeland Education Association, President, addressed the Board on the teachers' contracts. She commended the people that the County employs at Lakeland School and in the districts. She invited the Board to the Lakeland School. She and others are willing to meet with the CDEB committee members and the County Board for future contract negotiations. She thanked the Board on behalf of the students and teachers.

New Business

Communications and Matters to be Referred

1. Communication from Chair Nancy Russell Concerning a Proposed Amendment to the Multi-Jurisdictional Comprehensive Plan for Walworth County Relative to an Expansion of Lakeland Animal Shelter in the Town of Delavan (It is anticipated that the County Board will suspend its rules to take action on this item at the March 14, 2011 Special County Board Meeting)

Supervisor Weber offered a motion, seconded by Supervisor Stacey, to suspend the rules to permit action on item 1, Communications and Matters to be Referred, at the meeting. Roll call vote 2/3 vote required. A roll call vote was held. Total vote: 8; Ayes: 8 – Richard Brandl, Jerry A. Grant, Randy Hawkins, Vice-Chair Daniel G. Kilkenny, Carl Redenius, Rick Stacey, David A. Weber, and Chair Nancy Russell; Noes: 0; Absent:3 – Kathy Ingersoll, Joe Schaefer, Russ Wardle.

A motion was offered by Supervisor Weber, seconded by Supervisor Grant, to approve item 1.

Chair Nancy Russell explained the issue. The Lakeland Animal Shelter wants to expand the facility. The property they want to expand is currently zoned residential and needs to be rezoned

to agricultural zoning A-4. The Town Board agrees that this is an extraordinary circumstance and our Comprehensive Plan allows for this rezoning. In order for the project to proceed, rezoning is required.

Supervisor Kilkenny stated that this is a down zoning which is going in a different direction than normal. He thought we may need an amendment to make this process easier without going thru this extraordinary process. He didn't want the call for a special meeting with virtually no discussion to be a routine matter for a zoning change. He has no objection because it is going to a less dense zoning and is in the public interest.

Chair Russell stated that there will still be a special zoning hearing at the Zoning Agency and will have a 30 day notice which means it will not be heard at this month's zoning meeting. Since it is a rezone it will still come back to the County Board.

On motion by Supervisor Grant, seconded by Supervisor Weber, Warren Hansen was recognized and allowed to address the Board.

Warren Hansen explained that the Town of Delavan went through hearings and the process for the recommendation for this special circumstance. The Animal Shelter submitted for this last July but missed the deadline by a month. The option, which has been extended twice, is coming up again. They don't own the land yet. The land is for public use and benefits the public and the County. He then referred to the handout explaining what portion is currently owned and what portions pertain to this zoning issue. The next step would be the conditional use and zoning. Supervisor Kilkenny stated that zoning going from more dense to less dense and probably shouldn't be a problem under the ordinance or require this extraordinary step.

On a motion from Supervisor Kilkenny, seconded by Supervisor Stacey, item 1 was approved by unanimous consent.

2. Communication from Supervisor Jerry Grant with Resolution No. 81-03/11 – Proclaiming April 10 – April 16, 2011 Volunteer Week in Walworth County-*Vote required: Majority* (It is anticipated that the County Board will suspend its rules to take action on the resolution at the March 14, 2011 Special County Board Meeting) (To be referred to the Executive Committee)

Supervisor Weber offered a motion, seconded by Supervisor Grant, to suspend the rules and proceed to process item 2, Communications and Matters to be Referred, at the meeting.

Administrator Bretl stated that the Board needs a motion to act on this item at this meeting. This will require a majority vote. There is no need to suspend the rules.

The motion by Supervisor Kilkenny, seconded by Supervisor Grant, to act on Communication item 2, carried by voice vote.

On motion by Supervisor Grant, seconded by Supervisor Weber, item 2, **Resolution No. 81-03/11** – Proclaiming April 10 – April 16, 2011 Volunteer Week in Walworth County, was approved by voice vote.

Human Resources

1. Resolution No. 82-03/11 – Approving a Collective Bargaining Agreement Re-Opener By and Between Walworth County and the Walworth County Children with Disabilities Education Board and Lakeland Education Association for the Period of July 1, 2010 to June 30, 2011-*Vote required: Majority* (Recommended by the Children with Disabilities Education Board 3-0 and the Human Resources Committee 4-0)

Supervisor Weber offered a motion, seconded by Supervisor Brandl, to approve Resolution No. 82-03/11 - Approving a Collective Bargaining Agreement Re-Opener By and Between Walworth County and the Walworth County Children with Disabilities Education Board and Lakeland Education Association for the Period of July 1, 2010 to June 30, 2011.

Administrator Bretl advised that Governor Walker’s budget repair bill has been approved and signed but is not law yet because it has to be published first. We are allowed to act on this resolution. Staff is recommending approval. These negotiations occurred before changes in state law. This contract is not a long term contract. This is in effect until June 30, 2011. This will continue the county’s share of pension payments until June 30, 2011.

Resolution No. 82-03/11 was approved by voice vote.

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

There were none.

Chairperson’s Report

There were none.

Adjournment

On motion by Supervisor Brandl, seconded by Supervisor Grant, the meeting was adjourned at 9:25 a.m.

STATE OF WISCONSIN)
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COUNTY OF WALWORTH)

I, Kimberly S. Bushey, County Clerk in and for the County aforesaid, do hereby certify that the foregoing is a true and correct copy of the proceedings of the County Board of Supervisors for the March 14, 2011 meeting.