



**WALWORTH COUNTY BOARD OF SUPERVISORS  
MEETING**

**TUESDAY, MARCH 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*

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**A G E N D A – AMENDED MARCH 5, 2013**

**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**

- February 12, 2013 Committee of the Whole Minutes
- February 12, 2013 County Board Meeting Minutes

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

**Special Order of Business**

- Government Finance Officers Association (GFOA) Certificate of Achievement for Excellence in Financial Reporting for Fiscal Year 2011

**Appointments/Elections**

1. Local Emergency Planning Committee (LEPC)
  - Michael Katzenberg
  - Elizabeth Walsh
  - Mark A. Ruosch(Recommended by the Executive Committee 4-0)
2. Wisconsin River Rail Transit Commission (WRRTC)
  - Jerry Grant – Three-year term to begin upon county board confirmation and end on April 30, 2016 (Recommended by the Executive Committee 4-0)
3. Interim Public Health Officer
  - Janis Ellefsen (County Administrator's Nomination)

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

1. Claims Received After Agenda Mailing
2. Claims: a) Summons and Complaint – United States of America acting through Rural Housing Service (RHS), Successor In Interest to Farmers Home Administration, Plaintiff, v. Kathrine L. Moser f/k/a Kathrine L. Swanson, Walworth County Clerk of Circuit Court, Wisconsin Bureau of Child Support, Defendants; b) Waiver of Construction Lien and Release of Claim received from George Schroeder Trucking, Inc. for Walworth County Project CTH D – Lafayette to Spring Prairie, CTH ES to East County Line; c) Waiver of Construction Lien and Release of Claim received from Rock Road Companies, Inc. for Walworth County Project CTH D – Lafayette to Spring Prairie, CTH ES to East County Line; d) Final Waiver of Lien received from Straight Edge Concrete for the Hwy D Project (To be referred to the Executive Committee)
3. Communication received from Gateway Technical College requesting to be included on the March 12, 2013 County Board Meeting agenda to present details regarding the upcoming referendum (To be referred to the Executive Committee) (It is anticipated that there will be a motion pursuant to Section 2-65 of the Walworth County Code of Ordinances to consider this communication at the March 12, 2013 meeting and subsequent recognition by the County Board Chair pursuant to Section 2-68 to allow representatives of Gateway to address the Board for a period not to exceed 15 minutes.)
4. Price County Resolution No. 10-13 – Petition Wisconsin State Legislature to Reconsider Requirement for Counties to Set Constitutional Officer Salaries for Their Entire Four-Year Term (To be referred to the Executive Committee)
5. Outagamie County Resolution No. 122--2012-2013 – Opposing any proposal which gives the State Legislature the ability to dictate the amount of local property tax dollars spent on a specific county department (To be referred to the Executive Committee)
6. Communication received from Southeastern Wisconsin Regional Planning Commission (SEWRPC) in regard to Transmittal of 2012 Public Transit – Human Services Transportation Coordination Plans (To be referred to the Health and Human Services Board)
7. Correspondence from Supervisor Tim Schiefelbein in regard to the Sheriff's special response vehicle (To be referred to the Public Works Committee)
8. Communication received from Governor Scott Walker acknowledging receipt of Walworth County resolution (To be placed on file)
9. Communication received from State Representative Andy Jorgensen acknowledging receipt of Walworth County resolutions (To be placed on file)
10. County Clerk Report – Summary of 2012 Dog Licenses Sold and Licensing Statistics (To be placed on file)
11. Correspondence received from Wisconsin Counties Association (WCA) in regard to WCA Regional Legislative Meetings (To be placed on file)
12. Report of the County Clerk Concerning Communications Received by the Board and Recommended to be Placed on File
13. Report of the County Clerk Concerning Communications Received by the Board After the Agenda Mailing
14. 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. Willow Bend Park Home Owner's Association, Inc., Section 15, Geneva Township. Rezone .605 acres of A-2 to .59 acres of C-4 (Shoreland) and .015 acres of C-1 (Non-Shoreland) – Approved: 6-0 (February 21, 2013 County Zoning Agency Public Hearing)
2. Prairie Land Ventures, LLC (Paul Demechenko – Representative), Section 34, Sugar Creek Township. Rezone approximately 36 acres of A-1 to 30 acres of C-2 and 6 acres of C-1 – Approved: 6-0 (February 21, 2013 County Zoning Agency Public Hearing)
3. WI DNR requested Walworth County remove a stream tributary to Lake Como from the navigable stream inventory. The water course is located in the NW ¼ of Section 28 of Geneva Township beginning near the intersection of Uranus Road and Longfellow Drive, flowing southeast to Lake Como – Approved: 6-0 (February 21, 2013 County Zoning Agency Public Hearing)
4. WI DNR requested Walworth County remove a stream tributary to Lake Como from the navigable stream inventory. The water course begins in the SW ¼ of Section 22 of Geneva Township at the intersection of Rosewood Road and Park Drive, flowing southeast to Lake Como – Approved: 6-0 (February 21, 2013 County Zoning Agency Public Hearing)

#### **Executive Committee**

1. Approval of 2013-2014 County Board Meeting Schedule – *Vote Required: Majority* (Recommended by the Finance Committee 5-0 and the Executive Committee 4-0)
2. Res. No. 70-03/13 – Establishing a Committee of the Whole Meeting Date for a Presentation by the Southeastern Wisconsin Regional Planning Commission – *Vote Required: Majority* (Recommended by the Executive Committee 4-0)
3. Res. No. 71-03/13 – Supporting Same Day Voter Registration – *Vote Required: Majority* (Recommended by the Executive Committee 4-0)

#### **Finance Committee**

1. Res. No. 72-03/13 – Advancing Funds to Lakeland Health Care Center to Call 2006 Outstanding Debt – *Vote Required: Two-thirds* (The Finance Committee and the Lakeland Health Care Center Board of Trustees will consider this item at a special joint meeting prior to the March 12, 2013 County Board meeting)
2. Res. No. 73-03/13 – Resolution Authorizing the Redemption of General Obligation Promissory Notes Dated April 1, 2006 – *Vote Required: Majority* (The Finance Committee and the Lakeland Health Care Center Board of Trustees will consider this item at a special joint meeting prior to the March 12, 2013 County Board meeting)
3. Res. No. 74-03/13 – Approving Revenue Bonds on Behalf of UHCS – Geneva Ridge, LLC – *Vote Required: Two-thirds* (The Finance Committee will consider this item at a special meeting prior to the March 12, 2013 County Board meeting)

### **Human Resources Committee**

1. Ord. No. 766-03/13 – Amending Section 15-17 of the Walworth County Code of Ordinances Relating to the Elimination of a Janitor III and a Building Maintenance Engineer I and the Creation of a Mechanic II at Public Works – *Vote Required: Two-thirds* (Recommended by the Human Resources Committee 5-0)
2. Ord. No. 767-03/13 – Amending Section 15-359 of the Walworth County Code of Ordinances Relating to Special Pay Premiums for Lakeland Health Care Center Employees – *Vote Required: Majority* (Recommended by the Human Resources Committee 5-0)
3. Ord. No. 768-03/13 – Creating Section 15-394 of the Walworth County Code of Ordinances Relating to Safety Shoes for Public Works Employees – *Vote Required: Majority* (Recommended by the Human Resources Committee 5-0)

### **Public Works Committee**

1. Ord. No. 765-03/13 – Amending Section 17-31 of the Walworth County Code of Ordinances Relating to the General Procurement Policy – *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, April 16, 2013 agenda on or before Wednesday, April 3, 2013.

\*\*Note: Additions underlined, deletions ~~struck through~~.