



**WALWORTH COUNTY BOARD OF SUPERVISORS
MEETING
THURSDAY, APRIL 19, 2012 AT 6:00 P.M.**
County Board Room
Walworth County Government Center
100 W. WALWORTH STREET
ELKHORN, WI

Board of Supervisors

A G E N D A – AMENDED – APRIL 18, 2012

Call to Order

Pledge of Allegiance

Invocation

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

Roll Call

Withdrawals from Agenda, if any

Approval of the Agenda

Approval of the Minutes

- March 13, 2012 County Board Meeting

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

Special Order of Business

- Proclaiming April 15 – April 20, 2012 Volunteer Week in Walworth County and Recognizing Walworth County Volunteers

Communications and Matters to Be Referred

1. Claims Received After Agenda Mailing
2. Claims: None.
3. Correspondence from Supervisor Russell Urging Adoption of Ordinance No. 723-04/12 – Amending Section 15-17 of the Walworth County Code of Ordinances Relating to the Reclassification of the Food Service Manager Position at Lakeland Health Care Center – *Vote Required: Majority* (It is anticipated that the County Board will suspend its rules to take action on the ordinance at the April 19, 2012 County Board Meeting)
4. Land Use and Resource Management Department Complaint received from Ronald Piening, Complainant, in regard to alleged violation(s) by Dan Boss, Property Owner (To be referred to the County Zoning Agency)
5. Outagamie County Resolution No. 124-2011-12 – Resolution opposing language that holds the county financially responsible for services that are already paid for by other entities (To be referred to the Executive Committee)

6. Stipulation for Dismissal Between the United States and Joseph A. Caravette and Kristin S. Caravette – United States of America v. Joseph A. Caravette, et al. (To be placed on file)
7. United States Motion to Dismiss Walworth County, Wisconsin and Daddy’s Home/Business Improvement – United States of America, Plaintiff v. Joseph A. Caravette; Kristin S. Caravette a/k/a Kristin Ulanowski Caravette; Walworth County, Wisconsin; and Daddy’s Home/Business Improvement, Defendants (To be placed on file)
8. Communication received from Jefferson County Zoning and Sanitation Department in regard to Adopted Agricultural and Land Use Plan for Jefferson County – Comprehensive Plan Amendment (To be placed on file) (The disk containing the plan can be viewed in the County Clerk’s Office)
9. Correspondence from UW-Extension Local Government Center in regard to 2012 County Officials Workshop (To be placed on file)
10. Communication received from State Representative David Craig in regard to the Department of Agriculture, Trade and Consumer Protection’s (DATCP) proposal to lapse \$1,100,400 from aids to county land and water conservation departments for staffing costs (To be placed on file)
11. Report of the County Clerk Concerning Communications Received by the Board and Recommended to be Placed on File
12. Report of the County Clerk Concerning Communications Received by the Board After Agenda Mailing
13. Report of the County Clerk Concerning Zoning Petitions (To be referred to the County Zoning Agency)

Unfinished Business

New Business

Reports of Standing Committees

Agriculture and Extension Education Committee

1. Res. No. 01-04/12 – Commemorating the 100th Anniversary of Cooperative Extension, a Division of the University of Wisconsin-Extension – *Vote Required: Majority* (Recommended by the Agriculture and Extension Education Committee 8-0)

County Zoning Agency Report of Proposed Zoning Amendments

1. Delavan Lake Enterprises, LLC, Delavan Township. Rezone approximately .88 acres of M-2 to B-4 – Approved: 7-0 (March 15, 2012 County Zoning Agency Public Hearing)
2. Lael Vandeburgh, Linn Township. Rezone approximately 2.5 acres of C-2 to R-1 – Approved: 7-0 (March 15, 2012 County Zoning Agency Public Hearing)
3. R. Stewart Properties LLC, Walworth Township. Rezone approximately 2 acres of A-1 and A-4 to A-4 and A-1 – Approved: 7-0 (March 15, 2012 County Zoning Agency Public Hearing)

Executive Committee

1. Approval of 2012-2013 County Board Meeting Schedule – *Vote Required: Majority* (Recommended by the Finance Committee 5-0 and the Executive Committee 5-0)
2. Res. No. 02-04/12 – Proclaiming April 15 - April 20, 2012 Volunteer Week in Walworth County and Recognizing Walworth County Volunteers – *Vote Required: Majority* (Recommended by the Executive Committee 5-0)
3. Res. No. 06-04/12 – Extending the Employment Contract of County Administrator David A. Bretl – *Vote Required: Two-Thirds* (Recommended by the Executive Committee 5-0)
4. Res. No. 07-04/12 – Extending the Employment Contract of Michael Cotter for Performing the Duties of Deputy Corporation Counsel – *Vote Required: Two-Thirds* (Recommended by the Executive Committee 5-0)

Finance Committee

1. Res. No. 03-04/12 – Authorizing General Fund Use of Assigned Fund Balance/ Net Assets to Fund the Health and Human Services Boiler Equipment Replacement and Installation – *Vote Required: Two-Thirds* (Recommended by the Finance Committee 5-0)
2. Res. No. 05-04/12 – Authorizing the Waiver of Interest and Penalties on Tax Key No. YU SW 00053A – *Vote Required: Majority* (Recommended by the Finance Committee 5-0)

Public Works Committee

1. Ord. No. 722-04/12 – Amending Section 17-37 of the Walworth County Code of Ordinances Relative to the Procurement of Certain Highway Equipment through Group Purchasing Contracts – *Vote Required: Majority* (Recommended by the Public Works Committee 4-0)

Reports of Special Committees

1. Ord. No. 724-04/12 – Amending Section 2-41 of the Walworth County Code of Ordinances Regarding Assignment of Supervisors to Standing Committees – *Vote Required: Two-Thirds* (The Nominating Committee’s recommendation for adoption of Res. No. 04-04/12 requires the adoption of this ordinance)
2. Res. No. 04-04/12 – Nominating Members to the Various Committees of the County Board – *Vote Required: Majority* (The Nominating Committee will meet on April 18, 2012 to make recommendations and forward a final resolution to the County Board for consideration)
3. Elections of Committee Members for Health and Human Services Board, Lakeland Health Care Center Board of Trustees, and Children with Disabilities Education Board (The Nominating Committee will meet on April 18, 2012 to make recommendations)

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 Tuesday, May 8, 2012 agenda items on or before Wednesday, April 25, 2012. Please note that these dates are subject to change. Please confirm dates with the County Clerk's office.