



**WALWORTH COUNTY BOARD OF SUPERVISORS
MEETING**

TUESDAY, JANUARY 10, 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

A G E N D A

Call to Order

Pledge of Allegiance

Invocation

- Kathy Ingersoll, Walworth County Board Supervisor, District #6

Roll Call

Withdrawals from Agenda, if any

Approval of the Agenda

Approval of the Minutes

- December 13, 2011 County Board Meeting

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

Special Order of Business

- Government Finance Officers Association (GFOA) Certificate of Achievement for Excellence in Financial Reporting for Fiscal Year 2010

Appointments/Elections

1. Veterans Service Commission
 - Jerry Peters – Three-year term to begin upon re-appointment and end on December 31, 2014 (Recommended by the Executive Committee 4-0)
2. Local Emergency Planning Committee
 - Taylor Vanness (Recommended by the Executive Committee 4-0)
3. Lakeshores Library System Board
 - Royce DeBow – Three-year term to begin upon re-appointment and end on December 31, 2014
 - Jay Karow – Three-year term to begin upon re-appointment and end on December 31, 2014(Recommended by the Executive Committee 4-0)

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. 83-01/12 – Supporting a Land Acquisition in the Town of Troy by the Nature Conservancy for Conservation and Recreational Purposes. (It is anticipated that the County Board will suspend its rules to take action on the resolution at the January 10, 2012 County Board Meeting)
4. Communication from Dorothy C. Burwell in regard to county representation on lake districts (To be referred to the Land Conservation Committee)
5. Calumet County Resolution 2011-23 – Resolution Supporting Niagara Escarpment Legislation (To be Placed on File)
6. Communication from Governor Scott Walker thanking Walworth County for sharing resolution with his office (To be Placed on File)
7. Communication from Mark Gottlieb, Secretary of Wisconsin Department of Transportation, confirming receipt of Resolution No. 67-11/11 – Urging the Wisconsin Department of Transportation to Proceed as Quickly as Possible with the U.S. Highway 12 Environmental Impact Study (To be Placed on File)
8. Correspondence from State Representative Samantha Kerkman confirming receipt of Resolution No. 67-11/11 – Urging the Wisconsin Department of Transportation to Proceed as Quickly as Possible with the U.S. Highway 12 Environmental Impact Study (To be Placed on File)
9. E-mail correspondence from Mark Wuenstel in regard to prohibiting firearms in county buildings (To be Placed on File)
10. United States' Motion to Extend Dispositive Motion Deadline – United States of America, Plaintiff v. Joseph A. Caravette; Kristin S. Caravette a/k/a Kristin Ulanowski Caravette; Walworth County, Wisconsin; and Daddy's Home/Business Improvement, Defendants (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

Executive Committee

1. Res. No. 78-01/12 – Authorizing an Increase in the Per Diem Rate for Citizen Members of the Walworth County Board of Canvass – *Vote Required: Majority* (Recommended by the Executive Committee 4-0)
2. Res. No. 79-01/12 – Approving an Agreement by and between Walworth County and Participating Carriers for the Provision of Enhanced 911 Service in Walworth County – *Vote Required: Two-Thirds* (Recommended by the Executive Committee 4-0)

Finance Committee

1. Ord. No. 705-01/12 – Amending Section 30-259 of the Walworth County Code of Ordinances Relating to Capital Asset Useful Life of Bridges – *Vote Required: Majority* (Recommended by the Finance Committee 5-0)
2. Ord. No. 706-01/12 – Creating Chapter 28 of the Walworth County Code of Ordinances Relating to Economic Development and Loan Administration – *Vote Required: Majority* (Recommended by the Finance Committee 5-0)
3. Res. No. 80-01/12 – Adopting a Revolving Loan Fund Manual – *Vote Required: Majority* (Recommended by the Finance Committee 5-0)

Health and Human Services Board

1. Res. No. 82-01/12 – Recognizing the Gateway Technical College Biz Squad – *Vote Required: Majority* (Recommended by the Health and Human Services Board 7-0)

Human Resources Committee

1. Ord. No. 707-01/12 – Amending Section 15-17 of the Walworth County Code of Ordinances Relating to the Jail Administration Reorganization Plan – *Vote Required: Majority* (Recommended by the Human Resources Committee 5-0)
2. Ord. No. 708-01/12 – Amending Sections 15-513, 15-514, 15-707, 15-1050 and 15-1323 of the Walworth County Code of Ordinances Relating to Vacation and Sick Leave Accruals, Extended Sick Leave Banks, Absence due to School Closure and Longevity Pay – *Vote Required: Majority* (Recommended by the Human Resources Committee 5-0)
3. Ord. No. 709-01/12 – Amending Chapter 15 of the Walworth County Code of Ordinances Relating to the Elimination of the Position of Deputy County Administrator – Central Services and the Creation of a Director – Central Services – *Vote Required: Majority* (Recommended by the Human Resources Committee 5-0)
4. Res. No. 81-01/12 – Approving a Collective Bargaining Agreement by and between Walworth County and the Deputy Sheriffs Association for the Period of January 1, 2012 to December 31, 2013 – *Vote Required: Majority* (Recommended by the Human Resources Committee 5-0)

Land Conservation Committee

1. Res. No. 76-01/12 – Supporting the Aquatic Invasive Species Control Grants Application – *Vote Required: Majority* (Recommended by the Land Conservation Committee 3-0)
2. Res. No. 77-01/12 – Opposing Further Land Conservation Staffing Grant Cuts – *Vote Required: Majority* (Recommended by the Land Conservation Committee 3-0)

Public Works Committee

1. Res. No. 84-01/12 – Approving an Agreement by and between Walworth County and the Walworth County Alliance for Children (WCAC) Relative to the Conveyance of Five Acres of Land from the County to the WCAC for the Construction of a Child Advocacy Center – *Vote Required: Two-Thirds* (Recommended by the Public Works Committee 4-0)

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 February 14, 2012 agenda items on or before Wednesday, February 1, 2012.**