

**DECEMBER 11, 2012**  
**WALWORTH COUNTY BOARD OF SUPERVISORS**  
**MEETING**

The Walworth County Board of Supervisors meeting was called to order by Chair Russell at 6:07 p.m. in the County Board Room at the Walworth County Government Center, 100 W. Walworth Street, Elkhorn, Wisconsin.

Roll call was conducted and the following Supervisors were present: Richard Brandl, Tim Brellenthin, Vice-Chair Jerry A. Grant, Daniel G. Kilkenny, Kenneth H. Monroe, Carl Redenius, Joe Schaefer, Tim Schiefelbein, Rick Stacey, David A. Weber, and Chair Nancy Russell. A quorum was established.

Jerry A. Grant, Walworth County Board Supervisor, District #4, delivered the invocation.

**Amendments, Withdrawals, and Approval of Agenda**

On motion by Vice-Chair Grant, seconded by Supervisor Weber, the agenda was approved with an amendment to move Item 2 under Finance Committee to immediately follow Comment Period by Members of the Public Concerning Items on the Agenda.

**Approval of the Minutes**

On motion by Supervisor Brandl, seconded by Supervisor Weber, the November 13, 2012 County Board Meeting Minutes were approved by voice vote.

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

There was none.

**Finance Committee**

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 held a joint meeting prior to the December 11, 2012 County Board Meeting and this resolution was recommended by CDEB 4-0 and by the Finance Committee 4-0)

On motion by Vice-Chair Grant, seconded by Supervisor Weber, **Resolution No. 55-12/12** was approved by voice vote. Chair Russell asked Tracy Moate, Director of Special Education, to come forward in order to introduce Patrick DeMoon from the KARA Foundation. Ms. Moate introduced Mr. DeMoon, who is an attorney with Godfrey, Leibsle, Blackburn & Howarth, S.C. in Elkhorn, and thanked him for the \$5,000 donation. Mr. DeMoon stated the community is fortunate to have a facility like Lakeland School and it is their pleasure to support Lakeland School. Chair Russell read the resolution.

**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)

On motion by Supervisor Brandl, seconded by Supervisor Weber, the appointments to the 911 Governing Board and Veterans Service Commission were approved by voice vote.

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

Chair Russell announced that unless there was a request for an individual communication to be discussed, the Clerk would dispense with the reading of each title and the Chair would direct that all communications be referred or placed on file as indicated on the agenda.

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 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
  - There were none.
9. Report of the County Clerk Concerning Communications Received by the Board After the Agenda Mailing
  - 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)
  - 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)
  - Notice of Claim received from Lee Fleming, on behalf of Pamela Bockelmann, for reimbursement of lost keys – To be referred to the Executive Committee
  - Correspondence received via e-mail from Paul Lichter in regard to adjusting the minimum bid on the county owned parcel JLCB 01481 – To be referred to the Finance Committee
  - 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
  - *Walworth County Aging & Disability Resource Center News*, December 2012 – To be placed on file
10. Report of the County Clerk Concerning Zoning Petitions (To be referred to the County Zoning Agency)

- Richard Amon Trust – Kenneth Amon/Priscilla Schmall, LaFayette Township. Rezone approximately .29 acres of M-3 Mineral Extractive to A-5 Agricultural-Rural Residential District
- Mt. Zion Christian Temple Inc., Lyons Township. Rezone approximately 15 acres of A-1 Prime Agricultural to P-2 Institutional Park District

**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)

On motion by Supervisor Stacey, seconded by Supervisor Weber, the County Zoning Agency Report of Proposed Zoning Amendments, Items 1 and 2, were approved as recommended by the County Zoning Agency.

**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)

On motion by Supervisor Weber, seconded by Vice-Chair Grant, **Ordinance No. 755-12/12** was approved by voice vote.

**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 met prior to the December 11, 2012 County Board Meeting and this resolution was recommended 5-0)

On motion by Supervisor Brandl, seconded by Supervisor Weber, Item 1, **Resolution No. 51-12/12**; Item 2, **Resolution No. 52-12/12**; Item 3, **Resolution No. 53-12/12**; Item 4, **Resolution No. 54-12/12**; and Item 5, **Resolution No. 56-12/12** were approved by voice vote.

