



Board of Supervisors

**WALWORTH COUNTY BOARD OF SUPERVISORS
MEETING**

TUESDAY, JULY 9, 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 – AMENDED JULY 2, 2013

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

- June 11, 2013 Committee of the Whole Minutes
- June 11, 2013 County Board Meeting Minutes

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

Appointments/Elections

1. Board of Adjustment
 - Gregory Guidry – Three-year term to begin upon confirmation and end on June 30, 2016 (Recommended by the Executive Committee 5-0)
2. Civil Service Board
 - John Marra – Five-year term to begin upon confirmation and end on July 30, 2017
 - James Nerud – Term to begin upon confirmation and end on December 31, 2015 (Recommended by the Executive Committee 5-0)

Communications and Matters to Be Referred

1. Claims Received After Agenda Mailing
2. Claims: a) Summons and Complaint – Winston Revocable Trust, Bear Cave Irrevocable Trust, and Bear Cave Residence Trust, Plaintiffs, v. Walworth County Board of Adjustment and Walworth County Department of Land Use and Resource Management, Defendants; b) Notice of Claim received from Missy Frautschy;

- c) Notice of Claim received from Howard Thiel; d) Notice of Claim received from Sandra Walter (To be referred to the Executive Committee)
3. Correspondence from County Administrator regarding an extension of the County's option to purchase the Clark property in the Town of Lyons for the purpose of establishing a park. (It is anticipated that a motion will be made pursuant to Section 2-65(c)(1) of the Code of Ordinances and that the resolution attached to the above-stated correspondence will be acted on immediately.)
 4. Request for a Public Hearing in regard to the potential revocation of conditional use permit approvals for Units 11 and 174 of the Willow Run Condominium Association (To be referred to the County Zoning Agency)
 5. Correspondence received from the Walworth County Fair Office regarding a request for the Fairest of the Fair Abigail Jensen to make a presentation to the County Board (To be placed on file) (It is anticipated that the County Board will suspend its rules and consider the request and permit the Fairest of the Fair to make a short presentation at tonight's meeting)
 6. Eau Claire County Resolution No. 13-14/038 – Support of Clean Energy Choice for Wisconsin (To be referred to the Executive Committee)
 7. Brown County Resolution In Favor of Freezing Renewable Energy Requirements at the 2011 Level (To be referred to the Executive Committee)
 8. Correspondence from Southeastern Wisconsin Regional Planning Commission in regard to their Calendar Year 2014 Budget (To be referred to the Finance Committee)
 9. Correspondence from the Wisconsin Historical Society in regard to the Whitewater Passenger Depot being entered in the National Register of Historic Places and the State Register of Historic Places (To be placed on file)
 10. Correspondence from State Representative Andy Jorgensen acknowledging receipt of Walworth County resolutions (To be placed on file)
 11. Report of the County Clerk Regarding Communications Received by the Board and Recommended to be Placed on File
 12. Report of the County Clerk Regarding Communications Received by the Board After the Agenda Mailing
 13. 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. David A. Hernandez and Tereasa Surratt (Anthony Colletti – Applicant), Section 2, Sugar Creek Township. Rezone 3.12 acres of R-1 to P-1 – Approved: 7-0 (June 20, 2013 County Zoning Agency Public Hearing)
2. Adam Friemoth and Donald Barker, Section 12, Lafayette Township. Rezone 5.28 of A-2 to A-1 and 5.28 acres of A-1 to A-2 – Approved: 7-0 (June 20, 2013 County Zoning Agency Public Hearing)

Executive Committee

1. Ord. No. 794-07/13 – Amending Section 2-200 of the Walworth County Code of Ordinances Relating to Establishing Terms for Certain Members of the Land

- Information Advisory Council – *Vote Required: Two-thirds* (Recommended by the Executive Committee 5-0)
2. Ord. No. 795-07/13 – Amending Sections 2-32 and 2-154 of the Walworth County Code of Ordinances Relating to Duties and Responsibilities of the County Board – *Vote Required: Two-thirds* (Recommended by the Executive Committee 5-0)
 3. Res. No. 36-07/13 – Opposing Legislative Efforts to Remove Local Control of the Statewide 911 System – *Vote Required: Majority* (Recommended by the Executive Committee 5-0)
 4. Res. No. 37-07/13 – Supporting an Amendment to State Law to Permit a Multi-Vendor Student Information System for Wisconsin School Districts – *Vote Required: Majority* (Recommended by the Executive Committee 5-0)
 5. Res. No. 38-07/13 – Supporting Efforts to Maintain the Tax-Exempt Status of Municipal Bonds – *Vote Required: Majority* (Recommended by the Executive Committee 5-0)
 6. Res. No. 39-07/13 – Recognizing Marilyn Putz for Her Service to Walworth County – *Vote Required: Majority* (Recommended by the Executive Committee 5-0)
 7. Res. No. 40-07/13 – Endorsing the Regional Housing Plan for the Year 2035 as Set Forth in SEWRPC Planning Report No. 54 – *Vote Required: Majority* (Recommended by the Executive Committee 4-1)

Health and Human Services Board

1. Res. No. 41-07/13 – Accepting the Wisconsin Trauma Project Grant – *Vote Required: Majority* (Recommended by the Health and Human Services Board 7-1)

Human Resources Committee

1. Ord. No. 787-07/13 – Amending Section 15-17 of the Walworth County Code of Ordinances Relating to the Elimination of Contracts and the Creation of Positions in Health & Human Services – *Vote Required: Two-thirds* (Recommended by the Human Resources Committee 5-0)
2. Ord. No. 788-07/13 – Amending Section 15-359 of the Walworth County Code of Ordinances Relating to Special Pay Premiums for Certain LHCC Employees – *Vote Required: Majority* (Recommended by the Human Resources Committee 5-0)
3. Ord. No. 789-07/13 – Amending Section 15-337 of the Walworth County Code of Ordinances Relating to Reinstatement of Pay and Benefits for Employees Reinstated from Layoff – *Vote Required: Majority* (Recommended by the Human Resources Committee 5-0)
4. Ord. No. 790-07/13 – Amending Section 15-17 of the Walworth County Code of Ordinances Relating to the Reclassification of a Property Tax Specialist to an Account Clerk IV in the Treasurer’s Office – *Vote Required: Majority* (Recommended by the Human Resources Committee 5-0)
5. Ord. No. 791-07/13 – Amending Section 15-17 of the Walworth County Code of Ordinances Relating to the Creation of a Treatment Court Coordinator Position in the Clerk of Courts Office – *Vote Required: Two-thirds* (Recommended by the Human Resources Committee 5-0)
6. Ord. No. 792-07/13 – Amending Section 15-324 of the Walworth County Code of Ordinances Relating to the Family Court Commissioner Salary – *Vote Required: Majority* (Recommended by the Human Resources Committee 5-0)
7. Ord. No. 793-07/13 – Amending Sections 15-6 and 15-810 of the Walworth County Code of Ordinances Relating to Position Titles in Information Technology – *Vote Required: Majority* (Recommended by the Human Resources Committee 5-0)

8. Ord. No. 796-07/13 – Amending Section 15-17 of the Walworth County Code of Ordinances Relating to the 2013-14 Lakeland School Staffing Plan – *Vote Required: Majority* (The Human Resources Committee and the Children with Disabilities Education Board will each consider this item at a special meeting prior to the July 9, 2013 County Board meeting.)
9. Ord. No. 797-07/13 – Amending Section 15-17 of the Walworth County Code of Ordinances Relating to Staffing Changes at the Lakeland Health Care Center – *Vote Required: Majority* (The Human Resources Committee will consider this item at a special meeting prior to the July 9, 2013 County Board meeting.)
10. Res. No. 42-07/13 – Approving Modifications to Walworth County’s Self-Funded Health Insurance Plan – *Vote Required: Majority* (Recommended by the Human Resources Committee 5-0)
11. Res. No. 43-07/13 – Adopting 2014 Pay Ranges for Certain Hourly Employees and Salaried Exempt Employees – *Vote Required: Majority* (Recommended by the Human Resources Committee 5-0)

Park Committee

1. Res. No. 35-07/13 – Recognizing and Commending Jacob Dertz on his Completion of an Eagle Scout Service Project at Natureland Park – *Vote Required: Majority* (Recommended by the Park 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

*Please note: There will not be a County Board meeting held in August.

**Supervisors and Committees: Please submit titles for the Thursday, September 5, 2013 agenda on or before Friday, August 23, 2013.

***Please Note: Additions underlined, deletions ~~struck through~~.