

AUGUST 16, 2012
WALWORTH COUNTY BOARD OF SUPERVISORS
SPECIAL COUNTY BOARD MEETING

The Walworth County Board of Supervisors meeting was called to order by Chair Russell at 5:21 p.m. in the County Board Room at the Walworth County Government Center, 100 W. Walworth Street, Elkhorn, Wisconsin.

Roll call was conducted and the following Supervisors were present: Richard Brandl, Tim Brellenthin, Vice-Chair Jerry A. Grant, Daniel G. Kilkenny, Kenneth H. Monroe, Carl Redenius, Joe Schaefer, Tim Schiefelbein, Rick Stacey, David A. Weber, and Chair Nancy Russell. A quorum was established.

Amendments, Withdrawals, and Approval of Agenda

On motion by Supervisor Stacey, seconded by Supervisor Schaefer, the agenda was approved by voice vote with no withdrawals.

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

There was none.

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 rule 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)

Supervisor Weber offered a motion, seconded by Supervisor Schaefer, to suspend the rules and permit Megan Welsh, 2012 Fairest of the Fair, to make a short presentation. Vice-Chair Grant moved for unanimous consent, seconded by Supervisor Stacey. Motion carried. Megan Welsh, 2012 Walworth County Fairest of the Fair, gave a brief presentation highlighting the events of the 2012 Walworth County Fair. Ms. Welsh stated they have added new events and they have a great grandstand lineup this year. She thanked the County Board for their support. Susan Pruessing, Walworth County Fair Office, distributed items to those present.

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)

On motion by Supervisor Stacey, seconded by Supervisor Weber, the County Zoning Agency Report of Proposed Zoning Amendments, Item 1, was approved as recommended by the County Zoning Agency.

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 Children with Disabilities Education Board 4-0 and Human Resources Committee 5-0)

Supervisor Weber offered a motion, seconded by Supervisor Schaefer, to approve Item 1, Ordinance No. 734-08/12. On motion by Supervisor Stacey, seconded by Vice-Chair Grant, **Ordinance No. 734-08/12** was approved by unanimous consent.

Comment Period by Members of the Public Concerning Items Not on the Agenda

There was none.

Chairperson's Report

Chair Russell did not have anything to report.

Adjournment

On motion by Supervisor Weber, seconded by Supervisor Brandl, the meeting was adjourned at 5:28 p.m.

STATE OF WISCONSIN)
)SS
COUNTY OF WALWORTH)

I, Kimberly S. Bushey, County Clerk in and for the County aforesaid, do hereby certify that the foregoing is a true and correct copy of the proceedings of the County Board of Supervisors for the August 16, 2012 Special County Board meeting.