



**WALWORTH COUNTY BOARD OF SUPERVISORS  
MEETING**

**TUESDAY, FEBRUARY 14, 2012 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

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**A G E N D A**

**Call to Order**

**Pledge of Allegiance**

**Invocation**

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

**Roll Call**

**Withdrawals from Agenda, if any**

**Approval of the Agenda**

**Approval of the Minutes**

- January 10, 2012 Committee of the Whole Minutes
- January 10, 2012 County Board Meeting Minutes

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

**Appointments/Elections**

1. Lakeshores Library System Board  
- Brian Broga – Three-year term to begin upon appointment and end on December 13, 2014

**Communications and Matters to Be Referred**

1. Claims Received After Agenda Mailing
2. Claims: Notice of Claim – Western Culvert & Supply Inc. against Mann Brothers Inc. for the project known as 2011 Walworth Co. Highway Contract (To be referred to the Executive Committee)
3. City of Delavan Resolution R-547 and Ordinance No. RC-314 Adopting Interim Zoning Exercising Extraterritorial Zoning Jurisdiction (To be referred to the County Zoning Agency)
4. Correspondence from Walworth County Metropolitan Sewerage District in regard to re-appointing Brandon Johnson as Commissioner of WalCoMet (To be referred to the Executive Committee)

5. Communication received from Governor Scott Walker acknowledging receipt of Walworth County resolution (To be placed on file)
6. Communication received from Secretary Ben Brancel, Wisconsin Department of Agriculture, Trade and Consumer Protection, acknowledging receipt of Resolution No. 77-01/12 – Opposing Further Land Conservation Staffing Grant Cuts (To be placed on file)
7. Order for Razing the Building received from the Treasurer’s Office for property located at N6718 Lakeshore Drive, Elkhorn, Wisconsin (To be placed on file)
8. Report of the County Clerk Concerning Communications Received by the Board and Recommended to be Placed on File
9. Report of the County Clerk Concerning Communications Received by the Board After Agenda Mailing
10. 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. Dennis Garoutte, Sugar Creek Township, Rezone approximately 2.6 acres of A-4 to A-2 – Approved: 7-0 (January 19, 2012 County Zoning Agency Public Hearing)

**Executive Committee**

1. Ord. No. 710-02/12 – Amending Chapter 2 of the Walworth County Code of Ordinances Pertaining to Bylaws of the Criminal Justice Coordinating Committee – *Vote Required: Two-Thirds* (Recommended by the Executive Committee 5-0)
2. Ord. No. 711-02/12 – Repealing Sections 66-56, 66-57 and 66-58 of the Walworth County Code of Ordinances and Recreating 66-56 Thereof Relative to the County Highway Safety Commission – *Vote Required: Majority* (Recommended by the Executive Committee 5-0)
3. Res. No. 85-02/12 – Recognizing the UW-Whitewater Warhawks Football Team on the Occasion of Their Fourth NCAA Division III National Championship – *Vote Required: Majority* (Recommended by the Executive Committee 5-0)

**Finance Committee**

1. Ord. No. 712-02/12 – Amending Section 30-286 of the Walworth County Code of Ordinances Relative to Dog License Fees for License Years Beginning 2013 – *Vote Required: Majority* (Recommended by the Finance Committee 3-1)
2. Ord. No. 713-02/12 – Amending Section 30-145 of the Walworth County Code of Ordinances Relating to Public Service Organization Audit Requirements – *Vote Required: Majority* (Recommended by the Finance Committee 4-0)

3. Res. No. 86-02/12 – Authorizing Use of Contingency Fund Balance to Provide Funding for the Veterans Service Office – *Vote Required: Two-Thirds* (Recommended by the Finance Committee 4-0)
4. Res. No. 87-02/12 – Authorizing Addition of Rural Women’s Alcohol and Other Drug Abuse (AODA) Grant to Pre-Approved Recurring Grants List – *Vote Required: Majority* (Recommended by the Finance Committee 4-0)
5. Res. No. 88-02/12 – Authorizing Transfer of Contingency Fund Balance to the Sheriff’s Office for 911 User Fee Charges for 2012 – *Vote Required: Two-Thirds* (Recommended by the Finance Committee 4-0)
6. Res. No. 89-02/12 – Approving a Loan in the Amount of \$100,000 to the Walworth County Historical Society for the Purpose of Property Acquisition – *Vote Required: Two-Thirds* (The Finance and Public Works Committees will meet jointly prior to the February 14 County Board Meeting to consider this resolution and make a recommendation.)

**Human Resources Committee**

1. Ord. No. 714-02/12 – Amending Section 15-17 of the Walworth County Code of Ordinances Relating to the Creation of Two AODA Grant Positions in the Health & Human Services Department – *Vote Required: Two-Thirds* (Recommended by the Human Resources Committee 5-0)
2. Ord. No. 715-02/12 – Creating Section 15-1324 of the Walworth County Code of Ordinances Relating to In Charge Pay for the Communications Division – *Vote Required: Majority* (Recommended by the Human Resources Committee 4-1)
3. Ord. No. 716-02/12 – Amending Section 15-17 of the Walworth County Code of Ordinances Relating to the Reclassification of a Machine Operator Position in Public Works – *Vote Required: Majority* (Recommended by the Human Resources Committee 5-0)
4. Ord. No. 717-02/12 – Amending Section 15-18 of the Walworth County Code of Ordinances Relating to the Overfilling of Authorized FTEs – *Vote Required: Majority* (Recommended by the Human Resource Committee 5-0)
5. Ord. No. 718-02/12 – Amending Chapter 15 of the Walworth County Code of Ordinances Relating to Productive and Non-Productive Time and Workers Compensation – *Vote Required: Majority* (Recommended by the Human Resources 5-0)

**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 March 13, 2012 agenda items on or before Wednesday, February 29, 2012.