



Board of Supervisors

**WALWORTH COUNTY BOARD OF SUPERVISORS
MEETING
MONDAY, MAY 7, 2012 AT 5:00 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 APRIL 30, 2012**

Call to Order

Pledge of Allegiance

Invocation

- Kimberly S. Bushey, Walworth County Clerk

Roll Call

Withdrawals from Agenda, if any

Approval of the Agenda

Approval of the Minutes

- April 17, 2012 County Board Meeting Minutes
- April 19, 2012 County Board Meeting Minutes

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

Special Order of Business

- Recognizing Kunes Auto Group for Partnering with the Sheriff's Office and Operation Click Teen Driver Safety Program
- IHS Presentation of Healthiest Company Award

Appointments/Elections

1. Aging & Disability Resource Center Governing Board
 - Patti Pagel – Term to begin upon confirmation and end on June 30, 2015
(Recommended by the Executive Committee 5-0)

Communications and Matters to Be Referred

1. Claims Received After Agenda Mailing
2. Claims: None.
3. Correspondence received from Allen Curler in regard to a zoning issue for a building located in the Town of Troy (To be referred to the County Zoning Agency and the Public Works Committee)

4. Report of the County Clerk Concerning Communications Received by the Board and Recommended to be Placed on File
5. Report of the County Clerk Concerning Communications Received by the Board After Agenda Mailing
6. 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. Brick Church Cemetery Association, Walworth Township. Rezone approximately .57 acres of A-1 to P-2 – Approved: 6-0 (April 24, 2012 County Zoning Agency Public Hearing)
2. Jeanne M. Allis, Linn Township. Rezone approximately 2.51 acres of C-2 to R-1 – Approved: 6-0 (April 24, 2012 County Zoning Agency Public Hearing)
3. Benjamin & Megan McFarland, Lyons Township. Rezone approximately 5.1 acres of C-3 to C-2 – Approved: 6-0 (April 24, 2012 County Zoning Agency Public Hearing)
4. Margie A. Schoenberg, Jeff Gunderson, Lyons Township. Rezone approximately 2 acres of A-1 to C-2 – Approved: 6-0 (April 24, 2012 County Zoning Agency Public Hearing)

Executive Committee

1. Res. No. 08-05/12 – Approving Southeastern Wisconsin Tri-County Consortium Agreement - Workforce Investment Act – *Vote Required: Majority* (Recommended by the Executive Committee 5-0)
2. Res. No. 09-05/12 – Recognizing Kunes Auto Group of Delavan for Partnering with the Walworth County Sheriff's Office and Operation Click Teen Driver Safety Program – *Vote Required: Majority* (Recommended by the Executive Committee 5-0)
3. Res. No. 10-05/12 – Recognizing the Badger High School Culinary Team for Their Second Place Finish at the 2012 ProStart Invitational Culinary Competition at the Wisconsin Restaurant Expo – *Vote Required: Majority* (Recommended by the Executive Committee 5-0)
4. Res. No. 11-05/12 – Recognizing the UW-Whitewater Warhawks Basketball Team on the Occasion of Their Third NCAA Division III National Championship – *Vote Required: Majority* (Recommended by the Executive Committee 5-0)

Finance Committee

1. Ord. No. 728-05/12 – Amending Section 30-286 of the Walworth County Code of Ordinances Relative to Children with Disabilities Education Board Summer School Fee – *Vote Required: Majority* (Recommended by the Children with Disabilities Education Board 4-0 and the Finance Committee 4-0)

2. Ord. No. 729-05/12 – Amending Sections 30-148 through 30-150 of the Walworth County Code of Ordinances Relating to Cash and Receivable Policies – *Vote Required: Majority* (Recommended by the Finance Committee 4-0)
3. Res. No. 12-05/12 – Authorizing Use of Contingency Fund Balance to Complete the Health and Human Services Parking Lot Lighting Project – *Vote Required: Two-Thirds* (Recommended by the Finance Committee 4-0)
4. Res. No. 13-05/12 – Authorizing Write Off of 2009 Personal Property Taxes Uncollectible in 2010 – *Vote Required: Two-Thirds* (Recommended by the Finance Committee 4-0)
5. Res. No. 14-05/12 – Closing Fiscal Year 2011 – *Vote Required: Two-Thirds* (Recommended by the Finance Committee 4-0)
6. Res. No. 15-05/12 – Committing Fund Balances as of December 31, 2011 – *Vote Required: Two- Thirds* (Recommended by the Finance Committee 4-0)
7. Res. No. 16-05/12 – Committing Children with Disabilities Education Board 2012 Fund Balances – *Vote Required: Two-Thirds* (Recommended by the Children with Disabilities Education Board 4-0 and the Finance Committee 4-0)

Human Resources Committee

1. Ord. No. 725-05/12 – Repealing and Recreating Section 15-502 of the Walworth County Code of Ordinances Relating to Plan Documents – *Vote Required: Majority* (Recommended by the Human Resources Committee 5-0)
2. Ord. No. 726-05/12 – Amending Section 15-120 of the Walworth County Code of Ordinances Relating to the Hours of Work – *Vote Required: Majority* (Recommended by the Human Resources Committee 5-0 and the Public Works Committee 5-0)

Public Works Committee

1. Ord. No. 727-05/12 – Amending Chapter 66 of the Walworth County Code of Ordinances to Create Section 66-88 Thereof Relating to Bikeways – *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 Tuesday, June 12, 2012 agenda items on or before Wednesday, May 30, 2012.

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