



Board of Supervisors

**WALWORTH COUNTY BOARD OF SUPERVISORS
MEETING
TUESDAY, OCTOBER 9, 2012 AT 6:00 P.M.**
County Board Room
Walworth County Government Center
100 W. WALWORTH STREET
ELKHORN, WI
Nancy Russell – Chair
Jerry A. Grant – Vice-Chair

A G E N D A

Call to Order

Pledge of Allegiance

Invocation

- Rick Stacey, Walworth County Board Supervisor, District #1

Roll Call

Withdrawals from Agenda, if any

Approval of the Agenda

Approval of the Minutes

- September 6, 2012 Committee of the Whole Meeting Minutes
- September 6, 2012 County Board Meeting Minutes
- September 19, 2012 Committee of the Whole Meeting Minutes

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

Appointments/Elections

1. Board of Adjustment
 - Franklin B. Jones – 2nd Alternate Member – Term to begin upon confirmation and end on June 30, 2014
(The Executive Committee will consider this appointment at a special meeting prior to the October 9, 2012 County Board Meeting.)
2. Local Emergency Planning Committee
 - David Bretl
 - Kevin Brunner
 - Michael Ciardo
 - John R. Ennis
 - David Fladten
 - David Graves
 - Patricia Grove
 - Eric Hudson
 - Senator Neal Kedzie
 - Kevin Kennedy
 - Richard Kuhnke
 - Jim Obligato
 - Jason Roberts
 - Nancy Russell
 - David Thompson
 - Maureen Vander Sanden
 - Bruce Vanderveen
 - Taylor Vanness

(Recommended by the Executive Committee 5-0)

3. Walworth County Workforce Development Board
- Grace Eckland (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 – Jeffrey S. Akright, Claimant vs. Patricia Moore, Walworth County Jail, Respondent; b) Claim for Public Improvement Lien – Rock Road Companies, Inc., Claimant vs. B.R. Amon & Sons, Inc., Prime Contractor, and Walworth County – Walworth County Dept. of Public Works, Public Entity (To be referred to the Executive Committee)
3. Communication from Charlotte Adelman in regard to controlling the spread of Purple Loosestrife in North Lake, Town of Sugar Creek (To be referred to the Agriculture & Extension Education Committee and the Land Conservation Committee)
4. Memorandum from County Administrator David A. Bretl in regard to the nominations of Kevin Brunner and Josh Clements to CDBG Southern Housing Consortium (To be referred to the Executive Committee)
5. Communication from Southeastern Wisconsin Regional Planning Commission (SEWRPC) in regard to a meeting on October 16, 2012 for the Coordination of Human Services Transportation and Transit Strategies for Elderly, Disabled, and Low-Income Populations in Southeastern Wisconsin (To be referred to the Health and Human Services Board)
6. Communication received from Community Care, Inc. in regard to a proposal to the Department of Health Services to operate the Family Care Program in Walworth County (To be referred to the Health and Human Services Board)
7. Request for Review of Initial Determination received from Baker Enterprises, Inc., James F. Baker and Jean E. Baker (To be referred to the Land Conservation Committee)
8. Communication from the Linn Sanitary District in regard to Wastewater Management in the Linn Sanitary District (To be referred to the Land Conservation Committee)
9. Report of the County Clerk Concerning Communications Received by the Board and Recommended to be Placed on File
10. Report of the County Clerk Concerning Communications Received by the Board After the Agenda Mailing
11. 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. Hard Rock Farms LLC, Spring Prairie Township. Rezone approximately 41 acres of C-2 and 11.63 acres of A-1 to M-3 and 3.47 acres of C-2 to C-1 – Approved: 6-0 (September 20, 2012 County Zoning Agency Meeting)

2. N3382 County Road H LLC (Thanks Giving Properties LLC), Geneva Township. Rezone approximately .78 acres of B-2 to R-2 – Approved: 6-0 (September 20, 2012 County Zoning Agency Public Hearing)
3. Catherine Schmalfeldt and Jeffery Schmalfeldt, Lyons Township. Rezone approximately 9 acres of A-1 to C-2 and approximately 1.2 acres of A-1 to C-1 – Approved: 6-0 (September 20, 2012 County Zoning Agency Public Hearing)

Executive Committee

1. Ord. No. 744-10/12 – Creating Division 5 of Article III, Chapter 2 of the Walworth County Code of Ordinances Relating to Library Board Appointments – *Vote Required: Two-Thirds* (Recommended by the Executive Committee 5-0)
2. Res. No. 36-10/12 – Authorizing the Appropriate County Staff to Execute the Southern Housing Consortium CDBG Housing Consortium Agreement – *Vote Required: Majority* (Recommended by the Executive Committee 5-0)
3. Res. No. 37-10/12 – Authorizing Walworth County to Deed a Property Located at 125 N. Wakely Street in Whitewater, Wisconsin to the City of Whitewater – *Vote Required: Majority* (Recommended by the Executive Committee 5-0)
4. Res. No. 38-10/12 – Denying the Claim of Robert Sivek – *Vote Required: Majority* (The Executive Committee will consider this item at a special meeting prior to the October 9, 2012 County Board Meeting.)
5. Res. No. 39-10/12 – Denying the Claim of Jeffrey S. Akright – *Vote Required: Majority* (Recommended by the Executive Committee 5-0)

Finance Committee

1. Ord. No. 741-10/12 – Amending Section 30-181 of the Walworth County Code of Ordinances Relating to Net Asset Internal Allowances – *Vote Required: Majority* (Recommended by the Finance Committee 4-0)
2. Ord. No. 742-10/12 – Amending Sections 30-172 and 30-174 of the Walworth County Code of Ordinances Relating to Fund Balance Commitments – *Vote Required: Majority* (Recommended by the Finance Committee 4-0)
3. Res. No. 34-10/12 – Authorizing Use of Contingency Fund Balance to Complete the Government Center 2nd Floor Meeting Room Project – *Vote Required: Two-Thirds* (Recommended by the Public Works Committee 5-0 and by the Finance Committee 4-0)
4. Res. No. 35-10/12 – Committing Fund Balances for Building/Equipment and Road Construction Projects – *Vote Required: Two-Thirds* (Recommended by the Finance Committee 4-0)

Human Resources Committee

1. Ord. No. 743-10/12 – Amending Section 15-17 of the Walworth County Code of Ordinances Relating to the Reclassification of a Physical Therapy Assistant Position with the Children with Disabilities Education Board – *Vote Required: Majority* (Recommended by the Human Resources 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 the Tuesday, November 13, 2012 agenda on or before Wednesday, October 31, 2012.

**Reminder: The Public Budget Hearing is scheduled for Tuesday, October 30, 2012 at 6:00 p.m.