



**WALWORTH COUNTY BOARD OF SUPERVISORS
MEETING**

TUESDAY, JUNE 12, 2012 AT 6:00 P.M.

County Board Room
Walworth County Government Center
100 W. WALWORTH STREET
ELKHORN, WI

Nancy Russell – Chair

Jerry A. Grant – Vice-Chair

Board of Supervisors

**A G E N D A
AMENDED JUNE 5, 2012**

Call to Order

Pledge of Allegiance

Invocation

Roll Call

Withdrawals from Agenda, if any

Approval of the Agenda

Approval of the Minutes

- May 7, 2012 County Board Meeting Minutes
- May 17, 2012 Special County Board Meeting Minutes

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

Appointments/Elections

1. Board of Adjustment
 - John Roth – Regular Member – Three-year term to begin upon appointment and end June 30, 2015 (Recommended by the Executive Committee 5-0)
 - Elizabeth Sukala – 1st Alternate Member – Three-year term to begin upon appointment and end June 30, 2015 (Recommended by the Executive Committee 5-0)
2. Land Conservation Committee
 - Rosemary Badame – Two-year term to begin upon appointment and end July 30, 2014 (Recommended by the Executive Committee 5-0)
3. Park Committee
 - Michael Hurlburt – Two-year term to begin upon appointment and end June 30, 2014 (Recommended by the Executive Committee 5-0)
 - Mariette Nowak – Two-year term to begin upon appointment and end June 30, 2014 (Recommended by the Executive Committee 5-0)

4. East Troy Lions Public Library Board
 - Kathleen Keckhaver – Three-year term to begin upon appointment and end June 30, 2015 (Recommended by the Executive Committee 5-0)
5. County Zoning Agency
 - Richard Kuhnke – Two-year term to begin upon appointment and end June 30, 2014
 - Jim Van Dreser – Two-year term to begin upon appointment and end June 30, 2014

(The Executive Committee will meet prior to the County Board meeting to make recommendations concerning these appointments.)
6. Walworth County Lake Districts
 - Benedict-Tombeau Lakes – Supervisor Ken Monroe
 - Beulah Lake – Supervisor Rick Stacey
 - Booth Lake – Stan Muzatko – Citizen Member
 - Comus Lake – Supervisor Dan Kilkenny
 - Honey Lake – Robert McIndoe – Citizen Member
 - Lauderdale Lakes – Rick Callaway – Citizen Member
 - Pleasant Lake – Robert Arnold – Citizen Member
 - Potters Lake – Joyce Ketchpaw-Reed – Citizen Member
 - Whitewater-Rice Lakes – Supervisor Jerry Grant

All terms to end May 1, 2014 (Recommended by the Land Conservation Committee 3-0)

Communications and Matters to Be Referred

1. Claims Received After Agenda Mailing
2. Claims: a). Summons and Complaint – Federal National Mortgage Association, Plaintiff v. Raymond L. Ferrara and Jane Doe, CitiFinancial, Inc., Walworth County, and GMAC, LLC, Defendants; b). Summons and Complaint – Wells Fargo Bank, N.A., Plaintiff vs. James W. Jackson, Debra Lee Tessner-Jackson, State of Wisconsin c/o Walworth County Treasurer, WEA Insurance Corporation, Eastown Manor Condominium Association, Inc., Defendants; c). Claim for Vehicle Damage – James and Patricia Shirley vs. Walworth County Public Works (To be referred to the Executive Committee)
3. Town of Linn request for traffic light at intersection of Highway 120 and County Highway B in the Town of Linn (To be referred to the Public Works Committee)
4. Adopted Bicycle Plan Amendment to the Comprehensive Development Plan for Waukesha County (To be placed on file) (The disk containing the plan may be viewed in the County Clerk’s Office)
5. Communication from Congressman Paul Ryan and response from Chair Russell in regard to constituents’ concerns regarding a local establishment in the Village of Bloomfield, Wisconsin (To be placed on file)
6. Order of Building Inspector to Raze Buildings for property located in the Village of Williams Bay (To be placed on file)
7. Report of the County Clerk Concerning Communications Received by the Board and Recommended to be Placed on File
8. Report of the County Clerk Concerning Communications Received by the Board After the Agenda Mailing
9. 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. Ord. No. 730-06/12 – Amending Section 74-264 of the Walworth County Code of Ordinances Relating to the Floodplain Appendix – *Vote Required: Majority* (Recommended by the County Zoning Agency 5-0)
Amendment to Sec. 74-264 Floodplain appendix of the Walworth County Code of Ordinances – Approved: 5-0 (May 17, 2012 Walworth County Zoning Agency Meeting)
2. Larry D. Eastridge, Lyons Township. Rezone an approximately 2.5 acre parcel created by court order from A-2 to A-5 – Approved: 5-0 (May 17, 2012 County Zoning Agency Public Hearing)
3. James O. Jacobson, Richmond Township. Rezone approximately 17.44 acres of land from A-2 to C-2 – Approved: 5-0 (May 17, 2012 County Zoning Agency Public Hearing)

County Zoning Agency

1. Res. No. 22-06/12 – Approving the Plat of Brick Church Cemetery Addition No. 2 – *Vote Required: Majority* (Recommended by the County Zoning Agency 5-0)

Executive Committee

1. Res. No. 24-06/12 – Establishing Committee of the Whole Dates in the Second Half of 2012 – *Vote Required: Majority* (Recommended by the Executive Committee 5-0)

Finance Committee

1. Res. No. 19-06/12 – Authorizing the Closing of CTH A, CTH J, and CTH ES Roadwork Projects and CTH O Bridge Replacement Project and Transferring Remaining Funds to the CTH D Roadwork Project – *Vote Required: Majority* (Recommended by the Public Works Committee 5-0 and the Finance Committee 5-0)
2. Res. No. 20-06/12 – Authorizing General Fund Use of Unassigned Fund Balance to Replace the Lake Beulah Dam – *Vote Required: Two-Thirds* (Recommended by the Public Works Committee 4-1 and the Finance Committee 5-0)
3. Res. No. 21-06/12 – Authorizing Addition of Seal A Smile Grant to Pre-Approved Recurring Grants List – *Vote Required: Majority* (Recommended by the Finance Committee 5-0)

Public Works Committee

1. Res. No. 23-06/12 – Amending the Jurisdictional Highway System Plan For Walworth County: 2035 to Include the Widening of STH 50 between CTH F (north) and STH 67 – *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:

- Strategy for Collective Bargaining Negotiations

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 Tuesday, July 10, 2012 agenda items on or before Wednesday, June 27, 2012.

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