



**WALWORTH COUNTY BOARD OF SUPERVISORS
MEETING**

TUESDAY, JUNE 14, 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

Call to Order

Pledge of Allegiance

Invocation

- Rick Stacey, Walworth County Board Supervisor, District # 1

Roll Call

Withdrawals from Agenda, if any

Approval of the Agenda

Approval of the Minutes

- May 10, 2011 Public Hearing and Committee of the Whole Meeting
- May 10, 2011 Walworth County Board Meeting

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

Appointments/Elections

1. Board of Adjustment
 - Elizabeth Sukala – To begin upon appointment to complete the unfinished term of first alternate member Greg Guidry and scheduled to end on June 30, 2012

(Recommended by the Executive Committee 5-0)

Communications and Matters to Be Referred

1. Claims Received After Agenda Mailing
2. Claims: a) Summons and Complaint-Wells Fargo Bank, National Association, et al. vs. Ricardo E. Lopez and Jane Doe Lopez, Theresa A. Holst, John Doe Holst, and Walworth County, et al.; b) Claim for Damages – AT&T – Damage to Telephone Pedestal on or about July 29, 2010, at or near County Highway A, near Kraus Road, Richmond, Wisconsin (To be referred to the Executive Committee)
3. Communication from Northwest Long Term Care District Board of Directors-Resolution Opposing the Family Care Program Enrollment and Expansion Cap in the Governor's Budget (To be referred to the Health and Human Services Board)

4. Ozaukee County Resolution No. 11-13 – In Support of the Wisconsin Counties Association (WCA) Income Maintenance Model (To be referred to the Health and Human Services Board)
5. Communication from Kenosha County with Amendment to the Kenosha County Comprehensive Plan (To be placed on file)
6. Report of the County Clerk Concerning Communications Received by the Board and Recommended to be Placed on File
7. Report of County Clerk Concerning Communications Received by the Board After the Agenda Mailing
8. Report of County Clerk Concerning Zoning Petitions (To be referred to the County Zoning Agency)

Unfinished Business

New Business

Reports of Standing Committees

Agriculture and Extension Education Committee

1. Res. No. 29-06/11 – Supporting the Wisconsin Idea Partnership-*Vote required: Majority* (Recommended by the Agriculture & Extension Education Committee 3-0)

County Zoning Agency Report of Proposed Zoning Amendments

1. Town of Bloomfield Chapter 27 Zoning Ordinances: Ordinance No. 1062, approved: 6-0 (May 19, 2011 public hearing)
2. Town of Bloomfield Chapter 27 Zoning Ordinances: Ordinance No. 1063, approved: 6-0 (May 19, 2011 public hearing)

Executive Committee

1. Ord. No. 678-06/11– Creating Section 2-35 of the Walworth County Code of Ordinances Regarding the Number of Signatures Required on Nomination Papers for the Office of County Supervisor-*Vote required: Two-thirds* (Recommended by the Executive Committee 5-0)
2. Res. No. 24-06/11 – Denying the Claim of Progressive Insurance in Regard to Their Insured, Thomas Barkas-*Vote required: Majority* (Recommended by the Executive Committee 5-0)
3. Res. No. 25-06/11 – Denying the Claim of Kelly Monahan-*Vote required: Majority* (Recommended by the Executive Committee 5-0)

Finance Committee

1. Res. No. 27-06/11 – Resolution Awarding the Sale of \$7,740,000 General Obligation Promissory Notes-*Vote required: Majority* (Recommended by the Finance Committee 4-0)
2. Res. No. 28-06/11 – Authorizing Use of Contingency Fund Balance to Repair Underground Fuel Storage Tanks to Comply with State of Wisconsin Requirements-*Vote required: Majority* (Recommended by the Finance Committee 4-0)

Human Resources Committee

1. Ord. No. 679-06/11 – Amending Section 15-519 of the Walworth County Code of Ordinances Relating to Holiday Pay Provisions-*Vote required: Majority* (Recommended by the Human Resources Committee 5-0)
2. Ord. No. 680-06/11 – Amending Sections of Chapters 15 and 30 of the Walworth County Code of Ordinances Relating to Employee Benefits-*Vote required: Majority* (Recommendations concerning this ordinance will be made at a joint meeting of the Children with Disabilities Education Board and Human Resources Committee on June 13, 2011)
3. Ord. No. 681- 06/11 – Creating Article X of Chapter 15 of the Walworth County Code of Ordinances Relating to Specific Employment Policies for Members of the Lakeland Education Association (LEA)-*Vote required: Majority* (Recommendations concerning this ordinance will be made at a joint meeting of the Children with Disabilities Education Board and Human Resources Committee on June 13, 2011)
4. Res. No. 26-06/11 – Establishing 2012 Wage Increase for Certain Management Positions- *Vote required: Majority* (Recommended by the Human Resources Committee 5-0)

Public Works Committee

1. Res. No. 23-06/11 – Authorizing Naming the West Driveway from County Road NN North to the Huber Facility Patrick Bolton Drive-*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

Chairperson’s Report

Adjournment

Kimberly S. Bushey

Walworth County Clerk

****Supervisors and Committees: Please submit titles for July 12, 2011 agenda items on or before Wednesday, June 29, 2011.**