



**WALWORTH COUNTY BOARD OF SUPERVISORS  
MEETING  
TUESDAY, JANUARY 8, 2013 AT 6:00 P.M.**  
County Board Room  
Walworth County Government Center  
100 W. WALWORTH STREET  
ELKHORN, WI

Board of Supervisors

*Nancy Russell – Chair  
Jerry A. Grant – Vice-Chair*

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**A G E N D A – AMENDED JANUARY 3, 2013**

**Call to Order**

**Pledge of Allegiance**

**Invocation**

- Jerry A. Grant, Walworth County Board Supervisor, District #4

**Roll Call**

**Withdrawals from Agenda, if any**

**Approval of the Agenda**

**Approval of the Minutes**

- December 11, 2012 Committee of the Whole Minutes
- December 11, 2012 County Board Meeting Minutes

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

**Appointments/Elections**

1. Local Emergency Planning Committee (LEPC)
  - Dan Plutchak (Recommended by the Executive Committee 5-0)
2. Lake Geneva Public Library Board
  - Larry S. Kundert – Three-year term to begin upon confirmation and end on January 8, 2016 (Recommended by the Executive Committee 5-0)
3. Fontana Public Library Board
  - Mary Ann Pearce – Three-year term to begin upon confirmation and end on January 8, 2016 (Recommended by the Executive Committee 5-0)
4. Delavan Aram Public Library Board
  - Robert Gray Betzer – Three-year term to begin upon confirmation and end on January 8, 2016 (Recommended by the Executive Committee 5-0)
5. Walworth Memorial Library Board
  - Catherine (Kay) Schwenn
  - Pamela Knorr

(Recommended by the Executive Committee 5-0)

6. Lakeshores Library System Board
  - Amanda Pflug – To complete the term vacated by Dan Necci, which will end on June 30, 2014
  - Laurie Kant-Hull – Three-year term to begin upon confirmation and end on December 31, 2015
  - Signe Emmerich – Three-year term to begin upon confirmation and end on December 31, 2015(Recommended by the Executive Committee 5-0)

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

1. Claims Received After Agenda Mailing
2. Claims: a) Notice of Claim and Notice of Injury – WCDSA and Robert Schiltz v. Walworth County (To be referred to the Executive Committee)
3. Resolutions received from Rock and Ozaukee Counties – Urging State Legislators to Vote in Favor of Transportation Dollars for Transportation (To be referred to the Public Works Committee)
4. Correspondence from County Clerk Kim Bushey and District Attorney Daniel A. Necci in regard to the approval of the bonds for Walworth County Elected Officials (To be placed on file)
5. Agricultural Impact Statement for STH 20: Thomas Drive to Honey Creek Road; Walworth and Racine Counties (The complete Statement is on file in the County Clerk's office) (To be placed on file)
6. Report of the County Clerk Concerning Communications Received by the Board and Recommended to be Placed on File
7. Report of the County Clerk Concerning Communications Received by the Board After the Agenda Mailing
8. 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. Boss Family LLC, (Dan Boss – Applicant), Richmond Township. Rezone approximately 8.4 acres of A-1 to A-4 in order to bring an existing contractor storage yard into compliance with the County Zoning Ordinance by obtaining a conditional use permit – Approved: 7-0 (December 20, 2012 County Zoning Agency Meeting)
2. Richard Amon Trust – Kenneth Amon/Priscilla Schmall, LaFayette Township. Rezone approximately .29 acres of M-3 to A-5 to create a single residential zoned lot for an existing home – Approved: 7-0 (December 20, 2012 County Zoning Agency Public Hearing)

### **Executive Committee**

1. Res. No. 58-01/13 – Establishing a Committee of the Whole Date for a Presentation Regarding Wisconsin Farm Technology Days – *Vote Required: Majority* (Recommended by the Executive Committee 5-0)

### **Finance Committee**

1. Ord. No. 757-01/13 – Amending Sections 62-1 and 62-43 of the Walworth County Code of Ordinances Relating to the Sale of Tax-Deeded Lands – *Vote Required: Majority* (Recommended by the Finance Committee 4-0)
2. Ord. No. 758-01/13 – Amending Sections 30-170, 30-181, and 30-182 of the Walworth County Code of Ordinances Relating to a GASB-Required Change in Terminology from Net Assets to Net Position – *Vote Required: Majority* (Recommended by the Finance Committee 4-0)
3. Res. No. 57-01/13 – Approving an Amendment to the Agreement By and Between Walworth County and the Lakeland Animal Welfare Society, Inc. for Contract Term 2010-2014 – *Vote Required: Majority* (Recommended by the Finance Committee 4-0)

### **Human Resources Committee**

1. Res. No. 59-01/13 – Approving Revisions to the Tier 1 and Tier 2 Health Plans Relating to Ambulance Fees and Smoking Cessation Coverage – *Vote Required: Majority* (Recommended by the Human Resources Committee 3-0)

### **Reports of Special Committees**

### **Comment Period by Members of the Public Concerning Items Not on the Agenda**

#### **Closed Session**

The Board will convene in closed session pursuant to the exemption contained in Section 19.85 (1)(e) of the Wisconsin Statutes, “Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.”

In closed session, the Board will discuss the following item:

- Potential acquisition of parkland property in the Town of Lyons

The Board will reconvene in open session and may take action on the closed session item.

### **Chairperson’s Report**

### **Adjournment**

**Kimberly S. Bushey**  
**Walworth County Clerk**

\*Supervisors and Committees: Please submit titles for the Tuesday, February 12, 2013 agenda on or before Wednesday, January 30, 2013.

\*\*Note: Additions underlined, deletions ~~struck through~~.