



Board of Supervisors

**WALWORTH COUNTY BOARD OF SUPERVISORS
MEETING**

THURSDAY, SEPTEMBER 6, 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

A G E N D A
AMENDED AUGUST 30, 2012

Call to Order

Pledge of Allegiance

Invocation

- David A. Weber, Walworth County Board Supervisor, District #7

Roll Call

Withdrawals from Agenda, if any

Approval of the Agenda

Approval of the Minutes

- July 10, 2012 Committee of the Whole Meeting Minutes
- July 10, 2012 County Board Meeting Minutes
- August 16, 2012 Special County Board Meeting Minutes

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

Special Order of Business

- Government Finance Officers Association (GFOA) Distinguished Budget Presentation Award for Fiscal Year 2012

Communications and Matters to Be Referred

1. Claims Received After Agenda Mailing
2. Claims: a) Summons and Complaint – Travis Jack, Plaintiff vs. Chaim Dovid Sachs, Asset Acceptance LLC, State of Wisconsin, and Walworth County, Defendants; b) Claim for Damage to Boat – Robert Sivek and Progressive Universal Insurance Co. vs. Walworth County Sheriff's Department; c) Notice of Claim – Jeffrey S. Akright, Claimant vs. Sheriff David Graves, Respondent (To be referred to the Executive Committee)

3. Correspondence from Wisconsin Department of Administration in regard to Walworth County's Community Development Block Grant Emergency Assistance Program Contract #EAP 08-13 (To be referred to the Executive Committee)
4. Wisconsin Department of Administration Preliminary Estimate of January 1, 2012 Walworth County Population (To be referred to the Executive Committee)
5. Correspondence from Town of Delavan regarding Assessment Trial-WIMP No. 210020201 (To be referred to the Executive Committee and Finance Committee)
6. Notice of Public Hearing relating to the City of Delavan proposed creation of Tax Incremental District No. 5 and proposed amendment of the Project Plan for Tax Incremental District No. 4 (To be referred to the Finance Committee)
7. Correspondence from Keith Clayton regarding bereavement ordinance (To be referred to the Human Resources Committee)
8. Communication from Walworth County Treasurer Kathy Du Bois regarding the County Board Sunshine Fund (It is anticipated that the County Board will vote to take action on this item at tonight's meeting, which may include a motion to suspend the rules and approve a payroll deduction to replenish the fund.)
9. Correspondence from Wisconsin Historical Society in regard to Whitewater Passenger Depot being considered for nomination to the Wisconsin State Register of Historic Places and National Register of Historic Places (To be placed on file)
10. Correspondence from Wisconsin Department of Transportation in regard to a local officials meeting on September 12, 2012 at Delavan-Darien High School to discuss future improvements to WIS 11 (To be placed on file)
11. Correspondence from Wisconsin Department of Transportation in regard to a public information meeting being held on October 10, 2012 at Delavan-Darien High School to discuss the rehabilitation of WIS 11 between US 14 and Turtle Creek Drive (To be placed on file)
12. Correspondence from the Wisconsin Historical Society in regard to the Elkhorn Municipal Building and the Elkhorn Band Shell being entered in the National Register of Historic Places and listed in the State Register of Historic Places (To be placed on file)
13. Correspondence received from Trina Adams, Government Liaison Officer – Greater Milwaukee Chapter of the American Payroll Association in regard to National Payroll Week (To be placed on file)
14. Report of the County Clerk Concerning Communications Received by the Board and Recommended to be Placed on File
15. Report of the County Clerk Concerning Communications Received by the Board After the Agenda Mailing
16. 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. 740-09/12 – Amending Chapter 74 of the Walworth County Code of Ordinances Relating to Zoning and Shoreland Zoning – *Vote Required: Majority* (Recommended by the County Zoning Agency 7-0)
Ordinance amendment to various sections of the zoning/shoreland zoning ordinance: Sections 74-44, 74-51, 74-52, 74-54, 74-55, 74-56, 74-57, 74-58, 74-59, 74-61, 74-62, 74-64, 74-67, 74-74, 74-83, 74-90, 74-92, 74-104, 74-125, and 74-131 of the Walworth County Code of Ordinances – Zoning and Sections 74-166, 74-167, 74-171, 74-178, 74-179, 74-181, 74-182, 74-184, 74-185, 74-186, 74-188, 74-191, 74-194, 74-203, 74-212, 74-219, 74-221, 74-233, 74-257 and 74-263 of the Walworth County Code of Ordinances – Shoreland Zoning – Approved: 7-0 (August 16, 2012 Walworth County Zoning Agency Meeting)
2. Eva N. Raufman, Whitewater Township. Rezone approximately 2.07 acres of A-1 to A-5 – Approved: 7-0 (August 16, 2012 County Zoning Agency Meeting)
3. James Friemoth, Lafayette Township. Rezone approximately 1.84 acres of M-3 to A-5 – Approved: 7-0 (August 16, 2012 County Zoning Agency Public Hearing)
4. KMR Properties LLC, Whitewater Township. Rezone approximately 2.85 acres from A-1 and A-4 to B-2 – Approved: 7-0 (August 16, 2012 County Zoning Agency Public Hearing)
5. DEG Music Products, Geneva Township. Rezone approximately .7 acres of R-1 to M-1 and approximately 2.15 acres of R-1 to B-2 – Approved: 7-0 (August 16, 2012 County Zoning Agency Public Hearing)

Executive Committee

1. Ord. No. 739-09/12 – Creating Division 6 of Article II, Chapter 2 of the Walworth County Code of Ordinances Relating to the Walworth County Metropolitan Sewerage District – *Vote Required: Two-thirds* (The Executive Committee will consider this item at a special meeting prior to the September 6, 2012 County Board Meeting)
2. Res. No. 32-09/12 – Establishing a Committee of the Whole Date for a Presentation by the Finance ~~Committee~~ Department Regarding the Status of the County's Health Fund and Wellness Center Option – *Vote Required: Majority* (The Executive Committee will consider this item at a special meeting prior to the September 6, 2012 County Board Meeting)

Human Resources Committee

1. Ord. No. 736-09/12 – Amending Sections 15-531, 15-533 and 15-536 of the Walworth County Code of Ordinances Relating to Health Insurance Eligibility – *Vote Required: Majority* (Recommended by the Human Resources Committee 5-0)
2. Ord. No. 737-09/12 – Amending Section 15-532 of the Walworth County Code of Ordinances Relating to Insurance Plans for Retirees – *Vote Required: Majority* (Recommended by the Human Resources Committee 5-0)
3. Ord. No. 738-09/12 – Amending Section 15-324 of the Walworth County Code of Ordinances Relating to Performance Based Pay – *Vote Required: Majority* (The Human Resources Committee will consider this item at a special meeting prior to the September 6, 2012 County Board Meeting)

Land Conservation Committee

1. Ord. No. 735-09/12 – Amending Chapter 26 of the Walworth County Code of Ordinances Relative to Conservation – *Vote Required: Majority* (Recommended by the Land Conservation Committee 4-0)

Public Works Committee

1. Res. No. 33-09/12 – 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

Chairperson's Report

Adjournment

Kimberly S. Bushey Walworth County Clerk

*Supervisors and Committees: Please submit titles for the Tuesday, October 9, 2012 agenda on or before Wednesday, September 26, 2012.

**Amended additions underlined, deletions struck through.