



**WALWORTH COUNTY BOARD OF SUPERVISORS  
MEETING**

**TUESDAY, NOVEMBER 8, 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

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**A G E N D A**

**Call to Order**

**Pledge of Allegiance**

**Invocation**

- Nancy Russell, Walworth County Board Supervisor, District # 11

**Roll Call**

**Withdrawals from Agenda, if any**

**Approval of the Agenda**

**Approval of the Minutes**

- September 29, 2011 Special County Board Meeting
- October 11, 2011 Committee of the Whole Meeting
- October 11, 2011 County Board Meeting

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

**Appointments/Elections**

1. Walworth County 911 Governing Board
    - Jean Froggatt – Term to begin retroactive from May 8, 2011 and end May 8, 2013 (Recommended for reappointment by the Executive Committee 5-0)
    - Melody Lentz – Term to begin retroactive from May 8, 2011 and end May 8, 2013 (Recommended for reappointment by the Executive Committee 5-0)
    - Tim O’Neill – Term to begin retroactive from May 8, 2011 and end May 8, 2013 (Recommended for reappointment by the Executive Committee 5-0)
  2. Walworth County Workforce Development Board
    - Reappointments:
      - Saul Arteaga - Joe Cardiff
      - Charles Colman - Lisa Furseth
      - Brianna Fox - Michel O’Donnell
      - Thomas Lothian - Marilyn Putz
      - Nancy Russell - Cindy Simonsen
      - Eric Wentz
    - New appointments:
      - Patti Pagel
      - Mike Van Den Bosch
- (Recommended by the Executive Committee 5-0)

### **Communications and Matters to Be Referred**

1. Claims Received After Agenda Mailing
2. Claims: Correspondence received in regard to Easement Issue from Richard J. Rakita, Weiss Berzowski Brady LLP, Attorneys at Law (To be referred to the Executive Committee)
3. Resolution No. 2011-10-60 from Lincoln County - Resolution Supporting H.R. 1496 in the U.S. House of Representatives and U.S. Senate Bill 202 to Amend Title 31 United States Code to Audit the Federal Reserve System of the United States (To be referred to the Executive Committee)
4. Resolution No. 41-2011-12 from Outagamie County – Support of Criminalizing Violations of 72-hour No-Contact Condition for Domestic Abuse Offenders (To be referred to the Executive Committee)
5. Communication from Village of Genoa City regarding Resolution #10-13-2011 Amending the Village of Genoa City’s Comprehensive Plan (To be placed on file)
6. Email correspondence received in the County Administrator’s office from Pat Devon in regard to keeping guns out of county-owned buildings (To be placed on file)
7. Notice of Lis Pendens and Resolution and Order to Raze Building received from the Walworth County Treasurer’s office regarding an action pending between Town of Delavan and Jay A. Kelly for property located at 1625 Polk Avenue, Delavan (To be placed on file)
8. Report of the County Clerk Concerning Communications Received by the Board and Recommended to be Placed on File
9. Report of the County Clerk Concerning Communications Received by the Board After Agenda Mailing
10. Report of the County Clerk Concerning Zoning Petitions (To be referred to the County Zoning Agency)

### **Unfinished Business**

1. Ord. No. 692-10/11 – Amending Chapter 16 of the Walworth County Code of Ordinances Relating to Prohibition of Firearms – *Vote Required: Majority* (Recommended by the Executive Committee 4-1 and the Public Works Committee 4-1)

### **New Business**

### **Reports of Standing Committees**

#### **County Zoning Agency Report of Proposed Zoning Amendments**

1. Marc A. Benaim Trust, Town of Delavan, Amend approximately 7.75 acres of the 2035 Land Use Plan Map from the Primary Environmental Corridor Land Use Category to the Commercial Land Use Category in order to match the land use category with the existing B-3 Waterfront Business zoning – Approved: 7-0 (October 20, 2011 County Zoning Agency Public Hearing)
2. Berg Construction Inc. (Marty Kern – Applicant), East Troy Township, Amend approximately 11 acres of the 2035 Land Use Plan Map from the Extractive Land Use Category to the Agricultural Related Manufacturing, Warehousing and Marketing Land Use Category for an indoor and outdoor

- contractor storage yard with a caretaker's residence – Approved: 7-0 (October 20, 2011 County Zoning Agency Public Hearing)
3. Berg Construction Inc. (Cheryl Berg – Owner, Marty Kern/Axel Brynelson LLP, representatives), East Troy Township, Rezone 10.5 acres of land in the M-3 Mineral Extraction District to the A-4 Agricultural Related Manufacturing, Warehousing and Marketing District – Approved: 7-0 (October 20, 2011 County Zoning Agency Public Hearing)
  4. Gary P. and Donan M. Johnson, Troy Township, Rezone approximately 3.02 acres of C-3 Conservancy-Residential District to A-5 Agricultural-Rural Residential District – Approved: 4-3 (October 20, 2011 County Zoning Agency Public Hearing)

**Executive Committee**

1. Ord. No. 699-11/11 – Amending Section 2-45(b) of the Walworth County Code of Ordinances Relating to County Board Compensation – *Vote required: Two-thirds* (This amendment failed at the Executive Committee by a vote of 2-3).
2. Ord. No. 700-11/11 – Amending Sections 2-41 and 2-144 of the Walworth County Code of Ordinances Pertaining to Committee Assignments and Meeting Times – *Vote Required: Two-thirds* (Recommended by the Executive Committee 5-0)
3. Res. No. 70-11/11 – Reaffirming the Southeastern Wisconsin Tri-County Consortium Workforce Investment Act Agreement – *Vote Required: Majority* (The Executive Committee will consider at a special meeting prior to the November 8, 2011 County Board meeting)
4. Res. No. 71-11/11 – Setting the Annual Salary for the County Board Elected in 2012 – *Vote required: Two-thirds* (In the event that Ord. No. 699-11/11 does not pass, it is anticipated that the Board will take action on this resolution)

**Finance Committee**

1. Ord. No. 695-11/11 – Amending Section 30-286 of the Walworth County Code of Ordinances Relative to Fees – *Vote required: Majority* (Recommended by the Finance Committee 5-0)
2. Ord. No. 696-11/11 – Amending Section 30-311 of the Walworth County Code of Ordinances Relating to Approval of Grant Applications – *Vote required: Majority* (Recommended by the Finance Committee 5-0)
3. Res. No. 63-11/11 – Authorizing General Fund Use of Unassigned Fund Balance/Net Assets to Fund Architectural and Engineering Services to Design the Health and Human Services Center HVAC System Replacement – *Vote required: two-thirds* (Recommended by the Public Works Committee 4-1 and the Finance Committee 5-0)
4. Res. No. 64-11/11 – Accepting a \$10,000 Donation from Kikkoman Foods Foundation, Inc. to Support Educational Programs for Students with Autism and Other Students at Lakeland School Who Need Sensory Breaks – *Vote required: Majority* (Recommended by the Children with Disabilities Education Board 4-0 and the Finance Committee 5-0)
5. Res. No. 65-11/11 – Adopting the 2012 Appropriation of the Walworth County Budget and CIP Plan – *Vote required: Majority* (Recommended by the Finance Committee 5-0)

6. Res. No. 66-11/11 – Establishing the County Tax Levy to Support the 2012 Budget Appropriation – *Vote required: Majority* (Recommended by the Finance Committee 4-1)
7. Res. No. 69-11/11 – Adopting the Walworth County Library Plan for the Period January 1, 2011 Through December 31, 2012 – *Vote required: Majority* (Recommended by the Finance Committee 5-0)

#### **Human Resources Committee**

1. Ord. No. 697-11/11 – Amending Section 15-17 of Chapter 15 of the Walworth County Code of Ordinances Relating to Authorized Positions by Department Based on the 2012 Budget – *Vote required: Majority* (Recommended by the Human Resources Committee 5-0)
2. Ord. No. 698-11/11 – Amending Sections of Chapters 15 and 30 of the Walworth County Code of Ordinances Relating to Human Resources – *Vote Required: Majority* (Recommended by the Human Resources Committee 5-0)

#### **Parks Committee**

1. Res. No. 68-11/11 – Recognizing Vendor Support in Promoting the White River State Trail – *Vote required: Majority* (Recommended by the Parks Committee 4-0)

#### **Public Works Committee**

1. Res. No. 67-11/11 – Urging the Wisconsin Department of Transportation to Proceed as Quickly as Possible with the U.S. Highway Environmental Impact Study – *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 December 13, 2011 agenda items on or before Wednesday, November 30, 2011.