



Board of Supervisors

WALWORTH COUNTY BOARD OF SUPERVISORS MEETING

TUESDAY, MARCH 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

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

- February 11, 2014 County Board Meeting Minutes

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

Appointments/Elections

1. Walworth County Workforce Development Board
 - Kim Savage
 - Andrew Dammeir(Recommended by the Executive Committee 4-0)

Communications and Matters to Be Referred

1. Claims Received After Agenda Mailing
2. Claims: None.
3. Correspondence from Supervisor Rich Brandl regarding an amendment to the Zoning and Shoreland Zoning Ordinance to permit Planned Campgrounds as a conditional use in P-1 Recreational Park District and P-2 Institutional Park District (To be referred to the County Zoning Agency)
4. Correspondence from Jeff Doyle of Oil Wagon in regard to his opposition to Walworth County taking over health inspections from the State of Wisconsin (To be referred to the Health & Human Services Board)

5. Correspondence from Dale Harman in regard to his opposition to Walworth County taking over health inspections from the State of Wisconsin (To be referred to the Health & Human Services Board)
6. County Clerk Report – Summary of 2013 Dog Licenses Sold and Licensing Statistics (To be placed on file)
7. Correspondence from State Rep. Andy Jorgensen acknowledging receipt of Walworth County resolutions (To be placed on file)
8. Report of the County Clerk Regarding Communications Received by the Board and Recommended to be Placed on File
9. Report of the County Clerk Regarding Communications Received by the Board After the Agenda Mailing
10. 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. Greg and Sue Equi, Section 7, East Troy Township. Rezone approximately 27.1 acres of A-1 and .9 acres of C-2 to A-2 in addition to rezoning approximately 2.03 acres of A-1 to C-2 – Approved: 5-0 (February 20, 2014 County Zoning Agency Public Hearing)

Executive Committee

1. Ord. No. 838-03/14 – Amending Chapter 38 of the Walworth County Code of Ordinances Relating to School Attendance – *Vote Required: Majority* (Recommended by the Executive Committee 4-0)
2. Ord. No. 839-03/14 – Amending Chapter 2 of the Walworth County Code of Ordinances Relating to Agriculture and Extension Education Committee Terms of Appointment for Citizen Members – *Vote Required: Two-thirds* (Recommended by the Executive Committee 4-0)
3. Ord. No. 846-03/14 – Amending Chapter 2 of the Walworth County Code of Ordinances Relating to Standing Committees of the County Board – *Vote Required: Two-thirds* (Recommended by the Executive Committee 4-0)
4. Ord. No. 847-03/14 – Amending Chapter 2 of the Walworth County Code of Ordinances Relating to Committee Meeting Times – *Vote Required: Two-thirds* (Recommended by the Executive Committee 4-0)
5. Ord. No. 851-03/14 – Amending Chapter 47 of the Walworth County Code of Ordinances Abolishing the Office of Coroner and Establishing a Medical Examiner – *Vote Required: Two-thirds* (The Executive Committee will discuss this ordinance and make a recommendation at a meeting to be held immediately preceding the County Board meeting.)
6. Res. No. 91-03/14 – Recognizing the UW-Whitewater Warhawks Football Team on the Occasion of Their Fifth Division III National Championship – *Vote Required: Majority* (Recommended by the Executive Committee 4-0)

7. Claim of William Schmidt in regard to Lot 1 Block 17 Sunset Hills (The Executive Committee will discuss this claim and make a recommendation at a meeting to be held immediately preceding the County Board meeting.)

Finance Committee

1. Ord. No. 840-03/14 – Amending Section 30-286 of the Walworth County Code of Ordinances Relative to Lakeland Health Care Center and Public Works Fees – *Vote Required: Majority* (Recommended by the Finance Committee 4-0)
2. Ord. No. 841-03/14 – Amending Sections 30-172 and 30-173 of the Walworth County Code of Ordinances Relating to the Establishment of a Sheriff Restricted Program Special Revenue Fund – *Vote Required: Majority* (Recommended by the Finance Committee 4-0)
3. Ord. No. 842-03/14 – Amending Section 30-262(f) of the Walworth County Code of Ordinances Relating to Donations of Surplus Property – *Vote Required: Majority* (Recommended by the Finance Committee 4-0)
4. Res. No. 93-03/14 – Approving Financing of Project on Behalf of Geneva Ridge Senior Housing, LP – *Vote Required: Majority* (Recommended by the Finance Committee 4-0)

Health & Human Services Board

1. Res. No. 89-03/14 – Recognizing Ella Eva Pious for her Years of Service – *Vote Required: Majority* (Recommended by the Health & Human Services Board 6-0)

Human Resources Committee

1. Ord. No. 843-03/14 – Amending Section 15-572 of the Walworth County Code of Ordinances Relating to Supplemental Pay for Worker’s Compensation – *Vote Required: Majority* (Recommended by the Human Resources Committee 5-0)
2. Ord. No. 844-03/14 – Amending Section 15-333 of the Walworth County Code of Ordinances Relating to Lateral Transfers – *Vote Required: Majority* (Recommended by the Human Resources Committee 5-0)
3. Ord. No. 848-03/14 – Amending Sections 15-17 and 15-810 of the Walworth County Code of Ordinances Relating to a Reorganization in the Information Technology Department – *Vote Required: Majority* (Recommended by the Human Resources Committee 5-0)
4. Ord. No. 849-03/14 – Amending Chapter 15 of the Walworth County Code of Ordinances Relating to Ethical Standards for Employees – *Vote Required: Majority* (Recommended by the Human Resources Committee 5-0)
5. Ord. No. 850-03/14 – Amending Section 15-17 of the Walworth County Code of Ordinances Relating to the Creation of an HS Specialist III in the Health and Human Services Department for Drug Court – *Vote Required: Two-thirds* (Recommended by the Human Resources Committee 5-0)
6. Res. No. 92-03/14 – Setting Salaries for Clerk of Courts and Sheriff for 2015-2018 – *Vote Required: Majority* (Salary for Clerk of Courts recommended by the Human Resources Committee 3-2; Salary for Sheriff recommended by the Human Resources Committee 5-0)

Park Committee

1. Res. No. 87-03/14 – Approving Submission of a Grant Application for Outdoor Recreation Aids – *Vote Required: Majority* (Recommended by the Park Committee 3-0)

2. Res. No. 88-03/14 – Adopting the Park and Open Space Plan for Walworth County 2035 – *Vote Required: Majority* (Recommended by the Park Committee 3-0)
3. Res. No. 90-03/14 – Adopting “White River County Park” as the Name of the County Park in the Town of Lyons – *Vote Required: Majority* (Recommended by the Park Committee 3-0)

Public Works Committee

1. Ord. No. 845-03/14 – Amending Section 15-811 of the Walworth County Code of Ordinances Relating to a Smoke-free Workplace – *Vote Required: Majority* (Recommended by the Public Works Committee 4-0)

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 Thursday, April 17, 2014 agenda on or before Wednesday, April 2, 2014.