

JUNE 14, 2011
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, Randy Hawkins, Kathy Ingersoll, Vice-Chair Daniel G. Kilkenny, Carl Redenius, Joe Schaefer, Rick Stacey, David A. Weber, and Chair Nancy Russell. Russ Wardle was absent and excused. A quorum was established.

Kathy Ingersoll, Walworth County Board Supervisor, District #6, delivered the invocation.

Amendments, Withdrawals, and Approval of Agenda

There were none.

Approval of Agenda

On motion by Supervisor Brandl, seconded by Supervisor Grant, the June 14, 2011 agenda was approved by voice vote.

Approval of the Minutes

On motion by Supervisor Grant, seconded by Supervisor Schaefer, the minutes of the May 10, 2011 Committee of the Whole Meeting and May 10, 2011 Walworth County Board Meeting were approved by voice vote.

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

Vicki Blakeslee, W5646 Lake Shore Drive, Elkhorn, addressed the board regarding the Lakeland Education Association (LEA). She stated that the combined Human Resource and the Children with Disabilities Education Board (CDEB) Committee meetings will be the first of several that will occur due to Governor Walker's budget repair bill. She urged the board to not lose sight of the differences and uniqueness that each group possesses. She stated that Lakeland School is like no other school in this state and was sure the board was incredibly proud of its reputation and that the educators are experts in their field; just as the Sheriff's, highway workers, nursing staff and all others are experts in theirs. She asked the board to consider the unique and distinct responsibilities and qualifications that each county group must undertake to be the very best in their field. In 2015-16, 27 ½ of the teachers will no longer be employed by Walworth County and the school districts must absorb these positions. At the committee meeting the numbers and cost of retirement were announced. She stated she appreciated Mr. Bretl and the Finance Department's sound investment and savings in the retirement fund. She thanked Suzi Hagstrom and the committee members that worked with her on the new ordinances and also the CDEB and

Human Resources committee members for their continued support of special education in Walworth County.

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)

Supervisor Schaefer offered a motion, seconded by Supervisor Weber, to appoint Elizabeth Sukala to the Board of Adjustment as recommended by the Executive Committee 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
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 – In agenda packet.
7. Report of County Clerk Concerning Communications Received by the Board After the Agenda Mailing-The following items were placed on Supervisor’s desks:
 - Communications received from Godfrey, Leibsle, Blackburn & Howarth Amendment to Walworth County Zoning Ordinances Setbacks for Buildings Used for Housing Animals – To be referred to the County Zoning Agency
 - Claim of Injuries and Damages – Kimberly A. Link vs. Walworth County Sheriff’s Department – To be referred to the Executive Committee
 - Communications received from WCEDA Requesting Endorsement of the Preparation by the Milwaukee 7 and the Southeastern Wisconsin Regional Planning Commission of the Comprehensive Economic Development Strategy (CEDS) and the Potential Designation of the Seven-County Southeastern Wisconsin Region as an Economic Development District (EDD) – To be referred to the Executive Committee

- Communications received from WCEDA Requesting, on Behalf of the Town of Darien, that Walworth County Act as the Grant Recipient for a State Community Development Block Grant for Economic Development (CDBG-ED) to Assist in the Creation of Jobs by Birds Eye Foods in Darien – To be referred to the Executive Committee
 - Communications received from Lake Beulah Management District regarding a Resolution No. 2010-1 to expand the Lake Beulah Management District Boundary – To be referred to the Land Conservation Committee
 - Communications received from State Representative Samantha J. Kerkman, acknowledging receipt of Walworth County resolution(s) – To be placed on file
 - Communications received from Governor Scott Walker, acknowledging receipt of Walworth County resolution(s) – To be placed on file
 - Communication from Wassel, Harvey & Schuk, LLP – 241 Nelson Street, Town of Sharon, UA117600001 – Raze Order – To be placed on file
 - *Walworth County Aging & Disability Resource Center News*, June 2011 – To be placed on file
8. Report of County Clerk Concerning Zoning Petitions (To be referred to the County Zoning Agency)
- Hold Your Horses LLC c/o Lakeland Animal Shelter, 13.31 Acres A-1, R-1 & M-1 to A-4
 - Town of Bloomfield (Nippersink Park correction), B-5 to R-1
 - Amendment to Section(s) 74-28 and 74-131 of the Zoning Ordinance and Section(s) 74-153 and 74-263 of the Shoreland Zoning Ordinance, Walworth County Code of Ordinances relative to Corridor / Ground Water Recharge Areas.
 - Amendments to Sections(s) 74-53, 74-55, 74-56, 74-64, 74-65, 76-66, 74-74 of the Zoning Ordinance and Section(s) 74-180, 74-182, 74-183, 74-191, 74-192, 74-193, 74-203 of the Shoreland Zoning Ordinance, Walworth County Code of Ordinances relative to Shared Parking.
 - Amendment to Section 74-38 of the Zoning Ordinance and Section 74-163 of the Shoreland Zoning Ordinance, Walworth County Code of Ordinances relative to accessory structure size.

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)

On motion by Supervisor Grant, seconded by Supervisor Brandl, **Resolution No. 29-06/11** was approved by voice vote.

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)

On motion by Supervisor Hawkins, seconded by Supervisor Weber, Item 1, **Town of Bloomfield Chapter 27 Zoning Ordinances: Ordinance No. 1062**; and Item 2, **Town of Bloomfield Chapter 27 Zoning Ordinances: Ordinance No. 1063** were approved by voice vote.

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)

Supervisor Weber offered a motion, seconded by Supervisor Ingersoll, to approve Item 1, Ordinance No. 678-06/11. On motion by Supervisor Grant, seconded by Supervisor Weber, **Ordinance No. 678-06/11 was approved by unanimous consent.**

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)

On motion by Supervisor Weber, seconded by Supervisor Stacey, Item 2, **Resolution No. 24-06/11**; and Item 3, **Resolution No. 25-06/11** were approved by voice vote.

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)

Nicki Andersen stated that nine bids were received this morning on the debt issuance. Brad D. Viegut, Director of Baird, presented the Final Pricing Summary. BOSC, Inc. submitted the lowest bid at 2.22%.

Due to a power outage at 6:13 pm, Chair Russell called a recess until 6:20 pm.

Mr. Viegut stated for purposes of planning we used a 3% estimate; which means that financing costs are about \$330,000 less than projected. Moody's Investors Service affirmed the county's Aa1 rating. The county's last note issued was Aa2. Last April Moody's recalibrated its rating scale and the county was adjusted to an Aa1. The Aa1 is the second highest credit rating that Moody's assigns, a very elite rating.

Supervisor Kilkenny made a motion to approve Res. No. 27-06/11, seconded by Supervisor Weber. A roll call vote was taken. Total vote: 11; Ayes: 10 – Richard Brandl, Jerry A. Grant, Randy Hawkins, Kathy Ingersoll, Vice-Chair Daniel G. Kilkenny, Carl Redenius, Joe Schaefer,

Rick Stacey, David A. Weber, and Chair Nancy Russell.; Noes: 0; Absent: 1 – Russ Wardle.
Res. No. 27-06/11 was approved. Motion carried.

Supervisor Weber stated that the presentation was very powerful and hoped the citizens of Walworth County appreciate the Board's leadership and work done by county staff on the county's financial status.

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)

On motion by Supervisor Schaefer, seconded by Supervisor Brandl, **Resolution No. 28-06/11** was approved by voice vote. There were no, no votes heard. The vote was unanimous.

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)

On motion by Supervisor Weber, seconded by Supervisor Ingersoll, Item 1, **Ordinance No. 679-06/11**; Item 2, **Ordinance No. 680-06/11**; Item 3, **Ordinance No. 681-06/11** and Item 4, **Resolution No. 26-06/11** were approved by voice vote.

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)

Kurt Picknell, Undersheriff, read correspondence he received from family members of Patrick Bolton.

On motion by Supervisor Stacey, seconded by Supervisor Grant, **Resolution No. 23-06/11** was 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 were none.

Chairperson's Report

Supervisor Russell stated that former Supervisor Roy Lightfield has resigned as county representative to the Honey Lake Management District. None of the Land Conservation Committee members have taken on the assignment so it is open to all members of the County Board.

Adjournment

On motion by Supervisor Brandl, seconded by Supervisor Grant, the meeting was adjourned at 6:31 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 June 14, 2011 meeting.