



**WALWORTH COUNTY BOARD OF SUPERVISORS
MEETING**

THURSDAY, SEPTEMBER 5, 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

- Rick Stacey, Walworth County Board Supervisor, District #1

Roll Call

Withdrawals from Agenda, if any

Approval of the Agenda

Approval of the Minutes

- July 9, 2013 Committee of the Whole Minutes
- July 9, 2013 County Board Meeting Minutes
- August 15, 2013 Special County Board Meeting Minutes

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

Special Order of Business

- Government Finance Officers Association (GFOA) Distinguished Budget Presentation Award for Fiscal Year 2013

Appointments/Elections

1. Walworth County Land Information Advisory Council (LIAC)
 - John Murphy – Four-year term to begin upon County Board confirmation and end on September 5, 2017 (Recommended by the Executive Committee 4-0)
2. Walworth County Transportation Coordinating Committee
 - Cynthia Simonsen – Three-year term to begin upon County Board confirmation and end on September 5, 2016 (Recommended by the Executive Committee 4-0)
 - James Davis – Three-year term to begin upon County Board confirmation and end on September 5, 2016 (Recommended by the Executive Committee 4-0)

- Susan Leffelman – Two-term to begin upon County Board confirmation and end on September 5, 2015 (The Executive Committee will consider this appointment at a special meeting immediately prior to the September 5, 2013 County Board meeting)
- Andrew C. Kerwin – Two-term to begin upon County Board confirmation and end on September 5, 2015 (The Executive Committee will consider this appointment at a special meeting immediately prior to the September 5, 2013 County Board meeting)

Communications and Matters to Be Referred

1. Claims Received After Agenda Mailing
2. Claims: a) Notice of Claim received from Geoffrey “Scott” Davel (To be referred to the Executive Committee)
3. Town of Bloomfield Application for Rezone of MB 2600002 Submitted by Daniel and Alexander Gifford (To be referred to the County Zoning Agency)
4. Outagamie County Resolution No. 21—2013-14 – Supporting legislation requiring a county to make a library service payment to each public library in an adjacent county (To be referred to the Executive Committee)
5. Wisconsin Department of Administration Preliminary Estimate of January 1, 2013 Walworth County Population (To be referred to the Executive Committee)
6. Correspondence from the Town of Richmond regarding special assessments and charges (To be referred to the Finance Committee)
7. Correspondence from Kenneth J. Micheloni in regard to approval of a wheelchair accessible van and possible public transportation in Walworth County (To be referred to the Health & Human Services Board)
8. Correspondence from Senator Tim Cullen acknowledging receipt of Walworth County resolutions (To be placed on file)
9. Correspondence from Representative Andy Jorgensen acknowledging receipt of Walworth County resolutions (To be placed on file)
10. Report of the County Clerk Regarding Communications Received by the Board and Recommended to be Placed on File
11. Report of the County Clerk Regarding Communications Received by the Board After the Agenda Mailing
12. 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. Jodi A. Buckett/Van Wormer, Section 21, Lafayette Township. Rezone 35 acres of A-1 to 22 acres of A-2 and 13 acres of A-5 – Failed: 3-3 (August 15, 2013 County Zoning Agency Public Hearing)

Finance Committee

1. Res. No. 46-09/13 – Adopting the Walworth County Library Plan for the Period January 1, 2013 Through December 31, 2014 – *Vote Required: Majority*
(Recommended by the Finance Committee 4-0)

Human Resources Committee

1. Ord. No. 799-09/13 – Amending Section 15-810 of the Walworth County Code of Ordinances Relating to Updates to Job Titles – *Vote Required: Majority*
(Recommended by the Human Resources 5-0)

Public Works Committee

1. Ord. No. 798-09/13 – Amending Section 16-11 of the Walworth County Code of Ordinances Relating to Alcohol on County-Owned Property – *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, October 8, 2013 agenda on or before Wednesday, September 25, 2013.