



Board of Supervisors

**WALWORTH COUNTY BOARD OF SUPERVISORS
MEETING**

TUESDAY, JUNE 11, 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

Call to Order

Pledge of Allegiance

Invocation

- Kimberly S. Bushey, Walworth County Clerk

Roll Call

Withdrawals from Agenda, if any

Approval of the Agenda

Approval of the Minutes

- May 14, 2013 County Board Meeting Minutes

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

Appointments/Elections

1. Aging and Disability Resource Center Governing Board (ADRC)
 - Ryan Keller – Three-year term to begin upon confirmation and end on June 30, 2016 (Recommended by the Executive Committee 5-0)

Communications and Matters to Be Referred

1. Claims Received After Agenda Mailing
2. Claims: None.
3. Outagamie County Resolution No. 14--2013-14 Opposing all legislative efforts to remove local control of the 911 system (To be referred to the Executive Committee)
4. Portage County Resolution No. 155-2012-2014 – Resolution In Support of Amending State Law to Permit a Multi-Vendor Student Information System for Wisconsin School Districts by 2013 Assembly Bill 60 and 2013 Senate Bill 54 (To be referred to the Executive Committee)

5. Manitowoc County Resolution No. 2013/2014-11 – Resolution Requesting State Funding of Lake Michigan Beach Testing Programs (To be referred to the Executive Committee)
6. Correspondence received from the State of Wisconsin Criminal Justice Coordinating Council in regard to creating or working to further advance the county’s Criminal Justice Coordinating Council (To be referred to the Executive Committee)
7. Correspondence received from Governor Scott Walker acknowledging receipt of Walworth County resolution (To be placed on file)
8. Correspondence received from Senator Tim Cullen acknowledging receipt of Walworth County resolutions (To be placed on file)
9. Report of the County Clerk Regarding Communications Received by the Board and Recommended to be Placed on File
10. Report of the County Clerk Regarding Communications Received by the Board After the Agenda Mailing
11. Report of the County Clerk Regarding Zoning Petitions (To be referred to the County Zoning Agency)

Unfinished Business

1. Ord. No. 782-05/13 – Amending Section 2-45 of the Walworth County Code of Ordinances Relating to County Board Supervisor Compensation For Supervisors Elected in 2014 – *Vote Required: Two-thirds* (Recommended by the Executive Committee 5-0)

New Business

Reports of Standing Committees

County Zoning Agency Report of Proposed Zoning Amendments

1. S. Terry Woods, Ltd., Inc. (Terry Woods, Owner/Applicant), Section 31, Linn Township. Rezone approximately .85 acres of A-2 to A-4 – Approved: 4-0 (May 16, 2013 County Zoning Agency Public Hearing)

Executive Committee

1. Ord. No. 783-06/13 – Amending Section 2-151 of the Walworth County Code of Ordinances Relating to Rules and Duties of Members – *Vote Required: Two-thirds* (Recommended by the Executive Committee 5-0)
2. Res. No. 29-06/13 – Opposing State Legislation Re-introducing the Use of Bail Bondsmen in Wisconsin – *Vote Required: Majority* (Recommended by the Executive Committee 5-0)
3. Res. No. 30-06/13 – Recognizing Joshua P. Grube, Deputy District Attorney, on Receiving the 2013 Voices of Courage Award Conveyed by the Wisconsin Coalition Against Sexual Assault – *Vote Required: Majority* (Recommended by the Executive Committee 5-0)
4. Res. No. 31-06/13 – Opposing State Legislation Setting Hours for Obtaining Absentee Ballots – *Vote Required: Majority* (Recommended by the Executive Committee 5-0)
5. Res. No. 32-06/13 – Denying the Claim of Thomas R. Austin – *Vote Required: Majority* (Recommended by the Executive Committee 5-0)

Finance Committee

1. Discussion and possible action regarding the communication from Supervisor Rick Stacey regarding zoning fees
2. Res. No. 27-06/13 – Committing Children with Disabilities Education Board 2013 Fund Balances – *Vote Required: Two-thirds* (Recommended by the Children with Disabilities Education Board 3-0 and the Finance Committee 5-0)
3. Res. No. 28-06/13 – Recognizing Trina Adams for Receiving the American Payroll Association’s Citation of Merit – *Vote Required: Majority* (Recommended by the Finance Committee 5-0)

Human Resources Committee

1. Discussion and possible action regarding the future of Walworth County’s health plan and on-site clinic
2. Ord. No. 784-06/13 – Amending Section 15-17 of the Walworth County Code of Ordinances Relating to the Creation of a Circuit Court Commissioner – *Vote Required: Two-thirds* (Recommended by the Human Resources Committee 5-0)
3. Ord. No. 785-06/13 – Amending Section 15-17 of the Walworth County Code of Ordinances Relating to the Creation of Six Project Economic Support Specialists and the Reclassification of an HS Worker II to an Economic Support Specialist – *Vote Required: Two-thirds* (Recommended by the Human Resources Committee 5-0)
4. Ord. No. 786-06/13 – Amending Section 15-359 of the Walworth County Code of Ordinances Relating to Special Pay Premiums for Health and Human Services Employees – *Vote Required: Majority* (Recommended by the Human Resources Committee 5-0)
5. Res. No. 33-06/13 – Adopting the Pay Range for the Circuit Court Commissioner Position – *Vote Required: Majority* (Recommended by the Human Resources Committee 5-0)

Park Committee

1. Res. No. 34-06/13 – Supporting a Land Acquisition in the Town of Troy by the Nature Conservancy for Conservation and Recreational Purposes – *Vote Required: Majority* (The Park Committee will consider this item at a special meeting on June 10, 2013)

Reports of Special Committees

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

Closed Session

The Board will convene in closed session pursuant to the exemption contained in Section 19.85 (1)(e) of the Wisconsin Statutes, “Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.”

In closed session, the Board will discuss the following item:

- Establishing guidance/parameters for negotiations with LEA, HHS Professionals, and Deputy Sheriffs Association for successor agreements

The Board will reconvene in open session and may take action on the closed session item.

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In closed session, the Board will discuss the following item:

- Establishing negotiating parameters for the potential acquisition or lease of on-site clinic building

The Board will reconvene in open session and may take action on the closed session item.

Chairperson’s Report

Adjournment

Kimberly S. Bushey
Walworth County Clerk

*Supervisors and Committees: Please submit titles for the Tuesday, July 9, 2013 agenda on or before Wednesday, June 26, 2013.