



**WALWORTH COUNTY BOARD OF SUPERVISORS
MEETING**

TUESDAY, DECEMBER 13, 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 – AMENDED DECEMBER 8, 2011

Call to Order

Pledge of Allegiance

Invocation

- Randy Hawkins, Walworth County Board Supervisor, District #10

Roll Call

Withdrawals from Agenda, if any

Approval of the Agenda

Approval of the Minutes

- November 1, 2011 Public Budget Hearing
- November 8, 2011 County Board Meeting

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

Special Order of Business

- Presentation of “Friend to NAMI Walworth” award in recognition of Walworth County Department of Health and Human Services for outstanding support and positive contributions to NAMI Walworth and to the cause of mental illness awareness, advocacy and education

Appointments/Elections

1. Local Emergency Planning Committee
 - David Bretl
 - Michael Ciardo
 - Shane Crawford
 - John R. Ennis
 - David Fladten
 - David Graves
 - Patricia Grove
 - Eric Hudson
 - Senator Neal Kedzie
 - Kevin Kennedy
 - Richard Kuhnke
 - Jim Obligato
 - Jason Roberts
 - Nancy Russell
 - David Thompson
 - Bruce Vanderveen(Recommended by the Executive Committee 5-0)

100 W. Walworth
PO Box 1001
Elkhorn, WI 53121
262.741.7943 tel
262.741.4390 fax

Communications and Matters to Be Referred

1. Claims Received After Agenda Mailing

2. Claims: None.
3. Correspondence from Chair Russell Urging Adoption of Resolution No. 74-12/11 Supporting a Land Acquisition by the City of Lake Geneva for Conservation and Recreational Purposes. (It is anticipated that the County Board will suspend its rules to take action on the resolution at the December 13, 2011 County Board Meeting)
4. Correspondence from the City of Delavan regarding a plat of subdivision contemplated in the Town of Delavan and located within the City's extraterritorial jurisdiction (To be referred to the County Zoning Agency)
5. Correspondence from Gene Pulera and Margaret L. Pulera, M.D. regarding Public Health and the Use of Spray Irrigation (including Center Pivots) for Liquid Manure Disposal (To be referred to the County Zoning Agency)
6. Correspondence from Frank Raidl, Southern Lakes Evangelical Free Church, regarding potential space available at the Government Center for a teen center (To be referred to the Public Works Committee)
7. Communication from Waukesha County regarding Year 2011 Approval of Amendment to the Comprehensive Development Plan (To be placed on file) (The disk containing the plan is available for viewing in the County Clerk's Office)
8. Correspondence from Walworth County Metropolitan Sewerage District regarding approved rates for 2012 (To be placed on file) (The packet including the 2012 rates can be viewed in the County Clerk's office)
9. Release of Raze Order received from the Treasurer's Office for property located in the Town of Bloomfield (To be placed on file)
10. Raze Order received from the Treasurer's Office for building located at 58 East Walworth Avenue, Delavan, Wisconsin (To be placed on file)
11. Report of the County Clerk Concerning Communications Received by the Board and Recommended to be Placed on File
12. Report of the County Clerk Concerning Communications Received by the Board After Agenda Mailing
13. Report of the 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. Gregory G. & Annette M. Walbrandt , Nancy C. Walbrandt, Town of Lafayette, Rezone .361 acres of A-5 to A-1 and Rezone .733 acres of A-1 to A-5 – Approved: 5-0 (November 17, 2011 County Zoning Agency Public Hearing)
2. Community Action, Inc. of Rock and Walworth Counties, Town of Darien, Rezone approximately 2.22 acres of B-4 and A-1 to P-2 – Approved: 5-0 (November 17, 2011 County Zoning Agency Public Hearing)

Human Resources Committee

1. Ord. No. 701-12/11 – Amending Sections 15-552 and 15-743 of the Walworth County Code of Ordinances Relating to Contributions and Military Leave – *Vote required: Majority* (Recommended by the Human Resources Committee 4-0)
2. Ord. No. 702-12/11 – Amending Sections 15-531 and 15-532 of the Walworth County Code of Ordinances Relating to Health Insurance for New Hires and Sworn Staff – *Vote required: Majority* (The Human Resources Committee will consider at a special meeting prior to the December 13, 2011 County Board meeting)
3. Ord. No. 703-12/11 – Amending Section 15-17 of the Walworth County Code of Ordinances Relating to an HS Worker IV Position in Health and Human Services – *Vote Required: Majority* (The Human Resources Committee will consider at a special meeting prior to the December 13, 2011 County Board meeting)
4. Res. No. 72-12/11 – Adopting Revised Insurance Premium Equivalents for 2012 – *Vote Required: Majority* (The Human Resources Committee will consider at a special meeting prior to the December 13, 2011 County Board meeting)
5. Res. No. 75-12/11 – Establishing a Committee of the Whole Date for a Presentation by the Walworth County Finance Department Regarding Health Insurance – *Vote Required: Majority* (The Human Resources Committee will consider at a special meeting prior to the December 13, 2011 County Board meeting)

Public Works Committee

1. Ord. No. 704-12/11 – Amending Chapter 16 of the Walworth County Code of Ordinances Relating to Use of the Lakeland School – *Vote Required: Majority* (Recommended by the Public Works Committee 3-0)
2. Res. No. 73-12/11 – Supporting the Research of Options Pertaining to the Housing Needs of the Child Advocacy Center and the Association for Prevention of Family Violence – *Vote Required: Majority* (Recommended by the Public Works Committee 3-0)

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 January 10, 2012 agenda items on or before Wednesday, December 28, 2011.