



Board of Supervisors

WALWORTH COUNTY BOARD OF SUPERVISORS MEETING

TUESDAY, APRIL 16, 2013 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

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

- March 12, 2013 Committee of the Whole Minutes
- March 12, 2013 County Board Meeting Minutes
- March 18, 2013 Public Information Meeting Minutes

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

Appointments/Elections

1. Aging & Disability Resource Center Governing Board
 - LaVerne Duncan – Reappointment to serve an additional three-year term, from 6/30/2013 to 6/30/2016 (Recommended by the Executive Committee 5-0)

Communications and Matters to Be Referred

1. Claims Received After Agenda Mailing
2. Claims: a) Notice of Injury – Jeffrey S. Bierman vs. City of Whitewater and Walworth County; b) Summons and Complaint – Eagle Pointe Condominium Association, Inc., Plaintiff, vs. Jay R. Adams and Lisa G. Adams, Discover Bank, Capital One Bank USA, NA, Portfolio Recovery Association, LLC, Citibank (South Dakota) N.A. n/k/a Citibank, NA, County of Walworth, and State of Wisconsin Department of Workforce Development, Defendants (To be referred to the Executive Committee)

3. Communication from Supervisor Rick Stacey regarding zoning fees (It is anticipated that Supervisor Stacey will make a motion pursuant to Section 2-65(c)(3) of the Code to request that the Board recall his correspondence of July 10, 2012 and immediately take action on the subject outlined in said correspondence, to wit: waiving zoning fees in certain instances)
4. Correspondence received from Sandra Cutler in regard to illegal transient rentals of property located at 3301 and 3305 Bay Road, Delavan (To be referred to the County Zoning Agency)
5. Outagamie County Resolution No. 120--2012-2013 Requesting the state legislature re-examine Wisconsin State Statute 968.255 regarding strip searches of newly incarcerated inmates (To be referred to the Executive Committee)
6. Outagamie County Resolution No. 127--2012-2013 Supporting the exemption of off-duty officers from current state law prohibiting a licensee from carrying a firearm on school grounds and certain posted private properties (To be referred to the Executive Committee)
7. Outagamie County Resolution No. 128--2012-2013 Support extending the time period from 12 months to 24 months for a county to seek reimbursement for certain expenses incurred from a person sentenced to a county jail or placed on probation and confined to jail (To be referred to the Executive Committee)
8. Outagamie County Resolution No. 136--2012-13 Opposes allowing the board of canvassers conducting a recount to determine to conduct the recount of a specific election by hand unless a court orders the recount to be conducted by another method (To be referred to the Executive Committee)
9. Outagamie County Resolution No. 138--2012-13 Supports indication of veteran status on an operator's license or identification card (To be referred to the Executive Committee)
10. Outagamie County Resolution No. 139--2012-13 Opposes freezing the renewable energy requirements (To be referred to the Executive Committee)
11. Correspondence received from Linda Schubring, Board President of Lakeshores Library System, in regard to administrative issues surrounding SHARE (To be referred to the Executive Committee)
12. Wood County Resolution #13-3-5 Requesting the state to enact legislation that prohibits an entity from foreclosing on property unless that entity has a recorded interest in the property (To be referred to the Executive Committee)
13. Correspondence received from Ed Yaeger in regard to Tax Incremental Financing District (TIF) #4 (To be referred to the Finance Committee)
14. Communication received from State Representative David Craig acknowledging receipt of Walworth County resolution regarding same day voter registration (To be placed on file)
15. Written public comments received in regard to the potential acquisition of parkland property in the Town of Lyons (To be placed on file)
16. Report of the County Clerk Regarding Communications Received by the Board and Recommended to be Placed on File
17. Report of the County Clerk Regarding Communications Received by the Board After the Agenda Mailing
18. Report of the County Clerk Regarding Zoning Petitions (To be referred to the County Zoning Agency)

Unfinished Business

New Business

Reports of Standing Committees

Agriculture & Extension Education Committee

1. Res. No. 07-04/13 – Supporting and Authorizing Walworth County to Host 2016 Farm Technology Days – *Vote Required: Majority* (Recommended by the Agriculture & Extension Education Committee 6-0)

Children with Disabilities Education Board

1. Res. No. 09-04/13 – Urging Governor Walker to Re-Visit his Voucher Proposal as it Relates to Special Needs Education – *Vote Required: Majority* (Recommended by the Children with Disabilities Education Board 5-0)

County Zoning Agency Report of Proposed Zoning Amendments

1. Robert A. Pearce Farms Inc., Walworth Township. Rezone 4.82 acres from A-1 to A-4 – Approved: 6-0 (March 21, 2013 County Zoning Agency Public Hearing)
2. Scott Smith (Kevin Remer – Applicant), Spring Prairie Township. Rezone 10.24 acres of A-1 to A-4 – Approved: 6-0 (March 21, 2013 County Zoning Agency Public Hearing)
3. Town of Spring Prairie (Chairman Don Henningfeld – Applicant), Spring Prairie Township. Rezone specified units with The Highlands of Paradise Valley and Phase Two of The Highlands of Paradise Valley Subdivisions from B-5 to R-1 (unsewered) – Approved: 6-0 (March 21, 2013 County Zoning Agency Public Hearing)

Executive Committee

1. Res. No. 01-04/13 – Proclaiming April 21-27, 2013 Volunteer Week in Walworth County and Recognizing Walworth County Volunteers – *Vote Required: Majority* (Recommended by the Executive Committee 5-0)
2. Res. No. 05-04/13 – Requesting State Officials and Governor Walker to Re-Examine the Policies that have Resulted in Historically High Incarceration Rates in Wisconsin – *Vote Required: Majority* (Recommended by the Executive Committee 5-0)
3. Res. No. 06-04/13 – Approving Walworth County Comprehensive Emergency Management Plan – *Vote Required: Majority* (Recommended by the Executive Committee 5-0)

Finance Committee

1. Ord. No. 769-04/13 – Amending Section 30-156 of the Walworth County Code of Ordinances Relating to Acceptance and Use of Donations – *Vote Required: Majority* (Recommended by the Finance Committee 4-0)
2. Ord. No. 770-04/13 – Amending Section 30-286 of the Walworth County Code of Ordinances Relative to Park Damage and Clean Up Deposits – *Vote Required: Majority* (Recommended by the Finance Committee 4-0)
3. Ord. No. 771-04/13 – Amending Section 30-181 of the Walworth County Code of Ordinances Establishing a Net Assets Internal Designation for Future Building Costs in the Lakeland Health Care Center – *Vote Required: Majority* (Recommended by the Finance Committee 4-0)
4. Res. No. 03-04/13 – Authorizing the Closing of CTH D Roadwork Project Account and Transferring Remaining Funds to the Road Construction Committed Fund

Balance Account – *Vote Required: Majority* (Recommended by the Public Works Committee 5-0 and the Finance Committee 4-0)

5. Res. No. 12-04/13 – Approving Financing of Project on Behalf of Geneva Ridge Senior Housing Foundation LLC – *Vote Required: Majority* (The Finance Committee will consider this item at a special meeting immediately prior to the April 16, 2013 County Board meeting)

Health and Human Services Board

1. Res. No. 04-04/13 – Recognizing Deb McDaniel for Receiving the State of Wisconsin “Caring for Kids” Award – *Vote Required: Majority* (Recommended by the Health and Human Services Board 8-0)

Human Resources Committee

1. Ord. No. 772-04/13 – Amending Sections 15-6 and 15-1515 of the Walworth County Code of Ordinances Relating to At-Will Employment and Title/Unit Changes in Health and Human Services – *Vote Required: Majority* (Recommended by the Human Resources Committee 5-0)
2. Ord. No. 773-04/13 – Amending Section 15-517(e) of the Walworth County Code of Ordinances Relating to the Scheduling of Accrued Benefits – *Vote Required: Majority* (Recommended by the Human Resources Committee 5-0)
3. Ord. No. 774-04/13 – Amending Section 15-17 of the Walworth County Code of Ordinances Relating to Position Changes at Lakeland Health Care Center and Public Works – *Vote Required: Two-thirds* (Recommended by the Human Resources Committee 5-0)
4. Res. No. 08-04/13 – Providing Direction Regarding the Future of the Walworth County Employee Health Plan – *Vote Required: Majority* (Recommended by the Human Resources Committee 5-0)

Park Committee

1. Res. No. 02-04/13 – Approving Submission of a Grant Application for Outdoor Recreation Aids – *Vote Required: Majority* (The Park Committee will consider this item at a special meeting on April 8, 2013)
2. Res. No. 10-04/13 – Authorizing Application for Stewardship Grant for the Acquisition of Approximately 194.5 Acres of Parkland in the Town of Lyons – *Vote Required: Majority* (The Park Committee will consider this item at a special meeting on April 8, 2013)
3. Res. No. 11-04/13 – Authorizing Application for Stewardship Grant to Offset the Cost of Making Certain Improvements to the Parkland to be Acquired by Walworth County – *Vote Required: Majority* (The Park Committee will consider this item at a special meeting on April 8, 2013)

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, May 14, 2013 agenda on or before Wednesday, May 1, 2013.