



Board of Supervisors

**WALWORTH COUNTY BOARD OF SUPERVISORS  
MEETING**

**TUESDAY, JULY 10, 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*

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**A G E N D A**  
**AMENDED JULY 6, 2012**

**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**

- June 12, 2012 County Board Meeting Minutes

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

**Appointments/Elections**

1. Walworth County Housing Authority Board of Commissioners
  - John Bigler – To complete the unfinished term of Gen Krahn-Reed to begin upon appointment and end on July 31, 2015
  - Rev. Scott McLeod – Five-year term to begin upon appointment and end on June 30, 2017(Recommended by the Executive Committee 4-0)

**Communications and Matters to Be Referred**

1. Claims Received After Agenda Mailing
2. Claims: None.
3. Correspondence from Judy O'Donell, Town of LaFayette Supervisor, in regard to residents' concerns regarding the Shooting Range on Hodges Road (To be referred to the County Zoning Agency and the Executive Committee)
4. Correspondence from Daniel D. Cooper, Town of LaFayette Chair, in regard to residents' concerns regarding the Shooting Range on Hodges Road (To be referred to the County Zoning Agency and the Executive Committee)

5. Correspondence from State of Wisconsin Emergency Management in regard to their review of the half-year reports submitted by County Directors of Emergency Management for the period of October 1, 2011 through March 31, 2012 (To be Placed on File)
6. Report of the County Clerk Concerning Communications Received by the Board and Recommended to be Placed on File
7. Report of the County Clerk Concerning Communications Received by the Board After the Agenda Mailing
8. 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. Michael J. Nigbor, LaFayette Township. Rezone 3.88 acres of A-1 to A-5 with a conditional use and rezone the parent A-1 parcel to A-2 – Approved: 6-0 (June 21, 2012 County Zoning Agency Public Hearing)
2. 5 Walworth LLC, Walworth Township. Rezone approximately .27 acres of R-1 to C-4 and .01 acres of C-4 to R-1 – Approved: 6-0 (June 21, 2012 County Zoning Agency Public Hearing)

#### **Executive Committee**

1. Res. No. 28-07/12 – Approving a Memorandum of Understanding between the Kaiser Group and Walworth County for the Provision of One-Stop Job Services in the County – *Vote Required: Majority* (Recommended by the Executive Committee 4-0)
2. Res. No. 29-07/12 – Authorizing Walworth County Cooperation Agreement for Community Development Block Grant (CDBG) Program – *Vote Required: Majority* (Recommended by the Executive Committee 4-0)
3. Res. No. 30-07/12 – Denying the Claim of Keith Miller – *Vote Required: Majority* (Recommended by the Executive Committee 4-0)

#### **Finance Committee**

1. Ord. No. 732-07/12 – Amending Section 30-286 of the Walworth County Code of Ordinances Relative to Clerk of Courts Fees – *Vote Required: Majority* (Recommended by the Finance Committee 4-0)
2. Res. No. 27-07/12 – Accepting a \$6,000 Donation from AAA Wisconsin to Purchase a Speed Trailer – *Vote Required: Majority* (Recommended by the Finance Committee 4-0)

#### **Human Resources Committee**

1. Ord. No. 733-07/12 – Amending Section 15-17 of the Walworth County Code of Ordinances Relating to a Casual Clerk II Position in the Sheriff's Office – *Vote Required: Two-thirds* (Recommended by the Human Resources Committee 5-0)

### **Land Conservation Committee**

1. Res. No. 25-07/12 – Approving the Walworth County Farmland Preservation Plan Update – *Vote Required: Majority* (Recommended by the Land Conservation Committee 4-0)
2. Res. No. 26-07/12 – Supporting the Lake Management Planning Project Grant Application – *Vote Required: Majority* (Recommended by the Land Conservation Committee 4-0)

### **Public Works Committee**

1. Res. No. 31-07/12 – Authorizing the Proper County Officials to Quit Claim a Portion of Cty Trunk Highway N to Allen and Margaret Curler – *Vote Required: Majority* (Recommended by the Public Works Committee 4-1)

### **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 Thursday, September 6, 2012 agenda on or before Friday, August 24, 2012.

\*\*Please note: There will not be a County Board of Supervisors meeting in August unless required. If required, Supervisors will meet on Monday, August 13, 2012 at 6:00 p.m.

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