



**WALWORTH COUNTY BOARD OF SUPERVISORS
MEETING**

TUESDAY, FEBRUARY 11, 2014 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

Board of Supervisors

A G E N D A

Call to Order

Pledge of Allegiance

Invocation

- Rick Stacey, Walworth County Board Supervisor, District #1

Roll Call

Withdrawals from Agenda, if any

Approval of the Agenda

Approval of the Minutes

- January 14, 2014 County Board Meeting Minutes

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

Appointments/Elections

1. Aram Public Library Board
 - Jean Blashfield Black – Three-year term to begin upon County Board confirmation and end on February 11, 2017 (Recommended by the Executive Committee 4-0)
2. Lakeshores Library System Board
 - Susan Metzner – Three-year term to begin upon County Board confirmation and end on December 31, 2016 (Recommended by the Executive Committee 4-0)
3. Director of Human Resources
 - Dale Wilson (Recommended by the Human Resources Committee 5-0)

Communications and Matters to Be Referred

1. Claims Received After Agenda Mailing
2. Claims: a) Summons and Complaint – McHenry Savings Bank, Plaintiff, vs. Patrick D. Arnold, Hollis A. Arnold, Wisconsin Department of Workforce Development, Wisconsin Department of Revenue, Timber Ridge Lodge

- Condominium Association, Inc., United States of America Department of Internal Revenue Service, United States of America Eastern District of Wisconsin, Michael D. Blair, X-Pert Drywall, LLC, County of Walworth, and Stafford Rosenbaum LLP, Defendants (14CV00027); b) Summons and Complaint – McHenry Savings Bank, Plaintiff, vs. Patrick D. Arnold, Hollis A. Arnold, Wisconsin Department of Workforce Development, Wisconsin Department of Revenue, Cove Condominium Association, Inc., a/k/a The Cove of Lake Geneva Condominium Owners Association, United States of America Department of Internal Revenue Service, United States of America Eastern District of Wisconsin, Michael D. Blair, X-Pert Drywall, LLC, County of Walworth, and Stafford Rosenbaum LLP, Defendants (14CV00028); c) Notice of Appearance and Claim for Surplus received from Cove Condominium Association, Inc. a/k/a The Cove of Lake Geneva Condominium Owners Association in regard to McHenry Savings Bank, Plaintiff, v. Patrick D. Arnold, et al., Defendants (14CV00028); d) Claim received from Mr. William Schmidt in regard to Lot 1 Block 17 Sunset Hills (To be referred to the Executive Committee)
3. Brown County Resolution In Support of Changes to the State Statutes Regarding Protective Occupation Participant Status of County Correction Officers (To be referred to the Executive Committee)
 4. Correspondence from WCA Services Inc. in regard to an exclusive member discount for long-term care insurance (To be referred to the Human Resources Committee)
 5. Correspondence from the Town of Lafayette in regard to a public hearing to vacate and discontinue a portion of right-of-way of Stuart Drive (To be referred to the Public Works Committee)
 6. Correspondence from State Representative Andy Jorgensen acknowledging receipt of Walworth County resolutions (To be placed on file)
 7. Report of the County Clerk Regarding Communications Received by the Board and Recommended to be Placed on File
 8. Report of the County Clerk Regarding Communications Received by the Board After the Agenda Mailing
 9. 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. 836-02/14 – Repealing and Recreating Chapter 64 of the Walworth County Code of Ordinances Relating to Mobile Towers – *Vote Required: Majority* (Recommended by the County Zoning Agency 7-0)
Amendment Repealing and Recreating Article II of Chapter 64 – Telecommunications, Mobile Tower Siting Ordinance, Walworth County Code of Ordinances, in compliance with Wisconsin Act 20 – Approved: 7-0 (December 19, 2013 County Zoning Agency Public Hearing, with modifications)

2. Ord. No. 837-02/14 – Amending Sections 74-44 and 74-171 of the Walworth County Code of Ordinances Relating to Pet and Animal Regulations – *Vote Required: Majority* (Recommended by the County Zoning Agency 7-0) Amendment to Section(s) 74-44 of the Zoning Ordinance and Section(s) 74-171 of the Shoreland Zoning Ordinance, Walworth County Code of Ordinances relative to chickens in the R-1, R-2, R-3, R-5, R-5A and C-3 districts and modified requirements in the agricultural and C-2 districts – Approved: 7-0 (January 16, 2014 County Zoning Agency Public Hearing)
3. Timothy A. Lightfield, Section 17, Spring Prairie Township. Rezone approximately 3.27 acres of A-1 to C-2 – Approved: 7-0 (January 16, 2014 County Zoning Agency Public Hearing)

Executive Committee

1. Ord. No. 835-02/14 – Amending Section 2-44 of the Walworth County Code of Ordinances Pertaining to the Temporary Assignment of a Supervisor to a Committee As the Result of a Vacancy – *Vote Required: Two-thirds* (Recommended by the Executive Committee 4-0)
2. Res. No. 76-02/14 – Recognizing Jerry Grant for 15 Years of Dedicated Service as a County Board Supervisor – *Vote Required: Majority* (Recommended by the Executive Committee 4-0)
3. Res. No. 77-02/14 – Supporting Wisconsin 2013 Assembly Bill 308 Proposing to Repeal Wis. Stats. Section 66.0602(2m)(b) and Renumber Section 66.0601(a) Relating to Reduction of Local Levy Limits by the Amount of Certain Fee Revenues Received – *Vote Required: Majority* (Recommended by the Executive Committee 4-0)
4. Res. No. 78-02/14 – Supporting Legislation to Create Statute Sections Relating to Granting Immunity from Certain Criminal Prosecutions for Offenses Relating to a Controlled Substance or a Controlled Substance Analog – *Vote Required: Majority* (Recommended by the Executive Committee 4-0)
5. Res. No. 79-02/14 – Supporting Legislation Relating to Programs for the Disposal of Drugs, Including Controlled Substances, Certain Medical or Drug-Related Items and the Regulation of Prescription Drugs – *Vote Required: Majority* (Recommended by the Executive Committee 4-0)
6. Res. No. 80-02/14 – Supporting Legislation to Create Statute Sections Relating to Training and Agreements for Administering the Drug Naloxone, Requiring Emergency Medical Technicians to Carry Naloxone, and Providing Immunity for Certain Individuals Who Administer Naloxone – *Vote Required: Majority* (Recommended by the Executive Committee 4-0)
7. Res. No. 81-02/14 – Supporting Legislation Relating to Identification, Presentation and Monitoring for Certain Prescription Drugs – *Vote Required: Majority* (Recommended by the Executive Committee 4-0)
8. Res. No. 82-02/14 – Denying the Claim of John McDaniels – *Vote Required: Majority* (Recommended by the Executive Committee 4-0)
9. Res. No. 83-02/14 – Denying the Claim of Martin Stern – *Vote Required: Majority* (Recommended by the Executive Committee 4-0)
10. Res. No. 84-02/14 – Denying the Claim of Shahid Muqaddim – *Vote Required: Majority* (Recommended by the Executive Committee 4-0)

Finance Committee

1. Ord. No. 831-02/14 – Amending Section 30-286 of the Walworth County Code of Ordinances Relative to Clerk of Courts Fees – *Vote Required: Majority* (Recommended by the Finance Committee 5-0)
2. Res. No. 70-02/14 – Authorizing the Transfer of Funds from the Road Construction Committed Fund Balance Account to the CTH H (CTH NN to Williams Street) Roadwork Project – *Vote Required: Majority* (Recommended by the Public Works Committee 5-0 and the Finance Committee 5-0)
3. Res. No. 71-02/14 – Authorizing the Closing of CTH O Roadwork Project 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 5-0)
4. Res. No. 72-02/14 – Accepting the KARA Foundation Donation to Continue Technological Opportunities for Lakeland School Students and Staff – *Vote Required: Majority* (Recommended by the Children with Disabilities Education Board 4-0 and the Finance Committee 5-0)
5. Res. No. 73-02/14 – Authorizing the Transfer of Funds from the 2014 Contingency Fund to Complete Government Center Remodel for Human Resources and Administration and to Fund the Newly Created Risk/Benefits Manager Position – *Vote Required: Two-thirds* (Recommended by the Finance Committee 5-0)
6. Res. No. 74-02/14 – Resolution Authorizing the Redemption of General Obligation Promissory Notes, Dated August 1, 2007 – *Vote Required: Majority* (Recommended by the Finance Committee 5-0)

Human Resources Committee

1. Ord. No. 832-02/14 – Amending Section 15-17 of the Walworth County Code of Ordinances Relating to a Reorganization of the Finance and Human Resources Departments – *Vote Required: Two-thirds* (Recommended by the Human Resources Committee 5-0)
2. Ord. No. 833-02/14 – Amending Section 15-17 of the Walworth County Code of Ordinances Relating to the Reclassification of a Machine Operator to a Patrolman in Public Works – *Vote Required: Majority* (Recommended by the Human Resources Committee 5-0)
3. Ord. No. 834-02/14 – Amending Section 15-333 of the Walworth County Code of Ordinances Relating to Pay Plan Administration – *Vote Required: Majority* (Recommended by the Human Resources Committee 5-0)
4. Res. No. 75-02/14 – Committing to Promote Certain Public Works Employees Upon Completion of Required Training and Proficiency Testing – *Vote Required: Majority* (Recommended by the Human Resources Committee 5-0)
5. Res. No. 85-02/14 – Authorizing the County Administrator to Execute an Employment Agreement By and Between Walworth County and Dale Wilson as Director of Human Resources – *Vote Required: Majority* (Recommended by the Human Resources Committee 5-0)
6. Res. No. 86-02/14 – Approving a Collective Bargaining Agreement By and Between Walworth County and the Deputy Sheriffs Association for the Period of January 1, 2014 to December 31, 2014 – *Vote Required: Majority* (Recommended by the Human Resources 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, March 11, 2014 agenda on or before Wednesday, February 26, 2014.