



March 13, 2012 – Walworth County Board Meeting

**Report of the County Clerk Regarding  
Communications Received After the Agenda Mailing**

County Clerk

The following items were placed on Supervisors' desks and are attached to this cover sheet:

**Kimberly S. Bushey**  
County Clerk

- 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)
- Memorandum from County Clerk Kimberly Bushey in regard to possible upcoming recall elections and the county board calendar – To be referred to the Executive Committee
- Correspondence received from Southeastern Wisconsin Watersheds Trust, Inc. in regard to the report, *Inside the Greater Milwaukee Watersheds* – To be placed on file (The full report can be viewed in the County Clerk's office)
- *Walworth County Aging & Disability Resource Center News*, March 2012 – To be placed on file

*These items were received after the agenda mailing before the meeting. Other items that were placed on the Supervisors' desks at the meeting are not included on this report. Please contact the County Clerk's office for information regarding those items.*

**DRAFT**

**ORDINANCE NO. 719 – 03/12**

**AMENDING SECTION 2-143 OF CHAPTER 2 OF THE WALWORTH COUNTY CODE OF ORDINANCES PERTAINING TO LAND CONSERVATION COMMITTEE DUTIES**

**THE WALWORTH COUNTY BOARD OF SUPERVISORS DOES ORDAIN AS FOLLOWS:**

**PART I: That section 2-143 of the Walworth County Code of Ordinances is hereby amended to read as follows (additions are underlined; deletions are shown in strike-through text):**

**“Sec. 2-143. Land conservation committee.**

(a) *Purpose.* The land conservation committee shall have the following duties:

(1) Exercise those duties set forth in Wis. Stats. § 92.07, subject to ordinances and procedures established by the county board.

(2) Make recommendations to the county board concerning land use planning issues.

(3) Exercise those duties set forth in Wis. Stats. § 33.26 regarding lake districts subject to ordinances and procedures established by the county board.

(4) Review all non-Walworth County government grant applications pertaining to land conservation issues, where the opinion of the county is sought. These applications include, but are not limited to, those made by landowners under the Knowles-Nelson Stewardship Program. In cases where time permits, the committee shall forward its recommendation to the county board. Where time does not permit action by the county board, the county conservationist may respond to the application, basing his or her recommendations on county planning documents and general conservation practices.

(5) Under policy direction of the committee and subject to county ordinances and procedures, the county conservationist shall administer the county soil and water conservation program and exercise duties consistent with that responsibility, including, but not limited to the following:

a. Approve and sign cost share agreements among landowners, state or federal agencies and the county when pass through grant funds are part of a county board approved grant.

b. Develop and adopt standards and specifications for management practices to control erosion, sedimentation and nonpoint source water pollution. Recommend the adoption of ordinances that meet with state and federal requirements.

c. Distribute and allocate federal, state and county funds made available to the

1 county for cost-sharing programs or other incentive programs for  
2 improvements and practices related to soil and water conservation on private  
3 or public lands within the limits permitted under these programs.  
4

5 (b) *Relationship with county zoning agency.*

6  
7 (1) Nothing herein shall be deemed to abrogate the role of the county zoning agency with  
8 respect to the performance of its duties pursuant to state law.  
9

10 (2) Review of planning recommendations of the county zoning agency by the land  
11 conservation committee shall consist only of a report to the county board, and no  
12 amendments to plans, resolutions or ordinances proposed by the county zoning  
13 agency shall be made by the land conservation committee.  
14

15 (3) In no event shall petitions to amend zoning district boundaries be reviewed by the  
16 land conservation committee.  
17

18 (c) *Membership.* The land conservation committee shall consist of three supervisors, the  
19 chairperson or designee of the USDA Farm Service Agency, formerly known as the agricultural  
20 stabilization and conservation service committee, and one citizen member.  
21

22 (d) *Lake management districts.*

23  
24 (1) The county board shall appoint a county representative to serve on lake district board  
25 of commissioners pursuant to Wis. Stats. § 33.28 and consistent with the procedures  
26 contained herein.  
27

28 (2) The appointee shall be nominated by the land conservation committee and appointed  
29 by the county board. The appointee shall be a member of the land conservation  
30 committee if a member of that committee is willing to serve. If a member of the land  
31 conservation committee is unwilling to serve, the land conservation committee shall  
32 nominate a county board supervisor. If a county board supervisor or a member of the  
33 land conservation committee is unavailable to serve, the land conservation committee  
34 may nominate a citizen representative to represent the county. A citizen  
35 representative may not reside within the lake district that he or she is appointed to  
36 serve. A county board representative to a lake district may reside within the lake  
37 district that he or she is appointed to serve.  
38

39 (3) County representatives of the lake district board of commissioners shall serve for a  
40 term of two years, which term shall commence on May 1 following each county  
41 board regular election.  
42

43 (4) The county representative shall regularly attend all scheduled meetings, provide  
44 official lake district meeting minutes to the land conservation committee in a timely  
45 manner, and represent the views of the county at lake management district meetings.  
46

1 (5) Representatives may be removed by the board, for cause, after a hearing before the  
2 executive committee.”  
3

4 **PART II:** That this ordinance shall become effective upon passage and publication.  
5

6 **PASSED and ADOPTED** by the Walworth County Board of Supervisors this 13<sup>th</sup> day of March  
7 2012.  
8  
9

10 \_\_\_\_\_  
11 Nancy Russell  
12 County Board Chair

\_\_\_\_\_   
Kimberly S. Bushey  
Attest: County Clerk

13  
14 County Board Meeting Date: March 13, 2012

15 Action Required: Majority Vote \_\_\_\_\_ Two-thirds Vote  X  Other \_\_\_\_\_

Policy and Fiscal Note is attached.  
Reviewed and approved pursuant to Section 2-91 of the Walworth County Code of Ordinances:  
  
\_\_\_\_\_  
David A. Bretl Date  
County Administrator/Corporation Counsel  
  
\_\_\_\_\_  
Nicole Andersen Date  
Deputy County Administrator - Finance  
  
If unsigned, exceptions shall be so noted by the County Administrator.





## MEMORANDUM

County Clerk

Kimberly S. Bushey  
County Clerk

To: Walworth County Board of Supervisors  
David A. Bretl, County Administrator

From: Kimberly S. Bushey, Walworth County Clerk 

Date: March 13, 2012

Re: Possible Upcoming Recall Elections and County Board Calendar

Please be advised that the Government Accountability Board (GAB) has identified some **possible dates** for the possible Gubernatorial Recall Primary and Recall Election which are listed below. Please be advised that I believe that the two most likely options, Options 2 and 3 have election dates that could conflict with a County Board Meeting.

- 1) May 1<sup>st</sup> Recall Primary and May 29<sup>th</sup> Recall Election
- 2) May 8<sup>th</sup> Recall Primary and June 5<sup>th</sup> Recall Election
- 3) May 15<sup>th</sup> Recall Primary and June 12<sup>th</sup> Recall Election
- 4) May 22<sup>nd</sup> Recall Primary and June 19<sup>th</sup> Recall Election
- 5) May 29<sup>th</sup> Recall Primary and June 26<sup>th</sup> Recall Election

I will keep the County Board posted as to the scheduling of these possible recalls but respectfully request that should Option 2 or Option 3 be selected for the possible recall elections that alternative scheduling for the May 8<sup>th</sup> evening meeting or the June 12<sup>th</sup> evening meeting be considered. I realize that changing the dates can cause scheduling problems with the scheduling of Committee Week and ask that the Board consider either an earlier meeting time or consider an alternative date should these possible recall elections conflict with a County Board Meeting.

Thank you for your time and consideration.



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WALWORTH COUNTY CLERK

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**STEERING COUNCIL**

**Nancy Frank, Chair**  
University Of Wisconsin-Milwaukee

**Tom Grisa, P.E., Vice Chair**  
City of Brookfield

**David Lee, P.E., Secretary, Treasurer**  
We Energies

**Preston Cole**  
City of Milwaukee

**Sharon Gayan, Wisconsin Department of  
Natural Resources (non-voting advisor)**

**Susan Greenfield**  
Root-Pike Watershed Initiative Network

**Michael G. Hahn, P.E., P.H.**  
Southeastern Wisconsin Regional  
Planning Commission

**Andy Holschbach**  
Ozaukee County

**J. Scott Mathie**  
Metropolitan Builders Association

**Peter McAvoy**  
Sixteenth Street Community Health Center

**Neil Palmer**  
Village of Elm Grove

**Kevin Shafer, P.E.**  
Milwaukee Metropolitan Sewerage District

**Dan Stoffel**  
Washington County

**Brett Wallace**  
Wisconsin Department of Transportation

**STAFF**

**Jeff Martinka, Executive Director**

600 East Greenfield Avenue  
Milwaukee, WI 53204-2944

(414) 382-1766  
swwtwater.org

January 2012

To Whom It May Concern:

We are pleased to share with you the enclosed report, *Inside the Greater Milwaukee Watersheds*. This report is a summary of the 2007 Regional Water Quality Management Plan Update prepared by the Southeastern Wisconsin Regional Planning Commission.

This summary serves as a backdrop for continuing efforts to characterize the sources of pollution in our watersheds and the opportunities to make significant progress in improving water quality, stream habitat, and the health of Lake Michigan. Today, Sweet Water works with nonprofit organizations, local governments, and the Wisconsin Department of Natural Resources to implement actions that will allow the region to achieve the goals set out in 2007.

The summary report was prepared by Associate Professor Nancy Frank, University of Wisconsin - Milwaukee, with support from the Brico Fund. The Brico Fund has also provided funding for distribution of copies of the report.

In addition to distributing a limited number of printed copies of *Inside the Greater Milwaukee Watersheds*, Sweet Water has posted the report in the publications section of our website at [www.swwtwater.org](http://www.swwtwater.org).

We encourage you to share this web address with stakeholders in your area and to include a link to it on your own website.

Sincerely,

**Jeff Martinka**  
Executive Director