

**APRIL 19, 2011
WALWORTH COUNTY BOARD OF SUPERVISORS
MEETING**

The Walworth County Board of Supervisors meeting was called to order by Chair Russell at 6:00 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, Kathy Ingersoll, Vice-Chair Daniel G. Kilkenny, Carl Redenius, Joe Schaefer, Rick Stacey, Russ Wardle, David A. Weber, and Chair Nancy Russell. Randy Hawkins was absent. A quorum was established.

Jerry Grant, Walworth County Board Supervisor, District #4, delivered the invocation.

Amendments, Withdrawals, and Approval of Agenda

On motion by Supervisor Brandl, seconded by Supervisor Grant, the agenda was approved by voice vote. On motion by Jerry Grant, seconded by Supervisor Kilkenny, the agenda was amended by moving Executive Committee item 2, Resolution No. 01-04/11 to be considered immediately following Comment Period by Members of the Public Concerning Items on the Agenda.

Approval of the Minutes

On motion by Supervisor Schaefer, seconded by Supervisor Kilkenny, the minutes of the March 8, 2011 Walworth County Board Meeting were approved by voice vote. On motion by Supervisor Grant, seconded by Supervisor Brandl, the minutes of the March 14, 2011 Special County Board Meeting were approved by voice vote.

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

There were none.

On motion by Supervisor Kilkenny, seconded by Supervisor Stacey, **Resolution No. 01-04/11** – Recognizing Walworth County Volunteers for Their Service to the County, was approved by voice vote.

Special Order of Business

- Recognizing Walworth County Volunteers

Chair Russell read the resolution as Colleen Lezniak came forward. The following volunteers were honored for their exceptional service: Walworth County Jail Library: Gary Relihan; Health and Human Services Department: Royce Chechowitz, Doris “Dodi” DuPont, Betty Reynolds,

Clifford Witte; Lakeland Health Care Center: Jim Coehoorn; Land Use and Resource Management Department: Dennis Kosin; and UW-Extension Office: Dr. Henry “Hank” Mol – Family Living Volunteer.

- 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

International Health Solutions currently conducts the County’s annual wellness screenings and has been the County’s vendor since 2005.

Joseph O’Brien introduced Nancy Anderson, IHS, and Mark Dreger, Auxiant. He said the Healthiest Companies in America award was designed to recognize employers who have done a wonderful job of leading their employees to a healthier state. This means Walworth County’s employees rank in no or low risk in chronic disease. This is no small feat as only 5% of companies they deal with made it this year. He said over 240,000 employees are assessed every year. On behalf of Auxiant and IHS, he said he wanted to recognize Nicki Andersen and Dale Wilson for their success in helping to create one of the healthiest companies in America. Nicki Andersen thanked the representatives of Auxiant and IHS. She invited the individuals in the County that inspired this award to come forward: members of the Wellness Council and Walkers of Walworth (WOW). WOW representatives: Linda Eastburg, Trina Adams, Linda Gregurich, and Kathy Wright. She especially thanked Linda Eastburg for her passion for wellness and her devotion to coordinating the initial wellness activities which started Walworth County on this path. Andersen said Linda has spent countless personal hours coming up with fund raising activities, exercise classes, coordinating activities, etc. The WOW group has donated a significant number of weights, mats, and other items used during wellness activities. Andersen also recognized the Wellness Council: Dale Wilson, Terese Rutkowski, Valerie Etzel, Josh Pollock. She said they have sponsored a 5K run/walk, coordinated discounts at fitness centers, a walking golf challenge and organized a lot of exercise classes for employees. She thanked each group for their efforts as she thinks it has been instrumental in moving this County to better health. She also thanked Joe and Nancy, IHS, and Mark, Auxiant, for providing screenings, counseling services, etc.

Appointments/Elections

1. Health and Human Services Board and Lakeland Health Care Center Board – Supervisor Randy 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)

Supervisor Weber offered a motion, seconded by Supervisor Grant, to nominate Supervisor Randy Hawkins to the Health and Human Services Board and Lakeland Health Care Center Board. Hearing no other nominations, a motion was made to close nominations by Supervisor Weber, seconded by Supervisor Grant, and to cast a unanimous vote for Randy Hawkins. Randy Hawkins was re-elected to serve an additional 3-year term, retroactive to January 3, 2011 and extending through January 3, 2014, by unanimous consent.

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) Notice of Claim for Vehicle Damage and Claim for Vehicle Damage-Cynthia and Benjamin Lentz; b) Notice of Subrogation-Thomas Barkas, were 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 was referred to the County Zoning Agency.
4. Communication from Gene Pulera, Richmond Township, regarding CAFOs and public health risk was 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 was 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 was 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 was referred to the Executive Committee.
8. Pepin County Resolution No. 30-2010-To Establish a Non-Partisan Election for the Legislature and County Offices was 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 was 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 was 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 was 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 was 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 was referred to the Land Conservation Committee.
14. Notice of WMMIC Annual Membership Meeting on May 5, 2011 was 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 was placed on file.
16. Report of the County Clerk Concerning Communications Received by the Board and Recommended to be Placed on File – In agenda packet.

17. Report of County Clerk Concerning Communications Received by the Board After the Agenda Mailing-The following items were placed on Supervisors' desks:

- Communication from Delavan-Darien School District regarding an amendment to Exhibit D (Flow Through Entitlements) of the Intergovernmental Agreement By and Between Walworth County and the School Districts Serving Walworth County Concerning Special Education – To be referred to the Children with Disabilities Education Board
- Communication from Supervisor Jerry Grant regarding the letter of Gene Pulera concerning CAFOs – To be referred to the County Zoning Agency
- Communication from Wisconsin Department of Natural Resources regarding the use of center pivot technology – To be referred to the County Zoning Agency
- Communication from Chair Nancy Russell regarding recognition of the Badger Culinary Team – To be referred to the Executive Committee
- Shawano County Resolution No. 20-11-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)
- Communication from Lakeland Education Association regarding the continuation of the commitment to meeting the needs of students with special needs in Walworth County – To be referred to the Human Resources Committee
- Communication from County Treasurer Kathy Du Bois regarding new tax software – To be placed on file
- Communication from Robert M. Groves, Director, U.S. Census Bureau, regarding the 2010 Census Count Question Resolution (CQR) Program – To be placed on file
- *Walworth County Aging & Disability Resource Center News*, April 2011 – To be placed on file

18. Report of County Clerk Concerning Zoning Petitions (To be referred to the County Zoning Agency)

- Birds Eye Foods, LLC, Town of Darien, A-1 to A-4
- Hold Your Horses, LLC (c/o Lakeland Animal Shelter), Town of Delavan, RU Urban Density Residential to AP Prime Agricultural land use category

Unfinished Business

New Business

Reports of Standing Committees

County Zoning Agency Report of Proposed Zoning Amendments

1. Ordinance 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)

On motion by Supervisor Stacey , seconded by Supervisor Weber, item 1, **Ordinance No. 674-04/11**, and item 2, Dwayne Deakins, Town of Lafayette, were approved by voice vote a recommended by the County Zoning Agency..

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. Resolution 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. Resolution 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. Resolution 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)

On motion by Supervisor Weber, seconded by Supervisor Brandl, the following were approved by voice vote: 2011-2012 County Board Meeting Schedule; **Resolution No. 02-04/11**; and **Resolution No. 03-04/11**. Resolution No. 01-04/11 was approved earlier in the meeting.

Human Resources Committee

1. Ordinance 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. Ordinance 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. Resolution No. 04-04/11 – Implementing Changes in Wages for Certain Casual Employees-*Vote Required: Majority* (Recommended by the Human Resources Committee 4-0)

On motion by Supervisor Grant, seconded by Supervisor Wardle, the following were approved by voice: **Ordinance No. 675-04/11**; **Ordinance No. 676-04/11**; and **Resolution No. 04-04/11**.

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 announced that Pauline Parker recently passed away. She said Pauline was a County Board Supervisor from 1994 to 2008. She was a very dedicated Supervisor and was recently appointed to the Health and Human Services Board. Services were to be held at Haase, Derek Lockwood on Friday, April 29 with services in Richmond, IL, at 11:00 a.m. at St. Joseph's Church. She said memorials could be made to the American Diabetes Association.

Chair Russell announced that the redistricting maps, which SEWRPC has prepared, were available for pickup by the Supervisors. A special County Board meeting to discuss and review the maps will be held at 5:00 p.m., May 10, 2011 immediately before the May regular County Board meeting.

There are not enough maps to give out to the public but there will be a map on display for viewing in the County Clerks Office. Bretl asked that the Supervisors direct their questions to the Executive Committee for their April 25 meeting and not contact SEWRPC directly.

Adjournment

On motion by Supervisor Brandl, seconded by Supervisor Stacey, the meeting was adjourned at 6:32 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 April 19, 2011 meeting.