



PUBLIC HEARING
TUESDAY, AUGUST 9, 2011 at 6:00 PM
County Board Room
Walworth County Government Center
100 W. WALWORTH STREET
ELKHORN, WI

A G E N D A
Redistricting Plan for Walworth County: 2011

Board of Supervisors

- Presentation of 2011 Redistricting Plan for Walworth County
- Public Input and General Discussion

WALWORTH COUNTY BOARD OF SUPERVISORS
MEETING

TUESDAY, AUGUST 9, 2011
(To immediately follow the Public Hearing)

County Board Room
Walworth County Government Center
100 W. WALWORTH STREET
ELKHORN, WI

Nancy Russell – Chair
Dan Kilkenny – Vice Chair

A G E N D A – AMENDED AUGUST 2, 2011

Call to Order

Pledge of Allegiance

Invocation

- Richard Brandl, Walworth County Board Supervisor, District #9

Roll Call

Withdrawals from Agenda, if any

Approval of the Agenda

Approval of the Minutes

- July 12, 2011 Walworth County Board Meeting
- July 20, 2011 Walworth County Board Special Meeting

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

Special Order of Business

- Government Finance Officers Association (GFOA) Distinguished Budget Presentation Award for Fiscal Year 2011

Appointments/Elections

1. Children with Disabilities Education Board (CDEB)
 - Dave Weber – Re-election to serve a three year term to begin retroactive to April 19, 2011 and end on April 19, 2014
(Recommended by the Executive Committee 5-0)
2. East Troy Lions Community Library
 - Philip Taugher – Three year term to begin upon Board reappointment and end on June 30, 2014
(Recommended by the Executive Committee 5-0)
3. Honey Lake Management District
 - Robert McIndoe – Term to begin upon Board appointment and continue until a successor is named.
(Recommended by the Land Conservation Committee 4-0)
4. Southeastern Wisconsin Regional Planning Commission (SEWRPC)
 - Allen Morrison
 - Charles Colman

(The Executive Committee will meet prior to the County Board meeting to vote to recommend a list containing the names of both candidates to be forwarded to Governor Walker)

Communications and Matters to Be Referred

1. Claims Received After Agenda Mailing
2. Communication from the University of Wisconsin Colleges/University of Wisconsin-Extension thanking the board for supporting Res. No. 29-06/11, in support of the Wisconsin Idea Partnership (to be placed on file)
3. Correspondence from the Wisconsin Historical Society regarding the Elkhorn Band Shell in Sunset Park being nominated to the Wisconsin State Register of Historic Places and National Register of Historic Places (to be placed on file)
4. Correspondence from the Wisconsin Historical Society regarding the Elkhorn Municipal Building located at 9 South Broad Street in Elkhorn, WI being nominated to the Wisconsin State Register of Historic Places and National Register of Historic Places (to be placed on file)
5. Correspondence from the Wisconsin Department of Natural Resources Approving the Amendment to the Regional Water Quality Management Plan for the Sanitary Sewer Service Area for the Walworth County Metropolitan Sewerage District – City of Elkhorn (to be placed on file)
6. Correspondence from Gene Pulera, Town of Richmond, Proposal re: Public Health and the Use of Spray Irrigation for Liquid Manure Disposal, including Center Pivots (to be referred to the County Zoning Agency)
7. Town of Richmond Resolution No. 7/19/2011 – Resolution Concerning Center Pivot Manure and Manure By-Product Application (to be referred to the County Zoning Agency)
8. Communication from David A. Bretl, County Administrator, regarding a 5-minute presentation by the Fairest of the Fair, Hannah Eucker. (To be placed on file)(It is anticipated that the County Board will suspend its rules and

consider the request and permit the Fairest of the Fair to make a short presentation at tonight's meeting)

9. Outagamie County Resolution 27--2011-12 – Opposing State of Wisconsin 2011 Assembly Bill 173 – To be referred to the Executive Committee
10. Correspondence from Bruce T. Block, Reinhart Attorneys at Law, regarding the proposed HUD Section 108 Financing for Senior Housing Project in the Town of Geneva, Wisconsin – To be referred to the Finance Committee
11. Correspondence from Brian A. Schuk, Wassel, Harvey & Schuk, LLP, regarding the Town of Bloomfield, Farmland Preservation – To be referred to the Land Conservation Committee
12. Report of the County Clerk Concerning Communications Received by the Board and Recommended to be Placed on File
13. Report of County Clerk Concerning Communications Received by the Board After the Agenda Mailing
14. Report of County Clerk Concerning Zoning Petitions (To be referred to the County Zoning Agency)

Unfinished Business

1. Res. No. 35-07/11 - Directing the Treasurer To Reject Settlement of a Special Assessment in the City of Whitewater Relative to Tax Incremental Financing (TIF) District No. 4 – *Vote Required: Majority* (Recommended by the Finance Committee 4 - 0) – Tabled from July 12, 2011 County Board meeting.

New Business

1. Res. No. 42-08/11 – Supporting a Supervisory District Plan for Walworth County-*Vote required: Majority* (The County Board will vote on this plan on August 9, 2011)

Reports of Standing Committees

County Zoning Agency Report of Proposed Zoning Amendments

1. Ord. No. 684-08/11 - Amending Sections 74-28, 74-131, 74-153 and 74-263 of the Walworth County Code of Ordinances Relating to Environmental Corridors - *Vote required: Majority* (Recommended County Zoning Agency 6-0) Amendment to Walworth County Code of Ordinances, Walworth County, Wisconsin, Chapter 74-28 and 74-131 of the Zoning Ordinance and Chapter 74-153 and 74-263 of the Shoreland Zoning Ordinance – approved 6-0 (June 16, 2011 public hearing)
2. Ord. No. 685-08/11 - Amending Sections 74-53, 74-55, 74-56, 74-64, 74-65, 74-66, 74-74, 74-180, 74-182, 74-183, 74-191, 74-192, 74-193, 74-203 of the Walworth County Code of Ordinances Relating to Shared Parking - *Vote required: Majority* (Recommended County Zoning Agency 6-0) Amendment to Walworth County Code of Ordinances, Walworth County, Wisconsin, Chapter 74-53, 74-55, 74-56, 74-64, 74-65, 74-66, 74-74 of the Zoning Ordinance and Chapter 74-180, 74-182, 74-183, 74-191, 74-192, 74-193, 74-203 of the Shoreland Zoning Ordinance – approved 6-0 (June 16, 2011 public hearing)
3. Ord. No. 686-08/11 - Amending Sections 74-38 and 74-163 of the Walworth County Code of Ordinances Relating to Accessory Structures - *Vote required: Majority* (Recommended County Zoning Agency 6-0) Amendment to Walworth County Code of Ordinances, Walworth County, Wisconsin, Chapter 74-38 of the

Zoning Ordinance and Chapter 74-163 of the Shoreland Zoning Ordinance – approved 6-0 (June 16, 2011 public hearing)

4. Clayton & Mary French, Town of Lafayette, Rezone approximately 5.99 acres of the parcel from A-1 Prime Agricultural to C-2 Upland Conservation District for creation of a separate lot for an existing residence - approved 6-0 (July 21, 2011 County Zoning Agency public hearing)

5. Fairwyn Trading Company, LLC, Bloomfield Township, Rezone approximately 54 acres of shoreland area from A-1 Prime Agricultural to R-1 Single Family Residential and C-4 Land Resource Conservation District (Shoreland Wetland) for the creation of a residential subdivision. The request includes designation of shoreland area for a navigable stream - approved 6-0 (July 21, 2011 County Zoning Agency public hearing)

6. Joe and Wendy Staller, Richmond Township, Rezone A-1 Prime Agricultural District to A-4 Agricultural Related Manufacturing, Warehousing and Marketing District area, approximately 1.93 acres for an existing winery - approved 6-0 (July 21, 2011 County Zoning Agency public hearing)

Executive Committee

1. Res. No. 40-08/11 - Denying the Claim of Aaron M. Blum – *Vote Required: Majority* (Recommended by the Executive Committee 5-0)

Land Conservation Committee

1. Res. No. 39-08/11 – Adopting a Report of the Land Conservation Committee Recommending Approval of the Petition for Attachment to the Lake Beulah Management District Boundaries – *Vote Required: Majority* (Recommended by the Land Conservation Committee 4-0)

Public Works Committee

1. Res. No. 41-08/11 - Rescinding Resolution No. 73-01/11 Relative to 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)

Reports of Special Committees

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

Closed Session

The Board will convene in closed session pursuant to the exemption contained in Section 19.85 (1)(e) of the Wisconsin Statutes, "Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session."

In closed session, the Board will discuss the following item:

- Establishing guidance/parameters for upcoming negotiations with Unions

The Board will reconvene in open session and may take action on the closed session item.

Chairperson's Report

Adjournment

Kimberly S. Bushey

Walworth County Clerk

****Supervisors and Committees: Please submit titles for September 8, 2011 agenda items on or before Thursday, August 25, 2011.**