



Board of Supervisors

**WALWORTH COUNTY BOARD OF SUPERVISORS
MEETING**

TUESDAY, DECEMBER 11, 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 – AMENDED DECEMBER 7, 2012

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

- November 13, 2012 County Board Meeting Minutes

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

Appointments/Elections

1. 911 Governing Board

- Kevin Williams – Term to begin upon confirmation and end on May 8, 2014
- Bruce VanderVeen – Term to begin upon confirmation and end on May 8, 2014
- David Fladten – Term to begin upon confirmation and end on May 8, 2014
- Jerry Grant – Term to begin upon confirmation and end on May 8, 2014
(Recommended by the Executive Committee 5-0)

2. Veterans Service Commission

- John W. Allen – 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) Prime Contractor Dispute of Claim for Public Improvement Lien received from B.R. Amon & Sons Inc.; b) Notice of Claim received from the Estate of Patrick Kevin Krueger, Jr.; c) Notice of Claim received from Lee

- Fleming, on behalf of Pamela Bockelmann, for reimbursement of lost keys (To be referred to the Executive Committee)
3. Sheboygan County Resolution No. 14 (2012/13) Re: Supporting Position Papers on Legislative Issues (To be referred to the Executive Committee)
 4. Brown County Resolution Asking the State Legislature to Amend Wisconsin's Open Records Law, Chapter 19, to Permit an Authority to Impose Fees for Actual Expenses Incurred in Accommodating Open Records Requests to Inspect and/or Hand Count Election Ballots (To be referred to the Executive Committee)
 5. Wisconsin Register of Deeds Association Resolution #4-2012 to amend Wis. Stats. 706.05 to require recording of mortgage assignments (To be referred to the Executive Committee)
 6. Correspondence from the Government Finance Officers Association in regard to Walworth County qualifying for a Certificate of Achievement for Excellence in Financial Reporting (To be referred to the Finance Committee)
 7. Correspondence from Supervisor Rich Brandl in regard to obtaining quotes for the county's health insurance plan (To be referred to the Human Resources Committee)
 8. Report of the County Clerk Concerning Communications Received by the Board and Recommended to be Placed on File
 9. Report of the County Clerk Concerning Communications Received by the Board After the Agenda Mailing
 10. 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. McClellan Farms, Inc., Richmond Township. Rezone approximately 1.78 acres of A-1 to A-4 – Approved: 7-0 (November 15, 2012 County Zoning Agency Public Hearing)
2. Scott & Tracy Walter, Kyle C. & Karen I. Walter, and DLSG, LLC, Lafayette Township. Rezone 12.076 acres of A-1 to C-4; Rezone 9.653 acres of A-1 to C-1; Rezone .234 acres of C-4 to A-1 – Approved: 7-0 (November 15, 2012 County Zoning Agency Public Hearing)

Children with Disabilities Education Board

1. Ord. No. 755-12/12 – Amending Section 9-52 of the Walworth County Code of Ordinances Relating to Enrollment of Non-Resident Students – *Vote Required: Majority* (Recommended by the Children with Disabilities Education Board 5-0)

Executive Committee

1. Res. No. 51-12/12 – Adopting a Public Participation Plan for the Update of the Walworth County Natural Hazards Mitigation Plan: 2009-2013 – *Vote Required: Majority* (Recommended by the Executive Committee 5-0)

2. Res. No. 52-12/12 – Denying the Claim of Eagle Pointe Condominium Association, Inc. – *Vote Required: Majority* (Recommended by the Executive Committee 5-0)
3. Res. No. 53-12/12 – Denying the Claim of State Farm Ins. on Behalf of Their Insured, Annette M. Stegall – *Vote Required: Majority* (Recommended by the Executive Committee 5-0)
4. Res. No. 54-12/12 – Denying the Town of Richmond’s Reimbursement Claim Relating to a Fire Response Call – *Vote Required: Majority* (Recommended by the Executive Committee 4-0)
5. Res. No. 56-12/12 – Denying the Claim of Jeffrey S. Akright – *Vote Required: Majority* (The Executive Committee will be meeting prior to the December 11, 2012 County Board Meeting to consider this item)

Finance Committee

1. Ord. No. 754-12/12 – Amending Sections 62-101, 62-103 and 62-104 of the Walworth County Code of Ordinances Relating to Tax Incremental Financing Districts – *Vote Required: Majority* (Recommended by the Finance Committee 4-0)
2. Res. No. 55-12/12 – Accepting the KARA Foundation Donation for Use at Lakeland School – *Vote Required: Majority* (The Children with Disabilities Education Board and the Finance Committee will be holding a joint meeting prior to the December 11, 2012 County Board Meeting to consider this item)

Health and Human Services Board

1. Ord. No. 756-12/12 – Amending Section 50-2 and Creating Section 50-10 of the Walworth County Code of Ordinances Relating to Pre-Sentence Investigations – *Vote Required: Majority* (Recommended by the Health and Human Services Board 6-0)

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, January 8, 2013 agenda on or before Wednesday, December 26, 2012.

**Additions underlined, deletions ~~struck through~~.