



**WALWORTH COUNTY BOARD OF SUPERVISORS
MEETING**

TUESDAY, JANUARY 14, 2014 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

A G E N D A

Call to Order

Pledge of Allegiance

Invocation

- Daniel G. Kilkenny, Walworth County Board Supervisor, District #8

Roll Call

Withdrawals from Agenda, if any

Approval of the Agenda

Approval of the Minutes

- December 10, 2013 County Board Meeting Minutes

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

Appointments/Elections

1. Agriculture & Extension Education Committee
 - Kelly Pickel – Term to begin upon confirmation and end on December 30, 2015 (Recommended by the Executive Committee 3-0)
2. Veterans Service Commission
 - Les Allen – Three-year term to begin upon confirmation and end on December 31, 2016 (Recommended by the Executive Committee 3-0)

Communications and Matters to Be Referred

1. Claims Received After Agenda Mailing
2. Claims: a) Notice of Receiver's Motion – In re: B.R. Amon & Sons, Inc. 13-CV-363; Amon & Sons, Inc. 13-CV-365; Amon Land Company, LLC 13-CV-364; Lake Mills Blacktop, Inc. 13-CV-366; b) Notice of Claim for Vehicle Damage – Shahid A. Muqaddim (To be referred to the Executive Committee)
3. Outagamie Co. Resolution No. 114-2013-14 – Support legislation in which a person may not be prosecuted for possessing naloxone or for administering or delivering

- naloxone to another person if acting with the good faith belief to save another person's life from an overdose or adverse reaction to a controlled substance (To be referred to the Executive Committee)
4. Outagamie Co. Resolution No. 115-2013-14 – Support legislation updating state criminal law and state regulatory provisions concerning prescription drugs and controlled substances to facilitate and encourage the operation of community drug disposal programs (To be referred to the Executive Committee)
 5. Outagamie Co. Resolution No. 116-2013-14 – Support legislation allowing all levels of EMT's and first responders to be trained to administer naloxone (To be referred to the Executive Committee)
 6. Outagamie Co. Resolution No. 117-2013-14 – Support legislation which would require individuals to show proper identification when picking up Schedule II or III narcotic/opiate prescription medication (To be referred to the Executive Committee)
 7. Adams County Resolution #122-2013 – Resolution to Support Wisconsin 2013 Assembly Bill 308 (To be referred to the Executive Committee)
 8. Correspondence from State of Wisconsin Division of Emergency Management in regard to their review of the half-year progress reports submitted by County Directors of Emergency Management for the period of April 1, 2013 through September 30, 2013 (To be referred to the Executive Committee)
 9. Communication from Southeastern Wisconsin Regional Planning Commission with the Commission's *2012 Annual Report* (To be Placed on File) (The complete report is on file in the County Clerk's office)
 10. Report of the County Clerk Regarding Communications Received by the Board and Recommended to be Placed on File
 11. Report of the County Clerk Regarding Communications Received by the Board After the Agenda Mailing
 12. 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. Reek Elementary School – Ryan Southwick (Treasurer of School Board), Section 16, Linn Township. Rezone the C-2 and C-4 zoned property to P-1 Park and C-4 Shoreland Wetlands Districts in order to make the upland area of the school all P-1 zoned – Approved: 7-0 (December 19, 2013 County Zoning Agency Public Hearing)
2. Walworth County/Wisconsin Department of Natural Resources, Sections 4 and 5, East Troy Township. The Wisconsin Department of Natural Resources has mandated amendments to the Walworth County Shoreland Floodplain Ordinance requiring a larger flood hazard area below the Lake Beulah Dam. The amendments are based on DNR submittal of a new flood hazard map. The larger flood hazard area below Lake Beulah Dam was DNR approved as a result of the assignment of the High Hazard rating for the Lake Beulah Dam, field file 64.05 dated December 1, 2004, and adopted by Walworth County on September 7, 2006 – Approved: 7-0 (December 19, 2013 County Zoning Agency Public Hearing)

3. Margie A. Schoenberg, Wisconsin Department of Natural Resources and Walworth County, Michael P. Schoenberg – Applicant, Section 10, Lyons Township. Rezone approximately 18 acres of C-1 and C-4 to A-1 – Approved: 7-0 (December 19, 2013 County Zoning Agency Public Hearing)
4. Theresa and Peter Hoekstra, Michael and Linda Hoekstra – Applicant, Section 2, Darien Township. Rezone approximately 4.5 acres of C-2 and 1.33 acres of M-3 to A-1 – Approved: 7-0 (December 19, 2013 County Zoning Agency Public Hearing)

County Zoning Agency

1. Ord. No. 829-01/14 – Repealing and Recreating Sections of Chapter 65 of the Walworth County Code of Ordinances Relating to Renewable Energy – *Vote Required: Majority* (Recommended by the County Zoning Agency 7-0)

Executive Committee

1. Ord. No. 824-01/14 – Amending Chapter 38 of the Walworth County Code of Ordinances Relating to Alcohol Licensing Violations – *Vote Required: Majority* (Recommended by the Executive Committee 3-0)

Finance Committee

1. Res. No. 67-01/14 – Authorizing the Transfer of \$25,000 from the 2014 Contingency Fund to Complete Underground Fuel Tank Remediation Plan – *Vote Required: Two-thirds* (Recommended by the Finance Committee 4-0)

Health & Human Services Board

1. Ord. No. 830-01/14 – Amending Sections 50-2 and 50-5 of the Walworth County Code of Ordinances Relating to Prioritizing Prevention Services through the Department of Health & Human Services – *Vote Required: Majority* (Recommended by the Health & Human Services Board 7-0)

Human Resources Committee

1. Ord. No. 827-01/14 – Amending Section 15-17 of the Walworth County Code of Ordinances Relating to a Title Change to the Grounds Supervisor Position at Public Works – *Vote Required: Majority* (Recommended by the Human Resources Committee 5-0)
2. Ord. No. 828-01/14 – Amending Section 15-17 of the Walworth County Code of Ordinances Relating to Changes to the Maintenance Positions at Public Works – *Vote Required: Majority* (Recommended by the Human Resources Committee 4-1)
3. Res. No. 68-01/14 – Extending the Employment Contract of Michael Cotter for Performing the Duties of Deputy Corporation Counsel – *Vote Required: Majority* (Recommended by the Human Resources Committee 5-0)

Park Committee

1. Ord. No. 826-01/14 – Amending Section 30-156 of the Walworth County Code of Ordinances Relating to Acceptance and Use of Donations and Creating Section 42-10 of the Code Relating to the Naming of Parks – *Vote Required: Majority* (Recommended by the Park Committee 3-0)
2. Res. No. 65-01/14 – Recognizing Vendor Support in Promoting the White River State Trail – *Vote Required: Majority* (Recommended by the Park Committee 3-0)

3. Res. No. 66-01/14 – Recognizing Robert Biersack of Biersack Well Service for his Contribution to Price Park – *Vote Required: Majority* (Recommended by the Park Committee 3-0)
4. Res. No. 69-01/14 – Authorizing the Proper County Officials to Purchase Parkland in the Town of Lyons, Consisting of Approximately 195 Acres – *Vote Required: Majority* (The Park Committee will consider this item at a special meeting prior to the January 14, 2014 County Board meeting)

Public Works Committee

1. Ord. No. 825-01/14 – Amending Chapter 54 of the Walworth County Code of Ordinances Relating to Streets, Sidewalks and Certain Other Public Places – *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, February 11, 2014 agenda on or before Wednesday, January 29, 2014.