



PUBLIC HEARING

TUESDAY, JANUARY 13, 2015 AT 2:00 P.M.
County Board Room
Walworth County Government Center
100 W. WALWORTH STREET
ELKHORN, WI

Board of Supervisors

A G E N D A

1. Public Hearing for the Walworth County Natural Hazards Mitigation Plan: 2014-2018 Five-Year Update (Resolution No. 51-12/14 – Adopting the Walworth County Natural Hazards Mitigation Plan: 2014-2018 Five-Year Update will be considered by the County Board following the public hearing. Please see Executive Committee Item #1.)
2. Public Input and General Discussion

WALWORTH COUNTY BOARD OF SUPERVISORS MEETING

TUESDAY, JANUARY 13, 2015 AT 2:00 P.M.
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100 W. WALWORTH STREET
ELKHORN, WI

Nancy Russell – Chair
Rick Stacey – Vice-Chair

A G E N D A

Call to Order

Pledge of Allegiance

Invocation

- Charlene Staples, Walworth County Board Supervisor, District #5

Roll Call

Withdrawals from Agenda, if any

Approval of the Agenda

Approval of the Minutes

- December 9, 2014 County Board Meeting

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

[Pursuant to Section 2-68 (7) of the Walworth County Code of Ordinances, "Public comment shall not be permitted with respect to any zoning item that has been the subject of a previously noticed public hearing."]

Special Order of Business

- Recognizing Sheriff David Graves for his service to Walworth County

Appointments/Elections

1. Agriculture and Extension Education Committee
 - Mary Kaye Merwin – Two-year term to begin upon confirmation and end on December 31, 2016
 - Michael Krejci – Two-year term to begin upon confirmation and end on December 31, 2016
 - Sue Bellman – Two-year term to begin upon confirmation and end on December 31, 2016
 - Stacy Stewart – Alternate Member – Two-year term to begin upon confirmation and end on December 31, 2016

(Recommended by the Agriculture and Extension Education Committee 8-0 and the Executive Committee 5-0)
2. Lakeshores Library System Board
 - Edgar "Skip" Mosshamer – Three-year term to begin upon confirmation and end on December 31, 2017
 - Brian Broga – Three-year term to begin upon confirmation and end on December 31, 2017
 - Amanda Pflug – Three-year term to begin upon confirmation and end on December 31, 2017

(Recommended by the Executive Committee 5-0)
3. Walworth County Transportation Coordinating Committee
 - Jerry Grant – Two-year term to begin upon confirmation and end on December 31, 2016

(Recommended by the Executive Committee 5-0)

Communications and Matters to Be Referred

1. Claims Received After Agenda Mailing
2. Claims: a) Notice of Appeal – B.R. Amon & Sons, Inc., Amon & Sons, Inc., Amon Land Company, LLC, Lake Mills Blacktop, Inc., Assignors (To be referred to the Executive Committee)
3. Correspondence from State of Wisconsin Division of Emergency Management regarding semiannual reports submitted for the second half FFY2014 (To be placed on file)
4. Correspondence from Gerald and Barbara Kramer regarding their support for Bruce Meyer's variance request on W8080 Bayview Drive (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

1. Res. No. 56-12/14 – Extending the Employment Contract of County Administrator David A. Bretl – *Vote Required: Majority* (Recommended by the Executive Committee 5-0)
2. Res. No. 57-12/14 – Extending the Employment Contract of Michael Cotter for Performing the Duties of Deputy Corporation Counsel – *Vote Required: Majority* (Recommended by the Executive Committee 5-0)

New Business

Reports of Standing Committees

Agriculture and Extension Education Committee

1. Res. No. 62-01/15 – Authorizing Additions to Previously Established Pre-Approved Recurring Grants List – *Vote Required: Majority* (Recommended by the Agriculture and Extension Education Committee 9-0)

County Zoning Agency Report of Proposed Zoning Amendments

1. Allen C. and Nancy L. Lehman, Section 9, Walworth Township. Rezone approximately 2.47 acres of A-2 to A-1, 2.13 acres of A-2 to C-1, and 3.93 acres of C-1 to A-2 – Approved: 7-0 (December 18, 2014 County Zoning Agency Hearing)
2. SS&B Investments, LLC, Jamie Stilling Stepp – Applicant, Section 13, Sugar Creek Township. Rezone an approximately 1.96 acres parcel of A-2 to B-2 – Approved: 7-0 (December 18, 2014 County Zoning Agency Public Hearing)
3. Holt Brothers, Inc., William Holt – Vice President/Applicant, Section 4, Delavan Township. Rezone approximately .27 acres of P-2 to A-1 – Approved: 7-0 (December 18, 2014 County Zoning Agency Public Hearing)

Executive Committee

1. Res. No. 51-12/14 – Adopting the Walworth County Natural Hazards Mitigation Plan: 2014-2018 Five-Year Update – *Vote Required: Majority* (Recommended by the Executive Committee 5-0)

Human Resources Committee

1. Ord. No. 910-01/15 – Amending Section 15-17 of the Walworth County Code of Ordinances Relating to the Deputy Director – HHS Position – *Vote Required: Majority* (Recommended by the Human Resources Committee 5-0)
2. Ord. No. 911-01/15 – Amending Section 15-17 of the Walworth County Code of Ordinances Relating to the Reclassification of a Legal Secretary Position in Administration – *Vote Required: Majority* (Recommended by the Human Resources Committee 5-0)

Public Works Committee

1. Res. No. 60-01/15 – Approving an Amendment to the Intergovernmental Agreement for Joint Dam Operation By and Between Walworth County and the Lake Beulah Management District – *Vote Required: Majority* (Recommended by the Public Works Committee 5-0)

2. Res. No. 61-01/15 – Accepting the Kikkoman Corporation Donation of Two (2) 11,000 Gallon Storage Tanks for Public Works Operations – *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, February 10, 2015 agenda on or before Wednesday, January 28, 2015.