



**WALWORTH COUNTY BOARD OF SUPERVISORS
MEETING**

TUESDAY, NOVEMBER 12, 2013 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

- David A. Weber, Walworth County Board Supervisor, District #7

Roll Call

Withdrawals from Agenda, if any

Approval of the Agenda

Approval of the Minutes

- October 8, 2013 County Board Meeting Minutes
- October 29, 2013 Public Budget Hearing Minutes

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

Appointments/Elections

1. 911 Governing Board
 - Jean Froggatt – Two-year term to begin upon County Board confirmation and end on May 8, 2015 (Recommended by the Executive Committee 4-0)
 - Melody Lentz – Two-year term to begin upon County Board confirmation and end on May 8, 2015 (Recommended by the Executive Committee 4-0)
 - Timothy O’Neill – Two-year term to begin upon County Board confirmation and end on May 8, 2015 (Recommended by the Executive Committee 4-0)
2. Aging & Disability Resource Center Governing Board
 - Janet Kelly – Term to begin upon County Board confirmation and end on June 30, 2015 (Recommended by the Executive Committee 4-0)
3. Local Emergency Planning Committee
 - John Ennis
 - Kevin Kennedy
 - Michael Katzenberg
 - Richard Kuhnke
 - David Graves
 - Nancy Russell

- Senator Neal Kedzie
- Michael Ciardo
- David Fladten
- Jim Obligato
- Elizabeth Walsh
- David Thompson
- Mark Ruosch
- Kevin Brunner
- Daniel Plutchak
- Eric Hudson
- David Bretl

(Recommended by the Executive Committee 3-0)

Communications and Matters to Be Referred

1. Claims Received After Agenda Mailing
2. Claims: a) Notice of Claim for Vehicle Damage – General Beverage Sales Co.; b) Notice of Receiver’s Motion, Motion, and Order – In re: B. R. Amon & Sons, Inc. – 13CV00363, Amon & Sons, Inc. – 13CV00365, Amon Land Company, LLC – 13CV00364, Lake Mills Blacktop, Inc. – 13CV00366 (To be referred to the Executive Committee)
3. Wood County Resolution #13-10-2 – To create a new nonpartisan procedure for the preparation of legislative and congressional redistricting plans (To be referred to the Executive Committee)
4. Columbia County Resolution No. 26-13 – Funding for Victim Witness Coordinator Program (To be referred to the Executive Committee)
5. Correspondence from Dave Saalsaa, President of Downtown Whitewater, Inc., in regard to the County Board’s decision not to fund the UW-Extension Walworth County Community & Economic Development Educator position in 2014 (To be placed on file)
6. Correspondence from the Wisconsin Historical Society in regard to Phoenix Hall, located in Delavan, Wisconsin, being considered for removal from the Wisconsin State Register of Historic Places and the National Register of Historic Places (To be placed on file)
7. Correspondence from U.S. Senator Tammy Baldwin in regard to federal tax treatment of municipal bonds (To be placed on file)
8. Correspondence from State of Wisconsin Department of Natural Resources in regard to the Knowles-Nelson Stewardship Program (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. 810-10/13 – Amending Chapter 42 of the Walworth County Code of Ordinances Relating to Hunting, Fishing and Trapping in County Parks – *Vote Required: Majority* (The Park Committee will consider this item at a special meeting prior to the November 12, 2013 County Board Meeting)
2. Res. No. 47-10/13 – Recognizing Virginia Hall for Her Contribution to the History of Walworth County Departments Volume II – *Vote Required: Majority* (Recommended by the Executive Committee 5-0)
3. Res. No. 51-10/13 – Accepting the Wisconsin Knowles-Nelson Stewardship Program Grants for the White River Park Acquisition and Development – *Vote Required: Majority* (Recommended by the Park Committee 5-0)

New Business

Reports of Standing Committees

County Zoning Agency Report of Proposed Zoning Amendments

1. Justin and Jodi Ehrhardt (Town of Sugar Creek – Applicant), Section 34, Town of Sugar Creek. Request to amend the 2035 Land Use Plan Map (approximately 16.05 acres) from Prime Agricultural Land to 14.73 acres Other Agricultural, Rural Residential Land Use Category and 1.32 acres Isolated Natural Resource Area for future residential development – Approved: 4-3 (October 17, 2013 County Zoning Agency Public Hearing)
2. Melvin Helms and Constance Glatz-Helms, Section 23, LaGrange Township. Rezone 10.27 acres of A-2 to A-5 – Approved: 5-2 (October 17, 2013 County Zoning Agency Public Hearing)
3. Walter F. (Rick) and Lynn C. Lottig, Section 27, Linn Township. Rezone 4.35 acres of wooded A-1 to A-5 and add the rezone property to the owner’s existing 1.7 acre A-5 lot – Approved: 7-0 (October 17, 2013 County Zoning Agency Public Hearing)

Executive Committee

1. Res. No. 53-11/13 – Denying the Claim of Raymond L. Franklin – *Vote Required: Majority* (Recommended by the Executive Committee 4-0)

Finance Committee

1. Ord. No. 811-11/13 – Amending Section 30-173 of the Walworth County Code of Ordinances Relating to Health & Human Services Fund Balance Policy – *Vote Required: Majority* (Recommended by the Health & Human Services Board 6-0 and the Finance Committee 4-0)
2. Ord. No. 812-11/13 – Amending Section 30-181 of the Walworth County Code of Ordinances Relating to Enterprise Funds Net Position – *Vote Required: Majority* (Recommended by the Public Works Committee 5-0, Lakeland Health Care Center Board of Trustees 4-0, and Finance Committee 4-0)
3. Ord. No. 813-11/13 – Amending Section 30-286 of the Walworth County Code of Ordinances Relative to Fees – *Vote Required: Majority* (Recommended by the Finance Committee 4-0)
4. Res. No. 54-11/13 – Committing General Fund Balances for Future Building/Equipment – *Vote Required: Two-thirds* (Recommended by the Finance Committee 4-0)
5. Res. No. 55-11/13 – Adopting the 2014 Appropriation of the Walworth County Budget and CIP Plan – *Vote Required: Majority* (Recommended by the Finance Committee 4-0)
6. Res. No. 56-11/13 – Establishing the County Tax Levy to Support the 2014 Budget Appropriation – *Vote Required: Majority* (Recommended by the Finance Committee 4-0)

Human Resources Committee

1. Ord. No. 814-11/13 – Amending Section 15-17 of the Walworth County Code of Ordinances Relating to Authorized Positions by Department Based on the 2014

- Budget – *Vote Required: Majority* (Recommended by the Human Resources Committee 5-0)
2. Ord. No. 815-11/13 – Amending Sections 15-359, 15-1045 and 15-1048 of the Walworth County Code of Ordinances Relating to Compensation for Certain CDEB Employees – *Vote Required: Majority* (Recommended by the Human Resources Committee 5-0)
 3. Ord. No. 816-11/13 – Amending Sections 15-4, 15-6, 50-2 and 50-3 of the Walworth County Code of Ordinances Relating to the LHCC Administrator Position – *Vote Required: Majority* (Recommended by the Human Resources Committee 5-0)
 4. Ord. No. 817-11/13 – Amending Section 15-6 of the Walworth County Code of Ordinances Relating to At-Will Employment – *Vote Required: Majority* (Recommended by the Human Resources Committee 5-0)
 5. Ord. No. 818-11/13 – Amending Section 15-532 of the Walworth County Code of Ordinances Relating to Insurance Plans – *Vote Required: Majority* (Recommended by the Human Resources Committee 4-1)

Reports of Standing Committees

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, December 10, 2013 agenda on or before Tuesday, November 26, 2013.