



Board of Supervisors

**WALWORTH COUNTY BOARD OF SUPERVISORS
MEETING
TUESDAY, MARCH 13, 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

A G E N D A

Call to Order

Pledge of Allegiance

Invocation

- Carl Redenius, Walworth County Board Supervisor, District #5

Roll Call

Withdrawals from Agenda, if any

Approval of the Agenda

Approval of the Minutes

- February 14, 2012 County Board Meeting

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

Appointments/Elections

1. Walworth County Highway Traffic Safety Commission
 - Tom Anthony
 - John R. Race, Branch III Circuit Court Judge
 - Pat Grove(Recommended by the Executive Committee 4-0)
2. Wisconsin River Rail Transit Commission (WRRTC)
 - Richard Kuhnke – Re-appointment to an additional three-year term retroactive to May 11, 2011 and end on April 30, 2014 (Recommended by the Executive Committee 4-0)
 - Allan Polyock – Re-appointment to an additional three-year term to begin upon confirmation and end on April 30, 2015 (Recommended by the Executive Committee 4-0)

Communications and Matters to Be Referred

1. Claims Received After Agenda Mailing

2. Claims: Summons and Complaint – Carlos and Linda Mont v. County of Walworth, Walworth County Zoning Agency, Johnson Sand & Gravel, Inc., and Peter J. and Shirley M. Mainka (To be referred to the Executive Committee)
3. Lincoln County Resolution 2012-02-08 – Resolution Supporting H.R. 2250 in the U.S. House of Representatives and U.S. Senate Bill 1392 to Provide Additional Time for the Administrator of the Environmental Protection Agency to Issue Achievable Standards for Industrial, Commercial, and Institutional Boilers, Process Heaters, and Incinerators, and for Other Purposes (To be referred to the Executive Committee)
4. County Clerk Report – Summary of 2011 Dog Licenses Sold and Licensing Statistics (To be placed on file)
5. Report of the County Clerk Concerning Communications Received by the Board and Recommended to be Placed on File
6. Report of the County Clerk Concerning Communications Received by the Board After Agenda Mailing
7. 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. Lakes Brick and Block, LLC, Linn Township, Rezone approximately 1.4 acres of M-3 to M-2 – Approved: 5-0 (February 16, 2012 County Zoning Agency Public Hearing)

Executive Committee

1. Ord. No. 719-03/12 – Amending Section 2-143 of Chapter 2 of the Walworth County Code of Ordinances Pertaining to Land Conservation Committee Duties – *Vote Required: Two-Thirds* (Recommended by the Land Conservation Committee 4-0) (The Executive Committee will meet immediately prior to the March 13, 2012 County Board Meeting to consider this ordinance and make a recommendation)
2. Res. No. 96-03/12 – Approving an Agreement by and between Walworth County and CGI Communications, Inc. Relative to Producing Certain Informative Videos and Placing Links for Them on the County Website – *Vote Required: Majority* (The Executive Committee will meet immediately prior to the March 13, 2012 County Board Meeting to consider this resolution and make a recommendation)

Finance Committee

1. Res. No. 93-03/12 – Resolution Authorizing the Redemption of General Obligation Promissory Notes, Dated September 1, 2004 and General Obligation Promissory Notes, Dated August 1, 2005 – *Vote Required: Majority* (Recommended by the Finance Committee 5-0)
2. Res. No. 94-03/12 – Authorizing Addition of Child Passenger Safety Enforcement Grant to Pre-Approved Recurring Grants List for Health and Human Services – *Vote Required: Majority* (Recommended by the Finance Committee 5-0)

Human Resources Committee

1. Ord. No. 720-03/12 – Amending Chapter 15 of the Walworth County Code of Ordinances Relating to the Decertification of AFSCME Unions – *Vote Required: Majority* (Recommended by the Human Resources Committee 4-0)
2. Ord. No. 721-03/12 – Amending Section 15-17 of the Walworth County Code of Ordinances Relating to the Reclassification of a Clerk IV Position in Clerk of Courts – *Vote Required: Majority* (Recommended by the Human Resources Committee 4-0)
3. Res. No. 91-03/12 – Setting Salaries for Register of Deeds, County Treasurer and County Clerk for 2013-2016 – *Vote Required: Majority* (Recommended by the Human Resources Committee 3-1)
4. Res. No. 92-03/12 – Reauthorization of Self-Insurance for Worker’s Compensation – *Vote Required: Majority* (Recommended by the Human Resources Committee 4-0)

Land Conservation Committee

1. Res. No. 90-03/12 – Supporting the Urban Nonpoint Source and Storm Water Management Planning Project Grant Application – *Vote Required: Majority* (Recommended by the Land Conservation Committee 4-0)

Park Committee

1. Res. No. 95-03/12 – Approving Submission of a Grant Application for Outdoor Recreation Aids – *Vote Required: Majority* (Recommended by the Park Committee 3-0)

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 Thursday, April 19, 2012 agenda items on or before Wednesday, April 4, 2012.

**Reminder: There is a County Board Meeting on Tuesday, April 17, 2012 where County Board Supervisors will be sworn in and leadership elected.