



**WALWORTH COUNTY BOARD OF SUPERVISORS  
MEETING**

**TUESDAY, DECEMBER 10, 2013 AT 6:00 P.M.**

County Board Room  
Walworth County Government Center  
100 W. WALWORTH STREET  
ELKHORN, WI

Board of Supervisors

*Nancy Russell – Chair*  
*Jerry A. Grant – Vice-Chair*

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**A G E N D A**

**Call to Order**

**Pledge of Allegiance**

**Invocation**

- Jerry A. Grant, Walworth County Board Supervisor, District #4

**Roll Call**

**Withdrawals from Agenda, if any**

**Approval of the Agenda**

**Approval of the Minutes**

- November 12, 2013 County Board Meeting Minutes

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

**Appointments/Elections**

1. Health & Human Services (HHS) Board
  - Dr. James Seegers – Three-year term to begin upon County Board confirmation and end on October 12, 2016 (Recommended by the Executive Committee 3-0)
  - Sandra Wagie-Troemel – Three-year term to begin upon County Board confirmation and end on December 10, 2016 (Recommended by the Executive Committee 3-0)
2. Local Emergency Planning Committee (LEPC)
  - Dan Nickels (Recommended by the Executive Committee 3-0)
3. Workforce Development Board (WDB)
  - Lynn Jones
  - Peggy Osborne(Recommended by the Executive Committee 3-0)

**Communications and Matters to Be Referred**

1. Claims Received After Agenda Mailing

2. Claims: a) Summons and Complaint – Walworth State Bank, Plaintiff, vs. Mark A. Anderson and Kymberley A. Anderson, County of Walworth, State of Wisconsin Bureau of Child Support/Department of Children and Families, Defendants (To be referred to the Executive Committee)
3. Thomas F. Regan’s repurchase of tax parcel #F D 3200096; request for issuance of a Quit Claim deed of conveyance (To be referred to the Finance Committee)
4. Correspondence from State of Wisconsin Department of Natural Resources in regard to the proposed gift of a 13.05 acre easement for the Turtle Creek Wildlife Area in the Town of Darien (To be placed on file)
5. Report of the County Clerk Regarding Communications Received by the Board and Recommended to be Placed on File
6. Report of the County Clerk Regarding Communications Received by the Board After the Agenda Mailing
7. Report of the County Clerk Regarding 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. 819-12/13 – Amending Sections 74-59, 74-63, 74-74, 74-131, 74-186, 74-190, 74-203 and 74-263 of the Walworth County Code of Ordinances Relating to Parking Modifications – *Vote Required: Majority* (Recommended by the County Zoning Agency 7-0)  
Amendment to Section(s) 74-59, 74-63, 74-74, and 74-131 of the Zoning Ordinance and Section(s) 74-186, 74-190, 74-203, and 74-263 of the Shoreland Zoning Ordinance, Walworth County Code of Ordinances relative to parking modifications – Approved: 7-0 (November 21, 2013 County Zoning Agency Public Hearing)
2. David Flitcroft and Randy Smith, Attorney Richard Torhorst – Applicant, Section 23, Linn Township. Rezone approximately 3.44 acres of B-4 to 1.60 acres of A-5 and 1.84 acres of R-3 – Approved: 7-0 (November 21, 2013 County Zoning Agency Public Hearing)

**Executive Committee**

1. Ord. No. 823-12/13 – Amending Section 2-45 of the Walworth County Code of Ordinances Relating to County Board Supervisor Insurance Benefits – *Vote Required: Two-thirds* (Recommended by the Executive Committee 3-0)
2. Res. No. 58-12/13 – Extending the Employment Contract of County Administrator David A. Bretl – *Vote Required: Majority* (Recommended by the Executive Committee 4-0)
3. Res. No. 60-12/13 – Supporting Legislation Increasing Petitioner Fees Relating to Election Ballot Recounts and Reducing Vote Margin Thresholds When a Payment is Required – *Vote Required: Majority* (Recommended by the Executive Committee 3-0)
4. Res. No. 61-12/13 – Supporting Legislation Requiring That Any Person Officiating a Marriage Be At Least 18 Years Old and Eliminating the Requirement of a

Sponsorship Letter – *Vote Required: Majority* (Recommended by the Executive Committee 3-0)

5. Res. No. 62-12/13 – Supporting Legislation Changing the Method a Municipality May Collect the Costs of Razing a Building from a Special Tax to a Special Charge and Not Requiring the County to Pay a Municipality’s Razing Costs – *Vote Required: Majority* (Recommended by the Executive Committee 3-0)
6. Res. No. 63-12/13 – Requesting the State of Wisconsin to Uphold Its Funding Commitment to County Victim Witness Coordinator Programs – *Vote Required: Majority* (Recommended by the Executive Committee 3-0)
7. Res. No. 64-12/13 – Supporting Creation of a New Nonpartisan Procedure for the Preparation of Legislative and Congressional Redistricting Plans – *Vote Required: Majority* (Recommended by the Executive Committee 3-0)

#### **Human Resources Committee**

1. Ord. No. 820-12/13 – Amending Section 15-394 of the Walworth County Code of Ordinances Relating to Safety Shoes for Public Works Employees – *Vote Required: Majority* (Recommended by the Human Resources Committee 5-0)
2. Ord. No. 821-12/13 – Amending Section 15-359 of the Walworth County Code of Ordinances Relating to Special Pay Premiums for Certain Lakeland Health Care Center Employees – *Vote Required: Majority* (Recommended by the Lakeland Health Care Center Board of Trustees 4-0 and Human Resources Committee 5-0)
3. Ord. No. 822-12/13 – Amending Sections 15-6, 15-634 and 15-810 of the Walworth County Code of Ordinances Relating to Updates to Position Titles – *Vote Required: Majority* (Recommended by the Human Resources Committee 5-0)
4. Res. No. 59-12/13 – Setting Pay Rates for LHCC Pool Employees – *Vote Required: Majority* (Recommended by the Human Resources Committee 5-0)

#### **Reports of Standing Committees**

#### **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, January 14, 2014 agenda on or before Monday, December 30, 2013.