



PUBLIC HEARING
THURSDAY, SEPTEMBER 8, 2011 at 6:00 PM
County Board Room
Walworth County Government Center
100 W. WALWORTH STREET
ELKHORN, WI

A G E N D A

Board of Supervisors

Alternative Walworth County Redistricting Plan August 2011

- Presentation of the Alternative Walworth County Redistricting Plan August 2011
- Public Input and General Discussion

**WALWORTH COUNTY BOARD OF SUPERVISORS
MEETING**

THURSDAY, SEPTEMBER 8, 2011 at 6:00 P.M.
(To immediately follow the Public Hearing)

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 – AMENDED SEPTEMBER 1, 2011

Call to Order

Pledge of Allegiance

Invocation

- Dave Weber, Walworth County Board Supervisor, District #7

Roll Call

Withdrawals from Agenda, if any

Approval of the Agenda

Approval of the Minutes

- August 9, 2011 Public Hearing & Walworth County Board Meeting

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

Communications and Matters to Be Referred

1. Claims Received After Agenda Mailing
2. Claims: a) Claim-James Kyle vs Walworth County Public Works; b) Sean Rebholz vs. Walworth County Public Works; c) Ryan Hayes vs. Walworth County Public Works; d) David M. Sharpe vs. Walworth County Public Works; e) Amberlyn Vavrusa vs. Walworth County Public Works; f) Michele P. Ciosek vs. Walworth County Public Works; g) Complaint – Timothy A. Schiefelbein, Department of Health Services, Department of Health & Human Services and Walworth County vs. MMIC Insurance, Inc., Lakeview Neurorehab Center Midwest, Inc., Mustansir Majeed, M.D., Injured Patients and Families Compensation Fund and ABC Insurance Company (To be referred to the Executive Committee)
3. Communication from Wassel, Harvey & Schuk, LLP regarding the Town of Bloomfield Zoning Ordinance No. 1064 and Ordinance No. 1065 (To be referred to County Zoning Agency)
4. Communication from the Wisconsin Department of Administration regarding the Proposed Incorporation of a Portion of the Town of Bloomfield, Walworth County, Wisconsin, as the Village of Bloomfield, Walworth County Circuit Court Case #10-CV-2053 (To be referred to the Executive Committee)
5. Communication from the Wisconsin Department of Children and Families regarding the audit report related to DCF programs (To be referred to the Health and Human Services Board)
6. Communication from the Wisconsin Department of Administration regarding Preliminary Estimate of the January 1, 2011 population for Walworth County (To be placed on file)
7. Village of Mukwonago Ordinance No. 848 – An Ordinance to Approve the Attachment of Property to the Village of Mukwonago from the Town of East Troy Pursuant to the Municipal Boundary Agreement with the Town of East Troy (To be placed on file)
8. Resolution 21-2011 from Forest County – Forest County Recognizes the Importance of the Lands Contained Within Chequamegon-Nicolet National Forest (To be placed on file)
9. Resolution 8-8-11 from Kewaunee County -- Disapproving Non-Emergency Medical Transportation provided by LogistiCare (To be placed on file)
10. Raze Order Received from Wassel, Harvey & Schuk, LLP regarding property located at N1531 Powers Lake Road, Genoa City, Town of Bloomfield, WI - MZ 00014 (To be placed on file)
11. Report of the County Clerk Concerning Communications Received by the Board and Recommended to be Placed on File
12. Report of County Clerk Concerning Communications Received by the Board After the Agenda Mailing
13. Report of County Clerk Concerning Zoning Petitions (To be referred to the County Zoning Agency)

Unfinished Business

New Business

1. Res. No. 46-09/11 – Adopting an Alternative Supervisory District Plan for Walworth County - *Vote required: Majority* (The County Board will vote on this plan on September 8, 2011)

Reports of Standing Committees

County Zoning Agency Report of Proposed Zoning Amendments

- 1) Matthew A. & Mary E. Polyock, Town of Linn, Rezone approximately .18 acres of the parcel from A-1 Prime Agricultural to A-4 Agricultural Related Manufacturing, Warehousing and Marketing District for area for a pole building. Approved 6 – 0 (August 18, 2011 public hearing)
- 2) John & Kristine Kendall, Troy Township, Rezone approximately 3.09 acres of C-3 Conservancy Residential District to the A-5 Agricultural Rural Residential District in order to have a roadside stand to sell apples. Approved 6 – 0 (August 18, 2011 public hearing)
- 3) Warren E. & Susan K. Miller, Richmond Township, Rezone .18 acres of A-3 Agricultural Lands Holding District Property to A-4 Agricultural Related Manufacturing, Warehousing and Marketing District. (has related conditional use petition) Approved 6 – 0 (August 18, 2011 public hearing)
- 4) K H D Investments LLC, Lafayette Township, Rezone approximately 17 acres of Agricultural District property to A-4 Agricultural Related Manufacturing, Warehousing and Marketing District to allow for expansion of an existing legal non-conforming commercial stable with horse shows. Approved 6 – 0 (August 18, 2011 public hearing)

Executive Committee

1. Ord. No. 687-09/11 – Amending Chapter 2 of the Walworth County Code of Ordinances Relating to CPAG - *Vote Required: Two-thirds* (Recommended by the Agricultural and Extension Education Committee 3-0 and the Executive Committee 5-0)
2. Res. No. 47-09/11 – Establishing a Committee of the Whole Date for a Presentation by the Walworth County Criminal Justice Coordinating Committee (CJCC) Concerning OWI Court - *Vote required: Majority* (The Executive Committee will consider at a special meeting prior to the September 8, 2011 County Board meeting)
3. Res. No. 48-09/11 – Endorsing Southeastern Wisconsin Regional Planning Commission's Application for a FY 2011 Sustainable Communities Regional Planning Grant through the U.S. Department of Housing and Urban Development (HUD) - *Vote required: Majority* (The Executive Committee will consider at a special meeting prior to the September 8, 2011 County Board meeting)
4. Res. No. 50-09/11 – Adopting a Citizen Participation Plan for a CDBG for Economic Development - *Vote required: Majority* (The Executive Committee will consider at a special meeting prior to the September 8, 2011 County Board meeting)

Finance Committee

1. Ord. No. 688-09/11 – Amending Section 30-286 of the Walworth County Code of Ordinances Relating to Clerk of Courts Fees - *Vote Required: Majority* (Recommended by the Finance Committee 4-0)

2. Res. No. 43-09/11 – Authorizing Use of General Fund Unassigned Fund Balance to Purchase a New Phone System - *Vote Required: Two-thirds* (Recommended by the Finance Committee 4-0)
3. Res. No. 44-09/11 – Authorizing Use of Contingency Fund Balance to Repair the Exterior Siding on the Webster House Museum - *Vote Required: Two-thirds* (Recommended by the Public Works Committee 5-0 and the Finance Committee 4-0)
4. Res. No. 49-09/11 – Approving and Authorizing Submission of an Application to the U.S. Department of Housing and Urban Development for Section 108 Loan Guarantee Assistance - *Vote required: Majority* (Recommended by the Finance Committee 4-0)

Human Resources Committee

1. Ord. No. 689-09/11 – Amending Section 15-17 of the Walworth County Code of Ordinances Relating to a Senior Accountant Position at Health and Human Services - *Vote required: Majority* (Recommended the Human Resources Committee 5-0)
2. Ord. No. 690-09/11 – Repealing and Recreating Division 2 of Article IX of Chapter 15 of the Walworth County Code of Ordinances Relating to the Creation of a Grievance Procedure - *Vote required: Majority* (The Human Resources Committee will consider at a special meeting prior to the September 8, 2011 County Board meeting)
3. Res. No. 45-09/11 – Adopting Insurance Premium Equivalents for 2012 - *Vote required: Majority* (Recommended by the Human Resources Committee 4-1)

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 October 11, 2011 agenda items on or before September, Wednesday 28, 2011.**