



**WALWORTH COUNTY BOARD OF SUPERVISORS
MEETING**

TUESDAY, APRIL 19, 2011 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

Board of Supervisors

A G E N D A

Call to Order

Pledge of Allegiance

Invocation

- Jerry Grant, Walworth County Board Supervisor, District # 4

Roll Call

Withdrawals from Agenda, if any

Approval of the Agenda

Approval of the Minutes

- March 8, 2011 Walworth County Board Meeting
- March 14, 2011 Walworth County Board Special Meeting

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

Special Order of Business

- Recognizing Walworth County Volunteers
- IHS Presentation of Healthiest Company Award
 - Nicki Andersen, Deputy County Administrator-Finance; Dale Wilson, Payroll/Benefits manager; and Joseph A. O'Brien, President/CEO of Interactive Health Solutions

Appointments/Elections

1. Health and Human Services Board and Lakeland Health Care Center Board
 - Supervisor Hawkins – Re-election to serve an additional 3-year term, retroactive to January 3, 2011 and extending through January 3, 2014.
(Recommended for re-election by the Health and Human Services Board 8-0 and the Executive Committee 5-0)

Communications and Matters to Be Referred

1. Claims Received After Agenda Mailing
2. Claims: a) Notice of Claim for Vehicle Damage and Claim for Vehicle Damage-Cynthia and Benjamin Lentz; b) Notice of Subrogation-Thomas Barkas (To be referred to the Executive Committee)

3. Communications from Wassel, Harvey and Schuk regarding the Town of Bloomfield Zoning Ordinance No. 1056 and Ordinance No. 1057 (To be referred to the County Zoning Agency)
4. Communication from Gene Pulera, Richmond Township, regarding CAFOs and public health risk (To be referred to the County Zoning Agency)
5. Communication from David C. Moore, Town Attorney for the Town of Richmond, regarding restricting the use of center pivot irrigators to distribute manure (To be referred to the County Zoning Agency)
6. Jackson County Resolution No. 9-3-2011-Express Support for US Department of Interior, Bureau of Indian Affairs, Indian Reservation Roads Program (To be referred to the Executive Committee)
7. Langlade County Resolution #15-2011-Support Veteran Benefits Funding; Resolution # 16-2011-Support the Orville Lemke Bill-Fast Track Process for Purple Heart and Other Military Related Honors (To be referred to the Executive Committee)
8. Pepin County Resolution No. 30-2010-To Establish a Non-Partisan Election for the Legislature and County Offices (To be referred to the Executive Committee)
9. Portage County Resolution Number 140-2010-2012-A Bill for Fast Track Process for Purple Heart and Other Military Honors (To be referred to the Executive Committee)
10. Wood County Resolution #11-3-17-Support Action by the Wisconsin State Legislature to end predatory lending in Wisconsin (To be referred to the Executive Committee)
11. Langlade County Resolution #24-2011-Oppose the Centralization of Economic Support Programs as Proposed in the Governor's Biennium Budget (To be referred to the Health and Human Services Board)
12. Rock County Resolution No. 11-38-322-Opposing the Initiative in the Governor's Budget that removes Income Maintenance Administration from the Counties and Creates a State Operated Centralized Income Maintenance Unit (To be referred to the Health and Human Services Board)
13. Communication from Southeastern Wisconsin Regional Planning Commission concerning amendment to Natural Areas & Critical Species Habitat Protection and Management Plan. (To be referred to the Land Conservation Committee)
14. Notice of WMMIC Annual Membership Meeting on May 5, 2011 (To be placed on file)
15. Communication from State Representative Samantha Kerkman acknowledging receipt of Walworth County's Resolution No. 79-03/11-Supporting an amendment to the Wisconsin Statutes granting townships veto authority over conditional use permits (To be placed on file)
16. Report of the County Clerk Concerning Communications Received by the Board and Recommended to be Placed on File
17. Report of County Clerk Concerning Communications Received by the Board After the Agenda Mailing
18. 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 Report of Proposed Zoning Amendments

1. Ord. No. 674-04/11 – Amending Section 74-264 of the Walworth County Code of Ordinances Relating to the Floodplain Appendix-*Vote Required: Majority* (Recommended by the County Zoning Agency 7-0) Amendment to Walworth County Code of Ordinances, Walworth County, Wisconsin, Chapter 74-264 of the Shoreland Zoning Ordinance. Approved: 7 – 0. (February 17, 2011, public hearing)
2. Dwayne Deakins, Town of Lafayette, Rezone 1.75 acres of A-5 to A-1. Approved: 7 – 0. (March 17, 2011, public hearing)

Executive Committee

1. Approval of 2011-2012 County Board Meeting Schedule-*Vote required: Majority* (Recommended by the Finance Committee 4-0 and the Executive Committee 5-0)
2. Res. No. 01-04/11 – Recognizing Walworth County Volunteers for Their Service to the County-*Vote required: Majority* (Recommended by the Executive Committee 5-0)
3. Res. No. 02-04/11 – Urging the State Legislature To Rescind Changes Made to the State’s Prevailing Wage Laws by Enactment of the State Budget, 2009 Wisconsin Act 28-*Vote required: Majority* (Recommended by the Executive Committee 5-0)
4. Res. No. 03-04/11 – Denying the Claim of TDS Telecommunications Corporation Related to Damage To a Telephone Pedestal Located on County Highway NN in Elkhorn, Wisconsin-*Vote required: Majority* (Recommended by the Executive Committee 5-0)

Human Resources Committee

1. Ord. No. 675-04/11 – Amending Section 15-17 of the Walworth County Code of Ordinances Relating to the Register in Probate Position in the Clerk of Courts Office-*Vote Required: Majority* (Recommended by the Human Resources Committee 4-0)
2. Ord. No. 676-04/11 – Amending Section 15-338 of the Walworth County Code of Ordinances Relating to Severance Pay Upon Layoff or Termination-*Vote Required: Majority* (Recommended by the Human Resources Committee 4-0)
3. Res. No. 04-04/11 – Implementing Changes in Wages for Certain Casual Employees-*Vote Required: Majority* (Recommended by the Human Resources Committee 4-0)

Reports of Special Committees

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

Chairperson’s Report

Adjournment

Kimberly S. Bushey

Walworth County Clerk

****Supervisors and Committees: Please submit titles for May 10, 2011 agenda items on or before Wednesday, April 27, 2011.**