



Board of Supervisors

## WALWORTH COUNTY BOARD OF SUPERVISORS MEETING

**TUESDAY, MAY 14, 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*

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### 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**

- April 16, 2013 County Board Meeting Minutes

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

#### **Communications and Matters to Be Referred**

1. Claims Received After Agenda Mailing
2. Claims: a) Claim of Thomas R. Austin; b) Claim of Ronald Oehm (To be referred to the Executive Committee)
3. Door County Resolution No. 2013-29 Supporting Efforts to Maintain the Tax-Exempt Status of Municipal Bonds (To be referred to the Executive Committee)
4. Milwaukee County Resolution Opposing State Assembly Bill 85 (AB 85) and Senate Bill 95 (SB 95) and Oconto County Resolution #35-13 Opposition to Assembly Bill 85 (To be referred to the Executive Committee)
5. Oconto Co. Resolution No. 31-2013 – Resolution to Support Modification of Recount Procedures to Allow Either Hand Count or the Use of Automated Tabulating Equipment (To be referred to the Executive Committee)
6. Oconto Co. Resolution No. 32-2013 – Resolution to Oppose Set Hours for Obtaining Absentee Ballots (To be referred to the Executive Committee)
7. Vernon Co. Resolution #13-2013 – Resolution in Opposition to Increasing Acreage of Alien Land Ownership (To be referred to the Executive Committee)

8. Correspondence received from Wisconsin Department of Children and Families regarding the audit report for year ending December 31, 2011 (To be referred to the Finance Committee and the Health and Human Services Board)
9. Correspondence from Wisconsin Historical Society in regard to the Darien Downtown Historic District being considered by the Wisconsin Historic Preservation Review Board for nomination to the Wisconsin State Register of Historic Places and National Register of Historic Places (To be placed on file)
10. Correspondence received 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. Ord. No. 778-05/13 – Amending Section 74-264 of the Walworth County Code of Ordinances Relating to the Floodplain Appendix – *Vote Required: Majority* (Recommended by the County Zoning Agency 7-0)  
Amendment to Sec. 74-264 Floodplain Appendix of the Walworth County Code of Ordinances – Approved: 7-0 (April 18, 2013 County Zoning Agency Public Hearing)
2. WI DNR requested Walworth County remove a portion of a stream tributary to the White River from the navigable stream inventory. The water course is located in the NE ¼ of Section 14 of Lyons Township south of a point where the stream crosses under a driveway approximately 800 feet north of a manmade dam on Tax Parcel N LY1400002 – Approved: 7-0 (April 18, 2013 County Zoning Agency Public Hearing)

#### **Executive Committee**

1. Ord. No. 779-05/13 – Creating Division 7 of Article III of Chapter 2 of the Walworth County Code of Ordinances Relating to a Transportation Coordinating Committee – *Vote Required: Two-thirds* (Recommended by the Health and Human Services Board 7-0; The Executive Committee will consider this item at a special meeting prior to the May 14, 2013 County Board meeting)
2. Res. No. 13-05/13 – Setting the Annual Salary for the County Board Elected in 2014 – *Vote Required: Two-thirds* (Recommended by the Executive Committee 5-0)
3. Res. No. 18-05/13 – Supporting an Equitable Sharing of Costs to Support the SHARE Automated Library Services System – *Vote Required: Majority* (Recommended by the Executive Committee 5-0)
4. Res. No. 21-05/13 – Supporting 2013 Senate Bill 45 to Indicate Veteran Status on an Operator's License or Identification Card – *Vote Required: Majority* (Recommended by the Executive Committee 5-0)

5. Res. No. 22-05/13 – Supporting 2013 Assembly 33 Extending the Time Period Counties May Seek Reimbursement by Civil Action for Certain Expenses Incurred in Relation to Crimes for Which a Person Was Sentenced or Confined in Jail – *Vote Required: Majority* (Recommended by the Executive Committee 5-0)
6. Res. No. 23-05/13 – Urging the State Legislature to Re-Examine Section 968.255 of the Wisconsin Statutes Regarding Strip Searches and to Clarify the Language Therein in Consideration of the Recent United States Supreme Court Decision Pertaining to this Matter – *Vote Required: Majority* (Recommended by the Executive Committee 5-0)
7. Res. No. 24-05/13 – Urging the State Legislature to Adopt 2013 Assembly Bill 9 to Permit Law Enforcement Officials and Qualified Former Officers to Carry a Firearm on School Grounds and on Certain Posted Private Properties – *Vote Required: Majority* (Recommended by the Executive Committee 5-0)
8. Res. No. 25-05/13 – Urging the State Legislature to Enact Legislation that Prohibits an Entity from Foreclosing on Property Unless that Entity, Itself, Has a Recorded Interest in the Property – *Vote Required: Majority* (Recommended by the Executive Committee 5-0)
9. Res. No. 26-05/13 – Commending the Badger High School Culinary Team on their Championship at the 12th Annual National ProStart Invitational Management Competition – *Vote Required: Majority* (The Executive Committee will consider this item at a special meeting prior to the May 14, 2013 County Board meeting)

#### **Finance Committee**

1. Res. No. 14-05/13 – Authorizing the Transfer of Funds from the Road Construction Committed Fund Balance Account to the CTH O Roadwork Project – *Vote Required: Majority* (Recommended by the Public Works Committee 5-0 and the Finance Committee 3-0)
2. Res. No. 15-05/13 – Authorizing Write Off of 2010 Personal Property Taxes Uncollectible in 2011 – *Vote Required: Two-thirds* (Recommended by the Finance Committee 3-0)
3. Res. No. 16-05/13 – Closing Fiscal Year 2012 – *Vote Required: Two-thirds* (Recommended by the Finance Committee 3-0)
4. Res. No. 17-05/13 – Committing Fund Balances as of December 31, 2012 – *Vote Required: Two-thirds* (Recommended by the Finance Committee 3-0)

#### **Health and Human Services Board**

1. Res. No. 19-05/13 – Opposing the Proposed Modification to the Medical Assistance Purchase Plan (MAPP) – *Vote Required: Majority* (Recommended by the Health and Human Services Board 7-0)

#### **Human Resources Committee**

1. Ord. No. 775-05/13 – Amending Section 15-17 of the Walworth County Code of Ordinances Relating to a Reorganization in Information Technology – *Vote Required: Majority* (Recommended by the Human Resources Committee 4-0)
2. Ord. No. 776-05/13 – Amending Section 15-727 of the Walworth County Code of Ordinances Relating to Critical Incident Leave – *Vote Required: Majority* (Recommended by the Human Resources Committee 4-0)
3. Ord. No. 777-05/13 – Amending Section 15-339 of the Walworth County Code of Ordinances Relating to Conversion of Sick Leave to Health Insurance Credits – *Vote Required: Majority* (Recommended by the Human Resources Committee 4-0)

**Public Works Committee**

1. Ord. No. 780-05/13 – Creating Section 16-3 of the Walworth County Code of Ordinances Relating to the Public Works Department – *Vote Required: Majority* (Recommended by the Public Works Committee 5-0)
2. Ord. No. 781-05/13 – Creating Section 46-5 of the Walworth County Code of Ordinances Relating to the County-Owned Range – *Vote Required: Majority* (Recommended by the Public Works Committee 5-0)
3. Res. No. 20-05/13 – Urging the Wisconsin State Legislature and Department of Transportation to Proceed as Quickly as Possible with the U.S. Highway 12 Environmental Impact Study – *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, June 14, 2013 agenda on or before Wednesday, May 29, 2013.