



**WALWORTH COUNTY BOARD OF SUPERVISORS
MEETING
TUESDAY, FEBRUARY 12, 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*

A G E N D A – AMENDED FEBRUARY 8, 2013

Call to Order

Pledge of Allegiance

Invocation

- Nancy Russell, Walworth County Board Supervisor, District #11

Roll Call

Withdrawals from Agenda, if any

Approval of the Agenda

Approval of the Minutes

- January 8, 2013 County Board Meeting Minutes

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

Appointments/Elections

1. Health and Human Services Board
 - Joseph Schaefer – Three-year term to begin upon confirmation and end on January 7, 2016
 - Tim Brellenthin – Three-year term to begin upon confirmation and end on January 7, 2016
 - Ella Pious – Three-year term to begin upon confirmation and end on April 30, 2015(Recommended by the Executive Committee 4-0)

Communications and Matters to Be Referred

1. Claims Received After Agenda Mailing
2. Claims: a) Notice of Claim for Vehicle Damage – Melody Burch vs. Walworth County; b) Written Notice of Circumstances of Claim Pursuant to Wisconsin Statute Sec. 893.80 (1)(a) filed by Daniel White, Claimant, against Walworth County Sheriff's Department; c) Notice of Lien Claim received from Wanasek, Scholze, Ludwig, Ekes & Iselin, S.C. on behalf of their client, George Schroeder

Trucking, Inc., for subcontractor trucking services provided to B.R. Amon & Sons, Inc. for the Hwy D project; d) Notice of Lien Claim received from Wanasek, Scholze, Ludwig, Ekes & Iselin, S.C. on behalf of their client, George Schroeder Trucking, Inc., for subcontractor trucking services provided to B.R. Amon & Sons, Inc. for the Human Services project; e) Amended Notice of Lien Claim received from Wanasek, Scholze, Ludwig, Ekes & Iselin, S.C. on behalf of their client, George Schroeder Trucking, Inc., for subcontractor trucking services provided to B.R. Amon & Sons, Inc. for the Hwy D project; f) Notice of Claim for Vehicle Damage received from Daniel John Vaara; g) Statement of Relief Sought received from Carrie Carlsen for damage sustained to her vehicle; h) Notice of Stipulation as to Amount Due for Claim for Public Improvement Lien for Walworth County Project No. 12027 – Rock Road Companies, Inc./B.R. Amon & Sons, Inc. (To be referred to the Executive Committee)

3. Rusk County Resolution Supporting Same Day Voter Registration (To be referred to the Executive Committee)
4. Notice of Complaint – Charge of Discrimination – Mr. Enoch L. Wilson vs. Walworth County (Sheriff’s Office) (To be referred to the Executive Committee and the Human Resources Committee)
5. Correspondence received from Mark C. Getka, co-owner of Straight Edge Concrete LLC, in regard to B.R. Amon & Sons and County Hwy D project payouts to subcontractors (To be referred to the Public Works Committee)
6. Wisconsin River Rail Transit Commission 2011 Audit Report (The complete report can be viewed in the County Clerk’s office) (To be placed on file)
7. Correspondence from Wisconsin Counties Association (WCA) in regard to 2013 WCA Regional Legislative Meetings (~~To be placed on file~~) (To be referred to the Executive 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

1. Discussion and possible action regarding establishment of a date to conduct a public information meeting concerning the potential acquisition of park property in the Town of Lyons – Vote Required: Majority

Reports of Standing Committees

County Zoning Agency Report of Proposed Zoning Amendments

1. Mt. Zion Christian Temple, Inc., Lyons Township. Rezone of 15 acres of A-1 to P-2 – Approved: 7-0 (January 17, 2013 County Zoning Agency Public Hearing)
2. David & Deborah Vanderwerff, Spring Prairie Township. Rezone of 2.04 acres of A-1 and A-2 to C-2 – Approved: 7-0 (January 17, 2013 County Zoning Agency Public Hearing)

Executive Committee

1. Ord. No. 759-02/13 – Creating Section 38-9 of the Walworth County Code of Ordinances Relating to Alcohol Licensing Violations – *Vote Required: Majority* (Recommended by the Executive Committee 4-0)
2. Res. No. 60-02/13 – Establishing a Committee of the Whole Date for a Presentation by The Wisconsin & Southern Railroad – *Vote Required: Majority* (Recommended by the Executive Committee 4-0)
3. Res. No. 61-02/13 – Requesting the State Legislature to Restore Circuit Court Funding for Guardian ad Litem and Court Support Programs – *Vote Required: Majority* (Recommended by the Executive Committee 4-0)
4. Res. No. 62-02/13 – Requesting the State Legislature to Eliminate Antiquated Tax Rate Limits for Counties – *Vote Required: Majority* (Recommended by the Executive Committee 4-0)
5. Res. No. 63-02/13 – Requesting the State to Enhance Cell Phone Emergency Response Funding – *Vote Required: Majority* (Recommended by the Executive Committee 4-0)
6. Res. No. 64-02/13 – Requesting the State to Amend Wisconsin’s Open Records Law – *Vote Required: Majority* (Recommended by the Executive Committee 4-0)
7. Res. No. 65-02/13 – Requesting That the State Restore Base-level Funding As Supported by The Wisconsin Counties Association (WCA) and the Wisconsin Farm Bureau – *Vote Required: Majority* (Recommended by the Executive Committee 4-0)
8. Res. No. 66-02/13 – Denying the Claim of Lee Fleming on Behalf of Pamela Bockelmann – *Vote Required: Majority* (Recommended by the Executive Committee 4-0)

Finance Committee

1. Res. No. 67-02/13 – Authorizing Addition of Intoxicated Driver Program (IDP) Enhancement Grant and Children First Grant to Pre-approved Recurring Grants List – *Vote Required: Majority* (Recommended by the Finance Committee 4-0)

Human Resources Committee

1. Ord. No. 760-02/13 – Amending Section 15-17 of the Walworth County Code of Ordinances Relating to a Reorganization in the Land Use & Resource Management Department – *Vote Required: Two-thirds* (Recommended by the Human Resources Committee 5-0)
2. Ord. No. 761-02/13 – Amending Section 15-17 of the Walworth County Code of Ordinances Relating to the Creation of a Clerk III Position in UW-Extension – *Vote Required: Two-thirds* (Recommended by the Human Resources Committee 5-0)
3. Ord. No. 762-02/13 – Amending Section 15-531 of the Walworth County Code of Ordinances Relating to Eligibility and Exclusions of the Group Health and Dental Insurance Benefits – *Vote Required: Majority* (Recommended by the Human Resources Committee 5-0)
4. Ord. No. 763-02/13 – Amending Sections 15-333 and 15-359 of the Walworth County Code of Ordinances Relating to Pay Plan Administration and Special Pay Premiums for Public Works Employees – *Vote Required: Majority* (The Human Resources Committee will consider this item at a special meeting prior to the February 12, 2013 County Board meeting)

5. Res. No. 68-02/13 – Establishing March 12, 2013 as a Committee of the Whole Date for a Presentation on the County’s Current Health Plan and a Comparison to the State Health Plan and Fully-Insured Health Plans – *Vote Required: Majority* (Recommended by the Human Resources Committee 5-0)
6. Res. No. 69-02/13 – Approving an Off-Schedule Step Increase for the Machine Operator Position – *Vote Required: Majority* (The Human Resources Committee will consider this item at a special meeting prior to the February 12, 2013 County Board meeting)

Public Works Committee

1. Ord. No. 764-02/13 – Amending Section 16-2 and Creating Section 16-24 of the Walworth County Code of Ordinances Relating to the Maintenance and Improvement of County Trunk Highways – *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

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:

- Option to purchase land for the purpose of a park 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, March 12, 2013 agenda on or before Wednesday, February 27, 2013.