

**NOVEMBER 8, 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. Absent: 1 - Russ Wardle. A quorum was established.

Nancy Russell, Walworth County Board Supervisor, District #11, delivered the invocation.

Amendments, Withdrawals, and Approval of Agenda

A motion was offered by Supervisor Schaefer, seconded by Supervisor Grant, to approve the agenda and amend it by moving Finance Committee Item 5, Res. No. 65-11/11, to prior to Unfinished Business. The agenda was approved as amended by voice vote.

Approval of the Minutes

On motion by Supervisor Stacey, seconded by Supervisor Grant, the September 29, 2011 Special County Board Meeting minutes were approved by voice vote.

On motion by Supervisor Hawkins, seconded by Supervisor Weber, the October 11, 2011 Committee of the Whole Meeting minutes, and the October 11, 2011 Walworth County Board Meeting minutes were approved by voice vote.

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

Paul Fisher, 408 S. Wisconsin Street, Elkhorn. Mr. Fischer spoke to the board regarding Ordinance No. 692-10/11. He read a handout that he distributed to those present. He asked the board to table this ordinance until it is deemed necessary and he requested that the board do a roll call vote on this ordinance.

Page Grandon, 720 Gregory Court, Walworth. Mr. Grandon is an employee of the Highway Department and he spoke to the board regarding employee policies. He said he feels like the board needs to do additional research on the policies. He also said that he feels he has a good job and has never felt cheated by the highway department. He said the only thing that remains the same after tonight will be the pay. He also said that the changes in the way overtime is calculated are a bad choice, especially since sick time and days off would not count for the 40 hours.

Nick Kasmer, 6517 94th Avenue, Kenosha. Mr. Kasmer is the AFSCME representative for employees of Walworth County. He spoke to the board regarding three areas of concern about the employee policies being discussed. The first issue was just cause protection for employment, which provides a employee can only be disciplined or terminated for just cause. The proposed employee policy before the board calls for at-will employment. He said many area municipalities have kept just cause

employment. The second issue was keeping seniority as it is a legitimate way for the county to make a variety of decisions, such as vacation, layoffs, recalls, etc. He stated it is not illegal in the Act to have seniority. The final issue he spoke of was overtime. He said what is being proposed is the Fair Labor Standards Act for calculation of overtime. He suggested having the benefit credited for hours worked. He asked the board to keep these in mind when debating the policies.

John K. Finley, 127 S. Terrace St., Delavan. Mr. Finley spoke in opposition of Ordinance No. 692-10/11. He requested that the county board table discussion on posting “no firearms allowed” signs for a few months.

Richard Telfer, 304 Woodland Dr, Whitewater. Mr. Telfer is member of the board of directors of WCEDA and Chancellor of UW-Whitewater. He spoke in favor of the environmental impact study for Highway 12 as he feels it would be beneficial to the University and the City of Whitewater. He also spoke in favor of WCEDA as he feels it is doing a strong job in helping this county.

Jeffery Knight, 405 Panther Ct, Whitewater. Mr. Knight spoke to the board as a representative of a newly formed committee, the Greater Whitewater Committee. The purpose of the committee is to work with citizens, elected officials, and policy makers to identify, craft and implement a pro-business agenda that advances the economic, educational, and social policies required to energize and secure Whitewater’s economic future and protect the quality of life. He thanked the hard work of the Walworth County Jurisdictional Highway Committee and the Public Works Committee for recommending the adoption of the 2035 SEWRPC Planning Report #15, 2nd Edition, and recommending approval of the resolution to advance the impact study by the state. He said the Highway 12 bypass has been on the book since 1967. He also said that once the study is completed, he is confident they will receive approval for the expansion. He encouraged the board to adopt Resolution No. 67-11/11.

Patrick Singer, 1011 W. Shaw Ct. #1, Whitewater. Mr. Singer is the Common Council President for the City of Whitewater. He spoke to the board in favor of Resolution No. 67-11/11. He stated the bypass would greatly benefit the City of Whitewater and further enhance the work of UW-Whitewater. He also stated that many industrial transport businesses would benefit from this expansion. He said the Common Council recently passed a resolution unanimously supporting the bypass.

Jim Drescher, 2400 E. Geneva St., Delavan. Mr. Drescher is part-owner of Lake Lawn Lodge and he spoke to the board in regard to cutting the tourism budget. He said tourism needs the county’s involvement as well as each city’s involvement. He said it is important that we all work together as it will help our economy grow and bring more people to this area.

Brett Sundstrom, 1244 Geneva National Ave. N., Lake Geneva. Mr. Sundstrom spoke to the board regarding the tourism budget. He said the latest numbers from 2010 are \$414 million in tourism funding, which is the fourth best year since 1997 and represented the sixth largest contribution to the state’s tourism total revenue stream for 2010. He also said that tourism represents 7700+ jobs in the county. He stated indicators thus far show that 2011 will exceed revenues from 2010; therefore, it would be foolish to cut funding because you do get a return on investment on those dollars put into marketing. He asked the board to protect tourism, the jobs, and the revenue. He said he understands these are difficult times but asked the board to be cognizant of the ability of tourism to generate revenue and jobs for our community.

Anthony F. Balestrieri, W5121 Plantation Rd. Mr. Balestrieri spoke to the board in favor Resolution No. 67-11/11. He said he hoped the board would support the recommendation of the Public Works Committee.

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)

Supervisor Schaefer offered a motion, seconded by Supervisor Weber, to reappoint Jean Froggatt, Melody Lentz, and Tim O’Neill to the Walworth County 911 Governing Board; to reappoint Saul Arteaga, Joe Cardiff, Charles Colman, Lisa Furseth, Brianna Fox, Michael O’Donnell, Thomas Lothian, Marilyn Putz, Nancy Russell, Cindy Simonsen, and Eric Wentz, and appoint Patti Pagel and Mike Van Den Bosch to the Walworth County Workforce Development Board as recommended by the Executive Committee, 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 – There were none.
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
 - There were none.
9. Report of the County Clerk Concerning Communications Received by the Board After Agenda Mailing
 - Resolution No. 69-11/11 – Adopting the Walworth County Library Plan for the Period January 1, 2011 Through December 31, 2012 – To be considered at the November 8, 2011 County Board Meeting
 - Communication from Deputy County Administrator-Finance Nicki Andersen in regard to proposed amendment to Ordinance No. 695-11/11 - Amending Section 30-286 of the Walworth County Code of Ordinances Relative to Fees – To be considered at the November 8, 2011 County Board Meeting
 - Amended Report of the County Clerk Concerning Zoning Petitions – To be referred to the County Zoning Agency
 - Correspondence from the US Department of the Interior Bureau of Indian Affairs concerning a proposal to develop a commercial property in Kenosha, Wisconsin and offer Class III gaming to the public – To be referred to the Executive Committee
 - Communication from County Board Supervisor Randy Hawkins requesting a review of the County's safety procedures be performed and cost study to be completed in the event that Ordinance No. 692-10/11 – Amending Chapter 16 of the Walworth County Code of Ordinances Relating to Prohibition of Firearms is adopted by the County Board – To be referred to the Public Works Committee
 - Communication from John McHugh in regard to pursuing the possibility of selling 2 lots to Walworth County – To be referred to the Public Works Committee
 - Communication from Mary B. Nicoson, VP/Office Manager of First Citizens State Bank, East Troy, expressing her support for Mr. Mike Van Den Bosch and his work with the Walworth County Economic Development Alliance – To be Placed on File
 - Email correspondence received in the County Administrator's Office from the following individuals regarding Ordinance No. 692-10/11 – Amending Chapter 16 of the Walworth County Code of Ordinances Relating to Prohibition of Firearms – To be placed on file

- Jacqueline Klish	- Nancy Golubski
- Bill Jutz	- Edwin Krumpen
- Karl Borgeson	- Mary Lou Niewoehner
- Marilyn Fryk	- Scott DeBerg
- Pat Devon	- Jane Roberts
- Charlene Staples	- Helen O'Reilly
- R. Lee	
 - Notice of Public Hearing from Jefferson County Planning and Zoning Committee – Notice and CD To be placed on file
 - Walworth County Aging & Disability Resource Center News, November 2011 – To be placed on file
10. Amended Report of the County Clerk Concerning Zoning Petitions (To be referred to the County Zoning Agency)
 - Community Action Inc. of Rock and Walworth Counties, Town of Darien, Rezone Approx. 2.22 Acres of B-4 Highway Business & A-1 Prime Agricultural Districts to P-2 Institutional Park District

- Amendment to Section(s) 74-44, 74-51, and 74-52 of the Zoning Ordinance and Section(s) 74-171, 74-178 and 74-179 of the Shoreland Zoning Ordinance, Walworth County Code of Ordinances relative to agricultural street yard, rear yard and side yard setbacks

Finance Committee

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)

Supervisor Grant offered a motion, seconded by Supervisor Weber to approve, Item 5, Resolution No. 65-11/11. Discussion ensued and the Budget Amendments were considered at this time. Supervisors had previously received the proposed Budget Amendments (BA) from the Finance Department.

BA-A: Department of Public Works – On motion by Supervisor Weber, seconded by Supervisor Grant, Budget Amendment A, to amend the five year Capital Improvement Plan by reducing CTH D road construction to \$0 and eliminating 2013 debt borrowing, was approved by voice vote. Deputy County Administrator-Finance Nicki Andersen said the Public Works Department requested this project be moved to fiscal year 2012. The funding that will be used will be the remaining bond funds from the previous transportations bonds. Net levy impact: 0.

BA-B: Lakeland Health Care Center – On motion by Supervisor Ingersoll, seconded by Supervisor Weber, Budget Amendment B, a technical correction to Lakeland Health Care Center authorized FTEs to accurately reflect the staffing plan, was approved by voice vote. Net levy impact: 0.

BA-C: Administration/Communities Initiatives – Supervisor Hawkins offered a motion, seconded by Vice-Chair Kilkenny to approve Budget Amendment C, to reduce the contribution to the Walworth County Visitor's Bureau to \$67,400. Discussion ensued. Vice-Chair Kilkenny stated he introduced these next two amendments, and they would reduce the tax levy. He said it is not our job to try and figure out the best way to promote tourism. He also said that he sympathizes with the hotels that pay a room tax, which is turned over to the municipalities to promote the hotel's business. He said he would like to see the room tax cut in order for the hotels to do their own marketing and work with their local chamber of commerce. He stated he is not asking for elimination of funding, but is asking for a reduction in that budget.

Supervisor Grant stated that he thinks our tourism bureau works very hard to promote Walworth County as it not only helps businesses, but also helps recreation in this county. He said that the Visitor's Bureau needs this contribution from us to help with advertising. Supervisor Schaefer stated that he also thought the tourism council is doing a great job as they are the engine that gets people here to Wisconsin and Walworth County. He said that the hotel tax does go back to the communities. He also said that there is a resort in his town that has approximately \$400,000 per year in room tax. The town receives approximately half of that with the remainder going to the Chamber of Commerce in Lake Geneva. He said this money from the room tax went to pay for a new firehouse and town hall. Vice-Chair Kilkenny said that if this is a money making operation, then the people making that money should pay for it.

A roll call vote was conducted on Budget Amendment C. Ayes: 3 – Randy Hawkins, Vice-Chair Daniel Kilkenny, and Carl Redenius. Noes: 7 – Richard Brandl, Jerry A. Grant, Kathy Ingersoll, Joe Schaefer, Rick Stacey, David A. Weber, and Chair Russell. Absent: 1 – Russ Wardle. Budget Amendment C failed.

BA-D: Administration/Community Initiatives – Supervisor Hawkins offered a motion, seconded by Vice-Chair Kilkenny, to approve Budget Amendment D, to reduce the contribution to the Walworth County Economic Development Alliance to \$25,900. Supervisor Hawkins stated he thinks both programs are meant to reap the benefits for the members as well as the county. He stated he does not know what WCEDA’s current membership numbers are, but thought WCEDA could go back to their members to make up for the cut in funding as he feels WCEDA should be member funded. Supervisor Grant said that WCEDA does need the county’s support due to the slow rise of the economy. He also said a large plant in Whitewater received a large grant through WCEDA and the plant is progressing.

A roll call vote was conducted Budget Amendment D. Total vote: 10; Ayes: 3 – Randy Hawkins, Vice-Chair Daniel Kilkenny, and Carl Redenius; Noes: 7 – Richard Brandl, Jerry A. Grant, Kathy Ingersoll, Joe Schaefer, Rick Stacey, David A. Weber, and Chair Nancy Russell; Absent: 1 – Russ Wardle. Budget Amendment D failed.

Supervisor Schaefer said he wanted everyone to be aware that adopting the budget for 2012 includes everything for Human Resources.

A roll call vote was conducted on Resolution No. 65-11/11 as amended with the Budget Amendments. Total vote: 10; Ayes: 6 – Richard Brandl, Jerry A. Grant, Kathy Ingersoll, Rick Stacey, David A. Weber, and Chair Nancy Russell; Noes: 4 – Randy Hawkins, Vice-Chair Daniel Kilkenny, Carl Redenius, and Joe Schaefer; Absent: 1- Russ Wardle. **Resolution No. 65-11/11 – Adopting the 2012 Appropriation of the Walworth County Budget and CIP Plan, was approved as amended with the approved budget amendments.**

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)

On motion by Supervisor Grant, seconded by Supervisor Weber, Item 1, **Ordinance No. 692-10/11**, was approved by voice vote. Supervisor Hawkins requested his vote be recorded as no.

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)

On motion by Supervisor Stacey, seconded by Supervisor Schaefer, the County Zoning Agency Report of Proposed Zoning Amendments, Item 1, Marc A. Benaim Trust, Town of Delavan; Item 2, Berg Construction Inc. (Marty Kern – Applicant), East Troy Township; Item 3, Berg Construction Inc. (Cheryl Berg – Owner, Marty Kern/Axel Brynelson LLP, representatives), East Troy Township, and Item 4, Gary P. and Donan M. Johnson, Troy Township, were approved as recommended by the County Zoning Agency.

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)

Supervisor Grant offered a motion, seconded by Supervisor Weber, to approve Item 1, Ordinance No. 699-11/11. Supervisor Grant offered a motion, seconded by Supervisor Weber, to approve Item 1, Ordinance No. 699-11/11, by unanimous consent. Discussion ensued. Vice-Chair Kilkenny stated Supervisor Grant is asking for unanimous consent for an item that was defeated at the Executive Committee. Supervisor Grant withdrew his motion for unanimous consent. Chair Russell suggested taking a roll call vote. Administrator Bretl stated this ordinance would provide for a 2% increase for Supervisors and County Board Chair, if vote yes, and it would be effective January 2013.

The County Board recessed for a five-minute break at 7:17 p.m. to research the two-thirds vote requirement. The board reconvened at 7:22 p.m. Administrator Bretl said that Section 30-35 requires two-thirds vote of members elect, which would be eight-yes votes for this ordinance to pass. Supervisor Schaefer clarified that any member missing would be a no vote. Administrator Bretl said yes, a Supervisor that is absent would be considered a no vote. A roll call vote was conducted on Ordinance No. 699-11/11. Total votes: 10; Ayes: 4 – Jerry A. Grant, Kathy Ingersoll, Joe Schaefer, and David A. Weber; Noes: 6 – Richard Brandl, Randy Hawkins, Vice-Chair Kilkenny, Carl Redenius, Rick Stacey, and Chair Nancy Russell; Absent: 1 – Russ Wardle. Roll call vote failed.

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)

Supervisor Weber offered a motion, seconded by Supervisor Ingersoll, to approve Item 2, Ordinance No. 700-11/11. Supervisor Weber stated prior to the meeting, he distributed a revised version of this ordinance to the board. He moved to substitute the revised ordinance for the one being voted on, seconded by Supervisor Ingersoll. Motion carried. Chair Russell highlighted some of the changes in the meeting times and she hoped this will work out better for everyone. On motion by Supervisor Grant, seconded by Supervisor Weber, Item 2, **Substitute Ordinance No. 700-11/11** was approved by unanimous consent.

3. Res. No. 70-11/11 – Reaffirming the Southeastern Wisconsin Tri-County Consortium Workforce Investment Act Agreement – *Vote Required: Majority* (The Executive Committee considered this

at a special meeting prior to the November 8, 2011 County Board meeting, where it was recommended by the Executive Committee 5-0)

On motion by Supervisor Weber, seconded by Supervisor Brandl, Item 3, **Resolution No. 70-11/11**, was approved by voice vote.

- 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)

Supervisor Grant offered a motion, seconded by Supervisor Weber, to approve, Item 4, Resolution No. 71-11/11. On motion by Supervisor Grant, seconded by Supervisor Weber, **Resolution No. 71-11/11**, was approved by unanimous consent.

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)

Supervisor Grant offered a motion, seconded by Supervisor Schaefer to approve Item 1, Ordinance No. 695-11/11. Supervisor Grant offered a motion, seconded by Supervisor Weber, to amend Ordinance No. 695-11/11 as follows:

Description	Fees	Effective Date	Authority
Sheriff's Office			
<u>Jail inmate deposit fee- applies to deposits to current inmate accounts with the exception of initial cash at booking and deposits collected by a third-party vendor</u>	<u>\$3.25/transaction</u>	<u>Jan-12</u>	<u>Note to reviser: Pls insert County Ordinance number.</u>
<u>Jail inmate deposit fee-all inmate deposits transacted via lobby kiosk</u>	<u>Third-party vendor fees: \$3.25/cash transaction, deposit limit \$500.00; \$4.95/credit/debit card transaction, deposit limit \$100.00</u>	<u>Jan-12</u>	<u>Note to reviser: Pls insert County Ordinance number.</u>
<u>Jail inmate deposit fee-all inmate deposits transacted via online services</u>	<u>Third-party vendor fees: 4.5% of total (minimum \$4.50)/internet transaction; 6.0% of total (minimum \$6.00) /phone transaction. \$25.00 minimum deposit per transaction. \$100.00 maximum deposit per transaction. \$200.00 combined maximum deposit per week. Maximum of 5 transactions per week.</u>	<u>Jan-12</u>	<u>Note to reviser: Pls insert County Ordinance number.</u>

Ordinance No. 695-11/11 was approved, as amended, by voice vote.

- 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)

On motion by Supervisor Stacey, seconded by Supervisor Grant, Item 2, **Ordinance No. 696-11/11**, was approved by voice vote.

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)

Supervisor Stacey offered a motion, seconded by Supervisor Weber, to approve Item 3, Resolution No. 63-11/11. On motion by Supervisor Grant, seconded by Supervisor Weber, **Resolution No. 63-11/11** was approved by unanimous consent.

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)

On motion by Supervisor Schaefer, seconded by Supervisor Ingersoll, Item 4, **Resolution No. 64-11/11**, was approved by voice vote. Chair Russell expressed her gratitude to Kikkoman Foods, Inc. for this generous donation.

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)

Item 5, Resolution No. 65-11/11, was discussed earlier in the meeting.

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)

Supervisor Grant offered a motion, seconded by Supervisor Brandl, to approve Item 6, Resolution No. 66-11/11. Item 6, **Resolution No. 66-11/11**, was approved by voice vote. Supervisors Hawkins, Kilkenny, and Redenius requested that their votes be recorded as no. Motion carried.

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)

On motion by Supervisor Brandl, seconded by Supervisor Grant, Item 7, **Resolution No. 69-11/11**, was approved by voice vote.

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)

On motion by Supervisor Brandl, seconded by Supervisor Ingersoll, Item 1, **Ordinance No. 697-11/11**, was approved by voice vote.

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)

Supervisor Ingersoll offered a motion, seconded by Supervisor Grant, to approve Item 2, Ordinance No. 698-11/11. Supervisor Ingersoll offered a motion, seconded by Supervisor Grant, to amend Ordinance No. 698-11/11 as follows: Line 34 on page 62 shall be deleted and replaced with the following: Part X: That the amendments to the following sections shall be effective as of January 1, 2012: Sec. 15-321. Overtime pay, Sec. 15-322. Compensatory time, Sec. 15-359. Special pay premiums, Sec. 15-363. Exceptions for corrections division supervisory staff, Sec. 15-513. Vacation schedules, Sec. 15-610. Personal property of employees, Sec. 15-708. Absence for bereavement. Part XI: That the balance of the amendment shall be effective upon passage and publication.

Administrator Bretl stated there is a section in the ordinance in regard to sick leave that needs to be addressed and he asked Labor/Employee Relations Director Suzi Hagstrom to explain the options. Ms. Hagstrom referred to pages 32-33 of Ordinance No. 698-11/11 and explained the two options being offered for sick leave for new hires. She stated the maximum accrual for sick leave bank will be 120 hours. The first option for sick leave for new hires is “When the maximum accrual limit is reached, additional benefits shall not accrue until the accrued balance falls below the maximum accrual limit”. And the second option is “When the maximum accrual limit is reached, additional benefits shall accrue into the extended sick leave bank. Usage of the extended sick leave bank shall be as provided in 15-518 (e)”. Supervisor Grant offered a motion, seconded by Supervisor Ingersoll, to accept the second option for sick leave for new hires. Supervisor Schaefer asked if this affects Resolution No. 65-11/11 and the 2012 budget. Administrator Bretl said there are budget implications going forward. Chair Russell said this was suggested instead of offering a short term disability policy. Ms. Hagstrom said the county was unable to secure a short term disability policy. **Ordinance No. 698-11/11** was approved, as amended, by voice vote.

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)

Supervisor Grant offered a motion, seconded by Supervisor Weber to approve Item 1, Resolution No. 68-11/11. Chair Russell stated this is in appreciation of the support received from the White River Bicycle Club, Pat’s Sanitary, and other supporters of the trail that donate their time and money. **Resolution No. 68-11/11** was approved by voice vote.

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)

On motion by Supervisor Ingersoll, seconded by Supervisor Weber, Item 1, **Resolution No. 67-11/11**, 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

Chair Russell spoke to members of the public and stated in honor of Veteran’s Day, those in the audience that own businesses and have job openings to please give preference to our veterans.

Adjournment

On motion by Supervisor Weber, seconded by Brandl, the meeting was adjourned at 7:46 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 November 8, 2011 meeting.