

**APRIL 16, 2013**  
**WALWORTH COUNTY BOARD OF SUPERVISORS**  
**MEETING**

The Walworth County Board of Supervisors meeting was called to order by Chair Russell at 6:02 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.

David A. Weber, Walworth County Board Supervisor, District #7, delivered the invocation.

**Amendments, Withdrawals, and Approval of Agenda**

Vice-Chair Grant moved to approve the agenda as amended by moving Health and Human Services Board Item #1 and Executive Committee Item #1 to immediately before Comment Period by Members of the Public Concerning Items on the Agenda. Motion was seconded by Supervisor Stacey.

**Approval of the Minutes**

On motion by Supervisor Schaefer, seconded by Supervisor Brandl, the March 12, 2013 Committee of the Whole minutes were approved by voice vote.

On motion by Vice-Chair Grant, seconded by Supervisor Weber, the March 12, 2013 Count Board Meeting minutes were approved by voice vote.

On motion by Supervisor Stacey, seconded by Vice-Chair Grant, the March 18, 2013 Public Information Meeting minutes were approved by voice vote.

**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)

On motion by Supervisor Weber, seconded by Supervisor Brandl, **Resolution No. 04-04/13** was approved by voice vote. Chair Russell asked those present from Health and Human Services (HHS) to come forward. Chair Russell read the resolution. Those present from HHS included Deb McDaniel, ETTY Wilberding, and Linda Seemeyer.

**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)

On motion by Supervisor Weber, seconded by Supervisor Schaefer, **Resolution No. 01-04/13** was approved by voice vote. Chair Russell asked Colleen Lesniak, Volunteer Services Coordinator, to come forward. Chair Russell read the resolution. Ms. Lesniak introduced each of the volunteers being recognized. Those volunteers recognized were: Lesley Barg, Tom Gentilli, Chuck Statz, Lanigan Elvin,

Joyce Rogan, Duane Warrenburg, and Terri Kropetz. Other volunteers recognized, but were not present include: John T. Griebel, Allisa Sikes, Margaret “Margi” Kolar, and Leslie Aronovitz.

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

Merilee Holst, 744 Brickley Drive, Fontana, addressed the Board regarding the purchase of property in the Town of Lyons for a county park. She spoke in favor of the park.

Charles L. Colman, W4461 N. Lakeshore Drive, Williams Bay, addressed the Board regarding the stewardship grant and improvements in parkland. He spoke in favor of the park.

Gerald Petersen, N7622 Pleasant Pointe Circle, President of Kettle Moraine Land Trust, addressed the Board regarding the Clark property acquisition. He spoke in favor of the property acquisition.

Peter Scherrer, 5054 Ruedebusch Road, spoke to the Board regarding the Clark property. He spoke in favor.

Jim Downey, 6275 Sheridan Springs Road, Lyons, expressed concern regarding the public park. He stated his property is directly next to the property and he has concerns about what will be allowed on the property, such as hunting and trapping, overnight stays, and overutilization.

Michael Hurlburt, N7242 Country Side Lane, Elkhorn, member of the Park Committee. Mr. Hurlburt addressed the Board regarding the potential parkland. He spoke in favor of the park.

Richard Getka, 9320 Lake Shore Drive, Sharon, spoke to the Board regarding park acquisition. He spoke in opposition of the park.

James Houck, 6590 Hospital Road, Lyons, spoke to the Board regarding the county park and he spoke in opposition. He stated that he does not see where the value is in the property and there is not an opportunity for hunting on the property. He also stated the county is moving too fast and paying too much for this property.

Janet Happ, W3511 700 Club Drive, Lake Geneva, addressed the Board regarding the park acquisition. Ms. Happ spoke in favor of the park acquisition.

Mark Getka, 1119 Mclean Road, Elkhorn, addressed the Board regarding the park. He spoke in opposition of the park. He stated he has not seen any land sales close to \$10,000 per acre

Penny Roehrer, 951 Lake Shore Drive Unit 1, Lake Geneva, addressed the Board regarding the park acquisition. She spoke in favor.

### **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)

On motion by Supervisor Schaefer, seconded by Supervisor Stacey, the reappointment of LaVerne Duncan to the Aging & Disability Resource Center Governing Board was approved by voice vote.

On motion by Supervisor Schaefer, seconded by Supervisor Weber, Park Committee Items 1 thru 3 were discussed at this time.

### **Park Committee**

1. Res. No. 02-04/13 – Approving Submission of a Grant Application for Outdoor Recreation Aids – *Vote Required: Majority* (The Park Committee considered this item at a special meeting on April 8, 2013 and it was recommended 5-0)
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 considered this item at a special meeting on April 8, 2013 and it was recommended 5-0)
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 considered this item at a special meeting on April 8, 2013 and it was recommended 5-0)

On motion by Supervisor Stacey, seconded by Supervisor Weber, Item 1, **Resolution No. 02-04/13** was approved by voice vote.

Supervisor Weber offered a motion, seconded by Vice-Chair Grant, to approve Item 2, Resolution No. 10-04/13. Supervisor Schaefer asked Kevin Brunner, Director – Central Services, to clarify the number of acres of the property. Brunner stated they have an appraisal which states the acreage is 194.5 acres; however, the legal description states it is 190.5 acres. He said the property will be subject to a final survey. Supervisor Schaefer asked if there will be a separate appraisal of the house and barn. Brunner stated the original appraisal included the entire property. He said the Wisconsin Department of Natural Resources (DNR) suggested excluding the house, barn and five acres because it would provide the county with more flexibility of what they can do with this portion of the property. He also said that both the county and the DNR commissioned appraisals. He stated the DNR received an appraisal for \$1.9 million excluding the house and five acres; and the county received an appraisal for \$1.72 million excluding the house and five acres.

Supervisor Brandl said there were three referendums that did not pass at the last election and this shows that citizens are tired of paying more taxes. He asked if the Park Committee had looked into splitting the land. Supervisor Kilkenney stated the proposal on the floor is to approve the application for the grant. He said they are not making a purchase or committing funds. Supervisor Redenius stated more planning needs to be done before moving forward and he feels the land is overpriced. He also stated there has been no discussion on what will be done with the house and barn. In his opinion they should use the \$2 million for smaller parcels. Supervisor Stacey stated he would support putting this to a referendum.

Chair Russell relinquished the chair to Vice-Chair Grant. Russell stated in reviewing the public comments received, she found that 86% of the public comments received were in favor of the park. She said Mr. Clark is not willing to divide the property. She stated she envisions the house being used for a caretaker versus being sold or rented out. She also stated the county is deficient in county parks. She said they should move forward with the stewardship grant. Chair Russell resumed the chair. Supervisor Schiefelbein stated the county did not go shopping around for this opportunity as it was offered to the county. He also stated he anticipates there will be heightened police presence at the park due to increased public activity. He said it will be the Board that decides how much hunting and trapping will be allowed on the property. He also said he is not aware of any negative activity at the other county parks.

A roll call vote was conducted on Item 2, Resolution No. 10-04/13. Total votes: 11. Ayes: 7 – Brellenthin, Grant, Kilkenny, Schaefer, Schiefelbein, Weber, and Russell. No: 4 – Brandl, Monroe, Redenius, and Stacey. Absent: 0. **Resolution No. 10-04/13** was approved by roll call vote.

Vice-Chair Grant offered a motion, seconded by Supervisor Weber, to approve Item 3, Resolution No. 11-04/13. Supervisor Kilkenny stated if the county acquires the property, this is to apply for a grant to make improvements. He said \$45,000 will come from the state grant and the remainder will be provided by the Public Works department. Supervisor Brandl asked Bretl if this will come out of the Public Works budget. Bretl stated it will come out of the Public Works budget and the majority of it is labor. He also stated that \$10,000 is for gravel. Nicki Andersen, Deputy County Administrator – Finance, stated that these costs will eventually be allocated to a parks organizational chart. Brunner stated they have received stewardship funds in the past for developments and they have park projects every summer that they work on. He said they frequently use Huber labor and that would be applied as well. He stated the developments they are looking into are two small parking lots, restroom facility and small boat/kayak launch. He said they will be working on this project rather than doing other projects. Supervisor Kilkenny stated it was understood that if anything was going to be held back it would be other park projects. He said it was also understood that this will not cause a major disruption to Public Works or an increase in the levy.

A roll call vote was conducted on Item 3, Resolution No. 11-04/13. Total votes: 11. Ayes: 7 – Brellenthin, Grant, Kilkenny, Schaefer, Schiefelbein, Weber, and Russell. No: 4 – Brandl, Monroe, Redenius, and Stacey. Absent: 0. **Resolution No. 11-04/13** was approved by roll call vote.

### **Communications and Matters to Be Referred**

Chair Russell announced that unless there was a request for an individual communication to be discussed, the Clerk would dispense with the reading of each title and the Chair would direct that all communications be referred or placed on file as indicated on the agenda.

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
  - Brown County Resolution Opposing the State Legislature's Ability to Dictate the Amount of Local Property Tax Dollars Spent on a Specific County Department (This item was previously referred to the Executive Committee)
  - Grant County Resolution #25-12 Supporting Same Day Voter Registration (This item was previously referred to the Executive Committee)
  - Outagamie County Resolution No. 137--2012-13 Supporting Same Day Voter Registration (This item was previously referred to the Executive Committee)
17. Report of the County Clerk Regarding Communications Received by the Board After the Agenda Mailing
  - 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)
  - Res. No. 06-04/13 – Approving Walworth County Comprehensive Emergency Management Plan – Vote Required: Majority (Recommended by the Executive Committee 5-0)
  - 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)
  - 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)
  - 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)
  - 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)
  - 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)

- Correspondence received from Gloria M. Stogsdill of Delavan in regard to illegal use of Walworth County residential properties on Bay Road in Delavan – To be referred to the County Zoning Agency
  - Correspondence receive via e-mail from Ronald and Pat Lois, 6573 Sheridan Springs Road, Lake Geneva, expressing concerns regarding the potential acquisition of parkland in the Town of Lyons – To be placed on file
  - Walworth County Aging & Disability Resource Center News, April 2013 – To be placed on file
18. Report of the County Clerk Regarding Zoning Petitions (To be referred to the County Zoning Agency)
- West Rod Cottage Industries (Carla Giorgi – Owner), East Troy Township. Rezone approximately .41 acres of C-4 Lowland Resource Conservation District (shoreland wetland) to C-2 Upland Resource Conservation District
  - Walworth County as mandated by the Wisconsin Department of Natural Resources, Lyons Township. Rezone approximately 2.85 acres of C-4 Lowland Resource Conservation District (shoreland wetland) to C-1 Lowland Resource Conservation District (non-shoreland wetland)

Supervisor Stacey offered a motion, seconded by Supervisor Weber, to recall his correspondence mentioned in Item 3 under Communications and Matters to be Referred. Administrator Bretl stated that Supervisor Stacey submitted a communication in July 2012 and it was referred to the Finance Committee and the County Zoning Agency. Supervisor Kilkenny suggested referring the item back to committee with the recommendation that if the committee has a negative vote, it should be brought back before the Board. Chair Russell read Supervisor Stacey’s amendment: “I move that the Board supports, in concept, a waiver of all fees imposed under Chapter 74 for three months beginning in October 2013, but that final approval be subject to approval by the County Board of an ordinance implementing the same, as well as a budget amendment transferring money from the contingency fund to the appropriate accounts to make up for any loss in permit revenue, and further that the ordinance and budget amendment be brought back to the County Board at our next meeting for consideration.” Supervisor Stacey spoke in favor of waiving the fees citing job creation and economic development as his motivation.

On motion by Supervisor Kilkenny, seconded by Vice-Chair Grant, Supervisor Stacey’s communication was referred to the Finance Committee and 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)

On motion by Supervisor Stacey, seconded by Supervisor Brandl, **Resolution No. 07-04/13** was approved by voice vote.

### **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)

On motion by Supervisor Weber, seconded by Supervisor Monroe, **Resolution No. 09-04/13** was approved by voice vote.

### **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)

On motion by Supervisor Stacey, seconded by Supervisor Redenius, the County Zoning Agency Report of Proposed Zoning Amendments, Items 1 thru 3, were approved as recommended by the County Zoning Agency. Supervisor Stacey stated Item 3 was a mass rezone due to property owners being unable to facilitate financing.

### **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)

Item 1, Resolution No. 01-04/13, was discussed earlier in the meeting.

On motion by Supervisor Weber, seconded by Supervisor Brandl, Item 2, **Resolution No. 05-04/13**, and Item 3, **Resolution No. 06-04/13**, were approved by voice vote.

### **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 considered this item at a special meeting immediately prior to the April 16, 2013 County Board meeting and it was recommended 5-0)

On motion by Supervisor Brandl, seconded by Vice-Chair Grant, Item 1, **Ordinance No. 769-04/13**; Item 2, **Ordinance No. 770-04/13**; Item 3, **Ordinance No. 771-04/13**; and Item 4, **Resolution No. 03-04/13**; were approved by voice vote.

Supervisor Schaefer offered a motion, seconded by Supervisor Weber, to approve Item 5, Resolution No. 12-04/13. A roll call vote was conducted. Total votes: 11. Ayes: 11 – Brandl, Brellenthin, Grant, Kilkenny, Monroe, Redenius, Schaefer, Schiefelbein, Stacey, Weber, and Russell. No: 0. Absent: 0. **Resolution No. 12-04/13** was approved by roll call vote.

### **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)

Resolution No. 04-04/13 was discussed earlier in the meeting.

### **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)

On motion by Supervisor Weber, seconded by Supervisor Monroe, Item 1, **Ordinance No. 772-04/13**; Item 2, **Ordinance No. 773-04/13**; and Item 4, **Resolution No. 08-04/13**; were approved by voice vote.

Vice-Chair Grant offered a motion, seconded by Supervisor Weber, to approve Item 3, Ordinance No. 774-04/13. On motion by Vice-Chair Grant, seconded by Supervisor Weber, Item 3, Ordinance No. 774-04/13, was amended with the following change: Line 38 on the first page of the Ordinance shall read: Maintenance Coordinator rather than Senior Maintenance Technician. In addition, all references to Senior Maintenance Technician in the Policy and Fiscal Note shall also be changed to Maintenance Coordinator to reflect the corrected position title. On motion by Vice-Chair Grant, seconded by Supervisor Stacey, Item 3, **Ordinance No. 774-04/13** was approved as amended by unanimous consent.

### **Park Committee**

1. Res. No. 02-04/13 – Approving Submission of a Grant Application for Outdoor Recreation Aids – *Vote Required: Majority* (The Park Committee considered this item at a special meeting on April 8, 2013 and it was recommended 5-0)
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 considered this item at a special meeting on April 8, 2013 and it was recommended 5-0)
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 considered this item at a special meeting on April 8, 2013 and it was recommended 5-0)

Park Committee Items 1 through 3 were discussed earlier in the meeting.

**Report of Special Committees**

There were none.

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

There was none.

**Chairperson’s Report**

Chair Russell stated the Board received a “Thank You” card from Pat Grove for the recognition received at her retirement. Chair Russell also reminded Supervisors of the upcoming County Board dinner on Sunday, April 21, 2013. Chair Russell reported that former County Board Supervisor Roy Lightfield passed away. Services for Mr. Lightfield will be held at Veterans Terrace in Burlington on May 3, 2013 from 3:00 to 5:00 p.m. followed by a memorial service at 5:00 p.m.

**Adjournment**

On motion by Supervisor Brandl, seconded by Supervisor Weber, the meeting was adjourned at 7:58 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 April 16, 2013 meeting.