

FEBRUARY 14, 2012
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, Vice-Chair Daniel G. Kilkenny, Carl Redenius, Joe Schaefer, Rick Stacey, David A. Weber, and Chair Nancy Russell. Randy Hawkins, Kathy Ingersoll, and Russ Wardle were absent. A quorum was established.

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

Amendments, Withdrawals, and Approval of Agenda

On motion by Supervisor Brandl, seconded by Supervisor Stacey, the agenda was approved by voice vote with no withdrawals.

Approval of the Minutes

On motion by Supervisor Schaefer, seconded by Supervisor Weber, the January 10, 2012 Committee of the Whole minutes were approved by voice vote.

On motion by Supervisor Brandl, seconded by Supervisor Weber, the January 10, 2012 County Board Meeting minutes were approved by voice vote.

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

There was none.

Appointments/Elections

1. Lakeshores Library System Board
 - Brian Broga – Three-year term to begin upon appointment and end on December 31, 2014

On motion by Supervisor Grant, seconded by Supervisor Schaefer, Brian Broga was appointed to the Lakeshores Library System Board and was approved by voice vote.

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 – There were none.
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
 - There were none.
9. Report of the County Clerk Concerning Communications Received by the Board After Agenda Mailing
 - 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)
 - Memorandum from Deputy County Administrator-Finance Nicki Andersen in regard to a report on dog license fees for 2007 through 2011
 - Press Release received from the Public Service Commission of Wisconsin in regard to Broadband Plan for Southeast Wisconsin Launching February 7th – To be placed on file
 - *Walworth County Aging & Disability Resource Center News*, February 2012 – To be placed on file
10. Report of the County Clerk Concerning Zoning Petitions (To be referred to the County Zoning Agency)
 - Lakes Brick and Block, LLC, Town of Linn, Rezone approximately 1.4 acres of M-3 Mineral Extractive District to M-2 Heavy Industrial District.

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)

On motion by Supervisor Stacey, seconded by Supervisor Weber, the County Zoning Agency Report of Proposed Zoning Amendments, Item 1, Dennis Garoutte, Sugar Creek Township, was approved as recommended by the County Zoning Agency.

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)

Supervisor Grant offered a motion, seconded by Supervisor Weber, to approve Item 1, Ordinance No. 710-02/12. On motion by Supervisor Stacey, seconded by Supervisor Grant, Item 1, **Ordinance No. 710-02/12**, was approved by unanimous consent.

On motion by Supervisor Weber, seconded by Supervisor Brandl, Item 2, **Ordinance No. 711-02/12**; and Item 3, **Resolution No. 85-02/12**, were approved by voice vote. Chair Russell read Resolution No. 85-02/12, and stated that the UW-Whitewater Warhawks Football team and coaches were unable to attend tonight's meeting and that Supervisor Grant would be presenting the resolution to the team at a future date.

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.)

On motion by Supervisor Weber, seconded by Supervisor Stacey, Item 1, **Ordinance No. 712-02/12**; Item 2, **Ordinance No. 713-02/12**; and Item 4, **Resolution No. 87-02/12**, were approved by voice vote.

Supervisor Grant offered a motion, seconded by Supervisor Weber, to approve Item 3, Resolution No. 86-02/12. On motion by Supervisor Grant, seconded by Supervisor Stacey, Item 3, **Resolution No. 86-02/12**, was approved by unanimous consent.

Supervisor Weber offered a motion, seconded by Supervisor Stacey, to approve Item 5, Resolution No. 88-02/12. On motion by Supervisor Grant, seconded by Supervisor Weber, Item 5, **Resolution No. 88-02/12**, was approved by unanimous consent. Chair Russell asked Administrator Bretl to speak about this resolution. Bretl stated this pertains to a gap in fees for the 911 service. He said the cost for the 911 service is \$0.46 and state statutes have set a maximum amount of \$0.40 that can be charged on landlines for the service. He also said that many 911 calls are generated on cell phones, and state statutes do not allow a user fee to be attached to cell phone bills. He stated this will be budgeted for next year unless there is a change in state law to attach this fee to cell phone bills. Motion carried.

Supervisor Weber offered a motion, seconded by Supervisor Grant, to approve Item 6, Resolution No. 89-02/12. On motion by Supervisor Grant, seconded by Supervisor Stacey, Item 6, **Resolution No. 89-02/12**, was approved by unanimous consent.

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)

Supervisor Grant offered a motion, seconded by Supervisor Brandl, to approve Item 1, Ordinance No. 714-02/12. On motion by Supervisor Stacey, seconded by Supervisor Weber, Item 1, **Ordinance No. 714-02/12**, was approved by unanimous consent.

On motion by Supervisor Weber, seconded by Supervisor Grant, Item 2, **Ordinance No. 715-02/12**; Item 3, **Ordinance No. 716-02/12**; Item 4, **Ordinance No. 717-02/12**; and Item 5, **Ordinance No. 718-02/12**, were approved by voice vote.

Reports of Special Committees

There were none.

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

There was none.

Chairperson's Report

Chair Russell did not have anything to report.

Supervisor Schaefer offered a motion, seconded by Supervisor Grant, to bring Ordinance No. 712-02/12 back before the board. Supervisor Schaefer referred to a memo from Deputy County Administrator-Finance Nicki Andersen in regard to dog license fees. He stated the volume of dog licenses sold has decreased over the last four years and he thought it is due to the increase in the fees. He also said that if the license fees were lower, you would have more people that would want to have their dogs licensed. On motion by Vice-Chair Kilkenny, seconded by Supervisor Grant, **Ordinance 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** was approved by voice vote. Supervisor Schaefer requested that his vote be recorded as no. Motion carried.

Adjournment

On motion by Supervisor Weber, seconded by Supervisor Stacey, the meeting was adjourned at 6:24 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 February 14, 2012 meeting.