



Board of Supervisors

**WALWORTH COUNTY BOARD OF SUPERVISORS
MEETING**

TUESDAY, NOVEMBER 13, 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

- Daniel G. Kilkenny, Walworth County Board Supervisor, District #8

Roll Call

Withdrawals from Agenda, if any

Approval of the Agenda

Approval of the Minutes

- October 9, 2012 County Board Meeting Minutes
- October 30, 2012 Public Budget Hearing Minutes

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

Appointments/Elections

1. Walworth County Health & Human Services (HHS) Board
 - William M. Wucherer, R.N., B.S.N. – Three-year term to begin upon confirmation and end on November 13, 2015 (Recommended by the Executive Committee 5-0)
2. Walworth County Metropolitan Sewerage District (WalCoMet) Commission
 - James Hensch – Five-year term retroactive to February 28, 2012 and end on February 28, 2017 (Recommended by the Executive Committee 5-0)
3. CDBG Southern Housing Consortium
 - Kevin Brunner, Director – Central Services
 - Josh Clements, Community & Economic Development Educator (Alternative Representative)
(Recommended by the Executive Committee 5-0)

Communications and Matters to Be Referred

1. Claims Received After Agenda Mailing

2. Claims: a) Notice of Supply received from Super Mix of Wisconsin Inc. – Walworth County Clerk, Owner; Straight Edge Concrete LLC, Contractor; and B.R. Amon & Sons, Other; b) Summons and Complaint – Walworth County Deputy Sheriff’s Association, Inc. and Robert Schiltz, Plaintiffs v. Walworth County, Defendant; c) Validation Notice and Debt Collection Warning – Statement of Condominium Lien – Eagle Pointe Condominium Association, Inc., Creditor (To be referred to the Executive Committee)
3. Correspondence received from George Kirkpatrick of Delavan in regard to Walworth County setting up a wellness center for its employees and dependents, retirees, and possibly elected officials (To be referred to the Executive Committee)
4. Outagamie County Resolution No. 39--2012-13 – Requesting elected state officials and the Governor to re-examine the policies that have led to historically high incarceration rates in Wisconsin (To be referred to the Executive Committee)
5. Correspondence received from the State of Wisconsin Department of Natural Resources in regard to an invitation to a Discovery meeting being held on November 13, 2012 to discuss a new project in the Upper Fox River watershed (To be referred to the Land Conservation Committee)
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. Res. No. 47-11/12 – Approving Amendments to the Walworth County Multi-Jurisdictional Comprehensive Plan – *Vote Required: Majority* (Recommended by the County Zoning Agency 7-0)
Text Amendments to the Multi-Jurisdictional Comprehensive Plan for Walworth County: 2035 Allowing Adoption of the Farmland Preservation Plan into the Comprehensive Plan – Approved: 7-0 (October 18, 2012 Walworth County Zoning Agency Public Hearing)
2. Prairie Land Ventures LLC, Town of Sugar Creek. Amend approximately 36.2 acres of the (AP) Prime Agricultural Land Use Category to the (AG1) Other Agricultural Rural Residential and Other Open Lands (5 to 34 acres per dwelling) Land Use Category – Approved: 7-0 (October 18, 2012 Walworth County Zoning Agency Public Hearing)
3. Delavan Lake Enterprises LLC, Town of Delavan. Amend approximately 14.6 acres or all area shown as the (I) Industrial Land Use Category to the (C) Commercial Land Use Category on the parcel – Approved: 7-0 (October 18, 2012 Walworth County Zoning Agency Public Hearing)
4. Lyons Lions Club, UA, Town of Lyons. Amend approximately 31 acres from the (P) Recreational / Park Land Use Category to the (AG1) Other Agricultural Rural Residential and Other Open Lands (5 to 34 acres per dwelling) Land Use Category

- Approved: 7-0 (October 18, 2012 Walworth County Zoning Agency Public Hearing)
- 5. Lakewood Farms Inc., East Troy Township. Rezone approximately 1.95 acres of C-2 and C-4 to C-2, C-4 and C-1 – Approved: 7-0 (October 18, 2012 Walworth County Zoning Agency Public Hearing)
- 6. Lyons Lions Club, UA, Lyons Township. Rezone approximately 31 acres of P-1 to A-3 for grain farming – Approved: 7-0 (October 18, 2012 Walworth County Zoning Agency Public Hearing)

Executive Committee

- 1. Res. No. 48-11/12 – Establishing a Committee of the Whole Date for a Presentation by the Wisconsin Counties Association – *Vote Required: Majority* (Recommended by the Executive Committee 5-0)

Finance Committee

- 1. Ord. No. 745-11/12 – Amending Sections 30-134, 30-144 and 30-145 of the Walworth County Code of Ordinances Relating to Public Service Organizations – *Vote Required: Majority* (Recommended by the Finance Committee 4-0)
- 2. Ord. No. 746-11/12 – Amending Section 30-262(g) of the Walworth County Code of Ordinances Relating to Surplus Property – *Vote Required: Majority* (Recommended by the Finance Committee 4-1)
- 3. Ord. No. 747-11/12 – Creating Chapter 19 Section 19-3 of the Walworth County Code of Ordinances Relating to Blanket Employee Dishonesty Bonds – *Vote Required: Majority* (Recommended by the Finance Committee 5-0)
- 4. Ord. No. 748-11/12 – Amending Section 30-286 of the Walworth County Code of Ordinances Relative to Fees – *Vote Required: Majority* (Recommended by the Finance Committee 4-0)
- 5. Res. No. 41-11/12 – Accepting the Donation of Equipment Totaling \$28,065 from the Geneva National Foundation for Use at Lakeland School – *Vote Required: Majority* (Recommended by the Children with Disabilities Education Board 4-0 and by the Finance Committee 5-0)
- 6. Res. No. 42-11/12 – Accepting the Donation of Four (4) Apple iPads from Logan Zurn for Use at Lakeland School – *Vote Required: Majority* (Recommended by the Children with Disabilities Education Board 4-0 and by the Finance Committee 5-0)
- 7. Res. No. 43-11/12 – Authorizing Write Off of Balance of 2008 Taxes and Waive Interest and Penalties on Parcel GA166600001 – *Vote Required: Two-Thirds* (Recommended by the Finance Committee 5-0)
- 8. Res. No. 44-11/12 – Authorizing a \$30,000 Donation to the Wisconsin Dental Association for their 2013 Mission of Mercy – *Vote Required: Majority* (Recommended by the Health & Human Services Board 7-0 and by the Finance Committee 4-0)
- 9. Res. No. 45-11/12 – Adopting the 2013 Appropriation of the Walworth County Budget and CIP Plan – *Vote Required: Majority* (Recommended by the Finance Committee 4-0)
- 10. Res. No. 46-11/12 – Establishing the County Tax Levy to Support the 2013 Budget Appropriation – *Vote Required: Majority* (Recommended by the Finance Committee 4-0)

Human Resources Committee

1. Ord. No. 749-11/12 – Amending Section 15-17 of the Walworth County Code of Ordinances Relating to Authorized Positions by Department Based on the 2013 Budget – *Vote Required: Majority* (The Human Resources Committee will consider this ordinance at their meeting on November 5, 2012)

Public Works Committee

1. Res. No. 49-11/12 – Authorizing Naming the Public Works Driveway on County Road NN Jerry Himebauch Drive – *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 the Tuesday, December 11, 2012 agenda on or before Wednesday, November 28, 2012.