



Board of Supervisors

## WALWORTH COUNTY BOARD OF SUPERVISORS

### SPECIAL COUNTY BOARD MEETING

**THURSDAY, AUGUST 16, 2012 AT 5:15 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

#### **Call to Order**

#### **Pledge of Allegiance**

#### **Roll Call**

#### **Withdrawals from Agenda, if any**

#### **Approval of the Agenda**

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

#### **Communications and Matters to be Referred**

1. Correspondence received from the Walworth County Fair Office regarding a request for the Fairest of the Fair Megan Welsh to make a presentation to the County Board (To be placed on file) (It is anticipated that the county board will suspend its rules and consider the request and permit the Fairest of the Fair to make a short presentation at tonight's meeting.)
2. Report of the County Clerk Concerning Zoning Petitions (To be referred to the County Zoning Agency)

#### **County Zoning Agency Report of Proposed Zoning Amendments**

1. Lincoln Holding Group LLC, Geneva Township. Rezone approximately 2.48 acres of R-1 to R-3 – Approved: 6-0 (July 19, 2012 County Zoning Agency Public Hearing)

#### **Human Resources Committee**

1. Ord. No. 734-08/12 – Amending Section 15-17 of the Walworth County Code of Ordinances Relating to a Teacher Position at CDEB – *Vote Required: Two-thirds* (Recommended by the Children with Disabilities Education Board 4-0 and the Human Resources Committee 5-0)

#### **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.



request for august 16 meeting at 5pm

Susan Pruessing

to:

nhill

08/02/2012 02:59 PM

Show Details

we would like to request that our Fairest of the Fair Megan Welsh appear on your agenda for the August 16th meeting to update the county board on the 163rd Walworth County Fair which takes place Aug 29th-Sept 3rd

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Susan Pruessing Walworth Co Fair Manager Marketing/Public Relations Sponsorship P.O. Box 286 411

E Court St Elkhorn, WI 53121

262 723 3228

262 949 1545 cell

REFERRAL AND NOTICE OF PETITION TO  
WALWORTH COUNTY ZONING AGENCY, COUNTY SUPERVISORS OF  
AFFECTED DISTRICTS AND COUNTY BOARD

WHEREAS the following petitions have been filed with the County Clerk requesting that the County Zoning Ordinance and Shoreland Zoning Ordinance be amended as specified:

REPORT OF PETITIONS REFERRED TO  
WALWORTH COUNTY ZONING AGENCY

The undersigned County Clerk hereby reports that the following petitions for rezone of lands in Walworth County as specified were referred to the County Zoning Agency for public hearing:

NAME	TOWN	CHANGE REQUESTED	DATE REFERRED
Eric & Sarah Haftarski	Troy Township Tax Parcel: L T 1400009	Rezone approx. .44 acres of B-2 General Business District to R-1 Single Family Residential District	August 16, 2012
DEG Music Products, Inc.	Geneva Township Parts of Tax Parcel J G 2200011A	Rezone approx. .7 acres of R-1 Single Family Residential District to M-1 Industrial District and approx. 2.15 acres of R-1 to B-2 General Business District.	August 16, 2012
KMR Properties, LLC	Whitewater Township Tax Parcel: D W 1100006A	Rezone approx. 2.85 acres of A-1 Prime Agricultural and A-4 Agricultural Related Manufacturing, Warehousing and Marketing District to B-2 General Business District.	August 16, 2012

Said petition/s is hereby referred to the County Zoning Agency as the Zoning Agency of this County, which is hereby directed to hold one or more public hearings on the changes proposed in said petition/s, pursuant to Section 59.69(5) (e) Wisconsin Statutes. That copies of said petitions are available for review on the Walworth County Website at ([www.co.walworth.wi.us](http://www.co.walworth.wi.us)).

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2012.

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County Clerk

Cc: County Supervisor Rick Stacey  
County Supervisor David A. Weber  
County Supervisor Tim Brellenthin

July 19, 2012  
July 19, 2012 - expanded

Please include the following County Zoning Agency items on the August 16, 2012,  
County Board agenda:

Rezoning:

1. Lincoln Holding Group LLC / Geneva Township. Rezone approximately 2.48 acres of R-1 Single Family Residence District (unsewered) to R-3 Two Family Residence District (sewered or unsewered).

**Approved 6 – 0** at the July 19, 2012, County Zoning Agency public hearing.

Conformance with County Land Use Plan: The County 2035 Land Use Plan identifies this area as Urban Density Residential (unsewered). A duplex is consistent with surrounding land use.

ORDINANCE NO. 734– 08/12

AMENDING SECTION 15-17 OF THE WALWORTH COUNTY CODE OF ORDINANCES RELATING TO A TEACHER POSITION AT CDEB

1 THE WALWORTH COUNTY BOARD OF SUPERVISORS DOES ORDAIN AS  
2 FOLLOWS:

3  
4 PART I: That Section 15-17 in Division 2 of Article I of Chapter 15 of the Walworth  
5 County Code of Ordinances is hereby amended to read as follows:

6  
7 “Sec. 15-17. Authorized positions by department.

8  
9 (c) *Children with Disabilities Education Board*

CLASSIFICATION TITLE	FTE
Administrative Support Supervisor	1.00
Assistant Director – Special Education	2.00
Clerk III	0.91
Director – Special Education	1.00
Educational Programmer	1.00
Interpreter	5.00
Occupational Therapist	5.00
Physical Therapist	3.00
Physical Therapist Assistant	1.00
Receptionist/Clerk	0.81
School Nurse	1.00
School Psychologist	1.00
Secretary – Confidential	1.00
Senior Accountant <sup>1</sup>	0.50
Special Education Aide	34.00
Speech Correctionist	4.00
Teacher	<del>51.50</del> 52.50
Total Children with Disabilities Education Board FTEs	<del>113.72</del> 114.72

30  
31 <sup>1</sup>Reports to Finance

32  
33 PART II: This ordinance shall become effective upon passage and publication.

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35 PASSED and ADOPTED by the Walworth County Board of Supervisors this 16<sup>th</sup> day of  
36 August, 2012.

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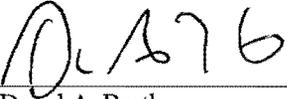
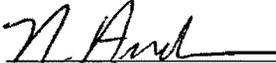
\_\_\_\_\_  
Nancy Russell  
County Board Chair

\_\_\_\_\_  
Kimberly S. Bushey  
Attest: County Clerk

**County Board Meeting Date:** August 16, 2012

Action Required:    Majority Vote \_\_\_\_\_    Two-thirds Vote   X      Other \_\_\_\_\_

Policy and Fiscal Note is attached.  
Reviewed and approved pursuant to Section 2-91 of the Walworth County Code of Ordinances:

	
8/10/12	8/13/12
_____ Date	_____ Date
David A. Bret County Administrator/Corporation Counsel	Nicole Andersen Deputy County Administrator-Finance

If unsigned, exceptions shall be so noted by the County Administrator.

**Ordinance No. 734-08/12**  
**Fiscal Note and Policy Impact Statement**

- I. Title:** Amending Section 15-17 of the Walworth County Code of Ordinances Relating to a Teacher Position at CDEB
- II. Purpose and Policy Impact Statement:** The purpose of this ordinance amendment is to add a full-time teacher position. The previously contracted services (teacher for the visually impaired) are now more expensive to the county than hiring a full-time employee.
- III. Is this a budgeted item and what is its fiscal impact:** This is not a budgeted payroll item in 2012; however, there were funds budgeted for contracted services. The change in providing this service in-house will result in a cost savings of \$55,389 in 2012 and \$49,166 on an annual basis.
- IV. Referred to the following standing committee(s) for consideration and date of referral:**

Committee: Children with Disabilities Education Board                      Date: July 18, 2012

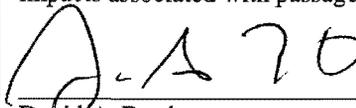
Vote:                      4 – 0

Committee: Human Resources Committee                                      Date: July 18, 2012

Vote:                      5 – 0

County Board Meeting Date: August 16, 2012

Policy and fiscal note has been reviewed and approved as an accurate statement of the probable policy and fiscal impacts associated with passage of the attached ordinance.

 8/10/12  
\_\_\_\_\_  
David A. Bretl                                      Date  
County Administrator/Corporation Counsel

 8/13/12  
\_\_\_\_\_  
Nicole Andersen                                      Date  
Deputy County Administrator-Finance