



**WALWORTH COUNTY BOARD OF SUPERVISORS  
MEETING**

**TUESDAY, OCTOBER 8, 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*

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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**

- September 5, 2013 Committee of the Whole Minutes
- September 5, 2013 County Board Meeting Minutes

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

**Appointments/Elections**

1. Williams Bay Barrett Memorial Library Board
  - Edgar “Skip” Mosshamer – Three-year term to begin upon County Board confirmation and end on October 8, 2016 (Recommended by the Executive Committee 5-0)
2. Housing Authority Board of Commissioners
  - Richard Kuchenbecker – Five-year term to begin upon County Board confirmation and end on June 30, 2018 (Recommended by the Executive Committee 5-0)
3. Southeastern Wisconsin Regional Planning Commission (SEWRPC)
  - Nancy Russell – Six-year term to begin upon County Board confirmation and extend through September 15, 2018 (Recommended by the Executive Committee 4-0)

4. Walworth County Transportation Coordinating Committee
  - Jeni Hallatt – Three-year term to begin upon County Board confirmation and end on October 8, 2016 (Recommended by the Executive Committee 5-0)
5. Walworth County Workforce Development Board
  - Joe Cardiff
  - Grace Eckland
  - Lisa Furseth
  - Brianna Fox
  - Michael O'Donnell
  - Nancy Russell
  - Cindy Simonsen
  - Mike Van Den Bosch
  - Eric Wentz
  - Michelle Blanchard
  - Jason Kelly
  - Toni White
 (Recommended by the Executive Committee 5-0)

**Communications and Matters to Be Referred**

1. Claims Received After Agenda Mailing
2. Claims: None.
3. Correspondence from the Wisconsin Historical Society in regard to the Downtown Darien Historic District being entered in the National Register of Historic Places and the State Register of Historic Places (To be placed on file)
4. Communications received from the Town and Village of Bloomfield and the Town of LaGrange in regard to settlement of special assessments and charges (To be placed on file)
5. Report of the County Clerk Regarding Communications Received by the Board and Recommended to be Placed on File
6. Report of the County Clerk Regarding Communications Received by the Board After the Agenda Mailing
7. 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. Zoning Ordinance for Town of Bloomfield. Town of Bloomfield proposed Ordinance change concerning rezone of portion of MB2600002, Town of Bloomfield, per petition filed with the Town of Bloomfield by Daniel and Alexander Gifford (Recommended by the County Zoning Agency 7-0) (September 19, 2013 County Zoning Agency Public Hearing)
2. Citizens Bank of Mukwonago – Douglas R. Bruins/President, Section 1, Lafayette Township. Rezone 3.07 acres of B-5 to A-5 – Approved: 7-0 (September 19, 2013 County Zoning Agency Public Hearing)

**Executive Committee**

1. Ord. No. 800-10/13 – Amending Section 2-454 of the Walworth County Code of Ordinances Relating to Record Retention – *Vote Required: Two-thirds* (Recommended by the Executive Committee 4-0)
2. Ord. No. 801-10/13 – Amending Section 2-235 of the Walworth County Code of Ordinances Relating to Transportation Coordinating Committee Appointment

Terms – *Vote Required: Two-thirds* (Recommended by the Executive Committee 4-0 and by the Health & Human Services Board 8-0)

3. 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)

#### **Finance Committee**

1. Ord. No. 802-10/13 – Amending Section 62-104 and Creating Sections 62-105 and 62-106 of the Walworth County Code of Ordinances Relating to Tax Incremental Financing Districts – *Vote Required: Majority* (Recommended by the Finance Committee 5-0)
2. Ord. No. 803-10/13 – Amending Sections 30-457 Through 30-464 of the Walworth County Code of Ordinances Relating to Volunteer Meal and Mileage Expense Reimbursement – *Vote Required: Majority* (Recommended by the Health & Human Services Board 8-0 and by the Finance Committee 5-0)
3. Ord. No. 804-10/13 – Creating Section 30-315 of the Walworth County Code of Ordinances Relating to Grant Report Requirements – *Vote Required: Majority* (Recommended by the Finance Committee 5-0)
4. Ord. No. 805-10/13 – Creating Section 30-157 of the Walworth County Code of Ordinances Relating to Purchase and Use of Gift Cards – *Vote Required: Majority* (Recommended by the Finance Committee 5-0)
5. Res. No. 50-10/13 – Committing to Settle Special Assessments with Local Taxation Units in 2014 – *Vote Required: Two-thirds* (Recommended by the Finance Committee 4-1)

#### **Human Resources Committee**

1. Ord. No. 807-10/13 – Amending Section 15-808 of the Walworth County Code of Ordinances Relating to Personal Liability – *Vote Required: Majority* (Recommended by the Human Resources Committee 5-0)
2. Ord. No. 808-10/13 – Amending Section 15-17 of the Walworth County Code of Ordinances Relating to a Reorganization in Public Works and Administration – *Vote Required: Two-thirds* (Recommended by the Human Resources Committee 5-0)
3. Ord. No. 809-10/13 – Amending Chapter 15 of the Walworth County Code of Ordinances Relating to the Position of Human Resources Director – *Vote Required: Majority* (Recommended by the Human Resources Committee 5-0)
4. Res. No. 49-10/13 – Approving an Affirmative Action Plan for Walworth County for Plan Year July 1, 2013 to June 30, 2015 – *Vote Required: Majority* (Recommended by the Human Resources Committee 5-0)

#### **Park Committee**

1. Ord. No. 810-10/13 – Amending Section 42-1 of the Walworth County Code of Ordinances Relating to Hunting, Trapping and Fishing in County Parks – *Vote Required: Majority* (The Park Committee will consider this item at their meeting on September 30, 2013)
2. Res. No. 51-10/13 – Accepting the Wisconsin Knowles-Nelson Stewardship Program Grants for the White River Park Acquisition and Development – *Vote Required: Majority* (The Park Committee will consider this item at their meeting on September 30, 2013)
3. Res. No. 52-10/13 – Authorizing the County Board Chair to Sign a Letter of Support for a Multi-Use Trail in Connection with American Transmission

Company's Spring Valley-North Lake Geneva Project – *Vote Required: Majority*  
(The Park Committee will consider this item at their meeting on September 30,  
2013)

**Public Works Committee**

1. Ord. No. 806-10/13 – Amending Section 17-35 of the Walworth County Code of Ordinances Relating to Sole Source Procurements – *Vote Required: Majority* (Recommended by the Public Works Committee 4-0)
2. Res. No. 48-10/13 – Adopting the Revised Parking Lot Map for the Sheriff's Office Created by Section 66-156(2) of the Walworth County Code of Ordinances – *Vote Required: Majority* (Recommended by the Public Works Committee 4-0)

**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, November 12, 2013 agenda on or before Wednesday, October 30, 2013.

\*\*Reminder: The Public Budget Hearing is scheduled for Tuesday, October 29, 2013 at 6:00 p.m.