

**SEPTEMBER 5, 2013
WALWORTH COUNTY BOARD OF SUPERVISORS
MEETING**

The Walworth County Board of Supervisors meeting was called to order by Chair Russell at 6:12 p.m. in the County Board Room at the Walworth County Government Center, 100 W. Walworth Street, Elkhorn, Wisconsin.

Roll call was conducted and the following Supervisors were present: Richard Brandl, Tim Brellenthin, Vice-Chair Jerry A. Grant, Daniel G. Kilkenny, Kenneth H. Monroe, Carl Redenius, Joe Schaefer, Tim Schiefelbein, Rick Stacey, David A. Weber, and Chair Nancy Russell. A quorum was established.

Rick Stacey, Walworth County Board Supervisor, District #1, delivered the invocation.

Amendments, Withdrawals, and Approval of Agenda

On motion by Supervisor Brandl, seconded by Supervisor Weber, the agenda was approved by voice vote with no withdrawals.

Approval of the Minutes

On motion by Supervisor Weber, seconded by Supervisor Stacey, the July 9, 2013 Committee of the Whole minutes were approved by voice vote.

On motion by Vice-Chair Grant, seconded by Supervisor Schaefer, the July 9, 2013 County Board Meeting minutes were approved by voice vote.

On motion by Supervisor Brandl, seconded by Supervisor Weber, the August 15, 2013 Special County Board Meeting minutes were approved by voice vote.

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

Kenneth Micheloni, N8457 Hwy 12, Elkhorn, addressed the board in regard to his interest in implementing bus service in Walworth County.

Special Order of Business

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

Chair Russell introduced David Ehlinger, CPA, Wisconsin GFOA Secretary. Mr. Ehlinger gave an overview of GFOA's awards programs. He stated Walworth County was one of 121 local government units to receive the budget award and that this was the ninth consecutive year for Walworth County to receive this recognition. Nicki Andersen, Deputy County Administrator – Finance, acknowledged Jessica Lanser, Comptroller, and Stacie Johnson, Budget Analyst for their work on the budget. She also thanked county departments and the County Board for their input into the budget process.

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 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)
 - Susan Leffelman – Two-year term to begin upon County Board confirmation and end on September 5, 2015 (The Executive Committee considered this item at a special meeting immediately prior to the September 5, 2013 County Board meeting and it was recommended 4-0)
 - Andrew C. Kerwin – Two-year term to begin upon County Board confirmation and end on September 5, 2015 (The Executive Committee considered this item at a special meeting immediately prior to the September 5, 2013 County Board meeting and it was recommended 4-0)

On motion by Supervisor Schaefer, seconded by Supervisor Weber, the appointments to the Land Information Advisory Council and the Transportation Coordinating Committee were approved by voice vote.

Communications and Matters to Be Referred

Chair Russell announced that unless there was a request for an individual communication to be discussed, the Clerk would dispense with the reading of each title and the Chair would direct that all communications be referred or placed on file as indicated on the agenda.

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
 - There were none.
11. Report of the County Clerk Regarding Communications Received by the Board After the Agenda Mailing
 - Summons and Complaint – Katelyn Armes, Plaintiff, v. Walworth County Health and Human Services, Defendant – To be referred to the Executive Committee

- Communication received from Wisconsin Department of Administration in regard to Community Development Block Grant Emergency Assistance Program – To be referred to the Executive Committee
 - Communication received from Village of Williams Bay in regard to Settlement of Special Charges and Assessments – To be referred to the Finance Committee
 - Communication received from Wisconsin Department of Health Services in regard to federal Community Mental Health and Substance Abuse Prevention Treatment Block grant – To be referred to the Health & Human Services Board
 - *Walworth County Aging & Disability Resource Center News*, September 2013
12. Report of the County Clerk Regarding Zoning Petitions (To be referred to the County Zoning Agency)
- There were none.

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)

Supervisor Kilkenny offered a motion, seconded by Supervisor Weber, to concur with the findings of the County Zoning Agency. Motion carried.

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)

On motion by Supervisor Schaefer, seconded by Vice-Chair Grant, **Resolution No. 46-09/13** was approved by voice vote.

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 Committee 5-0)

On motion by Vice-Chair Grant, seconded by Supervisor Brandl, **Ordinance No. 799-09/13** was approved by voice vote.

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)

On motion by Supervisor Stacey, seconded by Supervisor Monroe, **Ordinance No. 798-09/13** was approved by voice vote. Vice-Chair Grant expressed concern of having alcohol on county-owned property. Supervisor Brandl and Vice-Chair Grant requested that their votes be recorded as “No”.

