

JUNE 8, 2010
WALWORTH COUNTY BOARD OF SUPERVISORS
MEETING

The Walworth County Board of Supervisors meeting was called to order by Chair Russell at 6:20 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. Absent: 0.

Rick Stacey, Walworth County Board Supervisor, District # 1, delivered the invocation.

Amendments, Withdrawals, and Approval of Agenda

On motion by Supervisor Stacey, seconded by Supervisor Grant, the evening's agenda was approved.

Approval of the Minutes

On motion by Supervisor Schaefer, seconded by Supervisor Brandl, the minutes of the May 11, 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. Walworth County Park Committee
 - Mike Hurlburt – Term to begin upon appointment and end on June 30, 2012
(Recommended for reappointment by the Executive Committee 4-0)
 - Mariette Nowak – Term to begin upon appointment and end June 30, 2012
(Recommended for reappointment by the Executive Committee 4-0)
2. Lakeshores Library System Board
 - Susan Metzner – Term to begin upon appointment and end December 31, 2010.
(Recommended for appointment by the Executive Committee 4-0)

On motion by Supervisor Weber, seconded by Supervisor Brandl, Mike Hurlburt and Mariette Nowak were reappointed to the Walworth County Park Committee and Susan Metzner was appointed to the Lakeshores Library System Board.

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
2. Claims: a) Summons & Complaint -Walworth Homes, LLC vs Walworth County and Walworth County Board of Adjustment; b) Summons & Complaint-Colton Meisinger Trust, et al, and Maegan B. Shodeen Trust, et al, vs Walworth County and Walworth County Board of Adjustment; c) Notice of Claim-Luther Bell vs Walworth County were referred to the Executive Committee.
3. Communication from Department of Commerce regarding Community Development Block Grant Application-Town of Sugar Creek and the Village of East Troy were referred to the Executive Committee.
4. Communication from Supervisor Kathy Ingersoll and draft ordinance concerning random drug testing were referred to the Human Resources Committee.
5. Report of the County Clerk Concerning Communications Received by the Board and Recommended to be Placed on File
6. Report of County Clerk Concerning Communications Received by the Board After the Agenda Mailing-The following items were placed on Supervisors' desks:
 - Ordinance No. 617-06/10 – Amending Section 62-104 of the Walworth County Code of Ordinances Relating to Tax Incremental Financing Districts Annual Reports-*Vote Required: Majority* (The Finance Committee will consider at a special meeting prior to the June 8, 2010 County Board meeting.)
 - Douglas County Resolution #38-10 – Repeal of Section 70.07 of the Wisconsin Statutes, which restores the authority of local elected officials to set spending priorities for their city, village, town or county – To be referred to the Executive Committee
 - Douglas County Resolution #43-10 – Request for Elimination of Potential of Asian Carp Spread throughout Great Lakes and Surrounding Watersheds – Previously referred and will be placed on file
 - *Walworth County Senior Review*, June, 2010 – To be placed on file
7. Report of County Clerk Concerning Zoning Petitions (To be referred to the County Zoning Agency)
 - Mike Healy/Marty Healy, Town of LaGrange, R-1 to B-2
 - Toynton Trust (Cindy Toynton Dixon)/Threatte Family Ltd. Partnership (Warren Hansen, App.), Town of Darien, 9.1 acres of A-1 to C-2 and 1 acre of C-2 to C-4
 - David W. and Kristine K. Hills, Town of Geneva, M-3 to A-5
 - Cathie Lopardo (purchasing from Schaumberg, Inc.) (Warren Hansen, App.), Town of Sugar Creek, R-1 to B-2
 - Heaven City Development (Ralph P. Hibbard), Town of Troy, A-1 to R-3
 - Town of Walworth, Town of Walworth, M-1 to P-2

Unfinished Business

New Business

Reports of Standing Committees

County Zoning Agency Report of Proposed Zoning Amendments

1. Glen and Becky Feltham, Town of Walworth, Rezone 5.39 acres of A-2 to A-4 – approved 6-0 (5-20-10 public hearing)

On motion by Supervisor Stacey, seconded by Supervisor Weber, item 1, Glen and Becky Feltham, Town of Walworth, was approved by voice vote, as recommended by the County Zoning Agency.

Executive Committee

1. Resolution No. 26-06/10 – Approving Mutual Aid Box Alarm System (MABAS) Agreement by and between Walworth County and the State of Wisconsin-*Vote required: Majority* (Recommended by the Executive Committee 4-0)

On motion by Supervisor Weber, seconded by Supervisor Brandl, **Resolution No. 26-06/10** was approved by voice vote.

Finance Committee

1. Ordinance No. 617-06/10 – Amending Section 62-104 of the Walworth County Code of Ordinances Relating to Tax Incremental Financing Districts Annual Reports-*Vote Required: Majority* (The Finance Committee will consider at a special meeting prior to the June 8, 2010 County Board meeting.)
2. Ordinance No. 618-06/10 – Amending Section 30-231 and Creating Section 30-232 of the Walworth County Code of Ordinances Relating to Other Post Employment Benefit Investments-*Vote Required: Majority* (Recommended by the Finance Committee 4-0)
3. Ordinance No. 619-06/10 – Amending Section 30-286 and Creating Section 30-288 of the Walworth County Code of Ordinances Relative to Register of Deeds Recording Fees and Credit/Debit Card Convenience Fees-*Vote required: Majority* (Recommended by the Finance Committee 4-0)
4. Resolution No. 27-06/10 – Accepting a \$25,000 Donation from Geneva National LEO Foundation to Upgrade the Wireless Infrastructure at the Lakeland School Facility-*Vote Required: Majority* (Recommended by the Children with Disabilities Education Board 4-0 and the Finance Committee 4-0)
5. Resolution No. 28-06/10 – Transferring CTH A Retaining Wall Funds to the General Fund-*Vote Required: Majority* (Recommended by the Public Works Committee 5-0 and the Finance Committee 4-0)
6. Resolution No. 29-06/10 – Authorizing Write Off of 2007 Personal Property Taxes Uncollectible in 2008-*Vote Required: Two-thirds* (Recommended by the Finance Committee 4-0)

On motion by Supervisor Schaefer, seconded by Supervisor Stacey, item 1, Ordinance No. 617-06/10 was held over, by voice vote.

On motion by Supervisor Stacey, seconded by Supervisor Weber, item 2, **Ordinance No. 618-06/10**, item 3, **Ordinance No. 619-06/10**, item 4, **Resolution No. 27-06/10**, and item 5, **Resolution No. 28-06/10**, were approved by voice vote.

Supervisor Schaefer offered a motion, seconded by Supervisor Stacey, to approve item 6, Resolution No. 29-06/10. On motion by Supervisor Kilkenny, seconded by Supervisor Ingersoll, **Resolution No. 29-06/10 was approved by unanimous consent.**

Human Resources Committee

1. Resolution No. 30-06/10 – Approving a Collective Bargaining Agreement by and between Walworth County and AFSCME Local 1925 for the Period of January 1, 2010 to December 31, 2011-*Vote required: Two-thirds* (The Human Resources Committee will consider at a special meeting on June 1, 2010.)
2. Resolution No. 31-06/10 – Approving a Collective Bargaining Agreement by and between Walworth County and AFSCME Local 1925A for the Period of January 1, 2010 to December 31, 2011-*Vote required: Two-thirds* (The Human Resources Committee will consider at a special meeting on June 1, 2010.)
3. Resolution No. 32-06/10 – Approving a Collective Bargaining Agreement by and between Walworth County and AFSCME Local 1925B for the Period of January 1, 2010 to December 31, 2011-*Vote required: Two-thirds* (The Human Resources Committee will consider at a special meeting on June 1, 2010.)
4. Resolution No. 33-06/10 – Approving a Collective Bargaining Agreement by and between Walworth County and AFSCME Local 1925C for the Period of January 1, 2010 to December 31, 2011-*Vote required: Two-thirds* (The Human Resources Committee will consider at a special meeting on June 1, 2010.)
5. Resolution No. 34-06/10 – Approving a Collective Bargaining Agreement By and Between Walworth County and the Walworth County Children with Disabilities Education Board and Lakeland Education Association for the Period of July 1, 2009 to June 30, 2011-*Vote required: Two-thirds* (Recommended by the Children with Disabilities Education Board 4-0) (The Human Resources Committee will consider at a special meeting on June 1, 2010.)
6. Resolution No. 35-06/10 – Approving a Third Revised Amendment to the Employment Contract of Michael Cotter for Performing the Duties of Deputy Corporation Counsel-*Vote required: Two-thirds* (Recommended by the Human Resources Committee 4-0)

Clerk Bushey said a Special Meeting Notice had been circulated for Supervisors' signatures and that a Special Meeting would be held on Monday, June 14, 2010 to consider Human Resources items 1 through 5. On motion by Supervisor Stacey, seconded by Supervisor Weber, item 1, Resolution No. 30-06/10, item 2, Resolution No. 31-06/10, item 3, Resolution No. 32-06/10, item 4, Resolution No. 33-06/10, and item 5, Resolution No. 34-06/10, were held over to be considered at the Special Meeting on June 14, 2010.

Supervisor Schaefer offered a motion, seconded by Supervisor Ingersoll, to approve item 6. On motion by Supervisor Ingersoll, seconded by Supervisor Stacey, lines 28-29, on Page 1, of Resolution No. 35-06/10, were amended, adding “and is retroactive to May 31, 2010” to read as follows: “Be it further resolved that the contract amendment shall be in effect until November 30, 2010 and is retroactive to May 31, 2010.” On motion by Supervisor Stacey, seconded by Supervisor Kilkenny, **Resolution No. 35-06/10 was approved as amended by unanimous consent.**

Administrator Bretl said he appreciated that there would be a special meeting to consider the labor agreements. He said staff wants to be sure that the fiscal notes are in proper form.

Reports of Special Committees

There were none.

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

There were none.

Chairperson’s Report

Chair Russell said she wanted to remind everyone again of the Special County Board Meeting, Monday, June 14, 2010 at 3:00 P.M.

Adjournment

On motion by Supervisor Stacey, seconded by Supervisor Schaefer, the meeting was adjourned at 6:30 p.m.

STATE OF WISCONSIN)
)SS
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 June 8, 2010 meeting.