



**WALWORTH COUNTY BOARD OF SUPERVISORS  
MEETING**

**TUESDAY, FEBRUARY 10, 2015 AT 2:00 P.M.**

County Board Room  
Walworth County Government Center  
100 W. WALWORTH STREET  
ELKHORN, WI

Board of Supervisors

*Nancy Russell – Chair*  
*Rick Stacey – Vice-Chair*

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**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**

- January 13, 2015 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."]

**Appointments/Elections**

1. Agriculture and Extension Education and Land Conservation Committees
  - Matt Polyock – Farm Service Agency Representative (Recommended by the Executive Committee 5-0)
2. Civil Service Board
  - Sheldon "Shelly" Shepstone – Five-year term to begin upon confirmation and end on December 31, 2019
  - Thomas Cotter – Five-year term to begin upon confirmation and end on December 31, 2019(Recommended by the Executive Committee 5-0)
3. Wisconsin River Rail Transit Commission
  - Kevin Brunner – Term to begin upon confirmation and end on April 30, 2016(Recommended by the Executive Committee 5-0)

### **Communications and Matters to Be Referred**

1. Claims Received After Agenda Mailing
2. Claims: a) Summons and Complaint – Tom and Donna Poulos vs. Walworth County and Walworth County Board of Adjustment (To be referred to the Executive Committee)
3. Correspondence from Brown County Citizens for Responsible Wind Energy regarding the Public Service Commission of Wisconsin’s recently released 2014 Wind Siting Council Report (To be placed on file)
4. Report of the County Clerk Regarding Communications Received by the Board and Recommended to be Placed on File
5. Report of the County Clerk Regarding Communications Received by the Board After the Agenda Mailing
6. Report of the County Clerk Regarding Zoning Petitions (To be referred to the County Zoning Agency)

### **Unfinished Business**

### **New Business**

### **Reports of Standing Committees**

#### **Executive Committee**

1. Approval of the 2015-2016 County Board Meeting Schedule – *Vote Required: Majority* (Recommended by the Executive Committee 5-0; the Finance Committee will consider this item and make a recommendation at their February 10, 2015 meeting.)
2. Res. No. 65-02/15 – Denying the Claim of Robert Drozdowski – *Vote Required: Majority* (Recommended by the Executive Committee 5-0)
3. Res. No. 66-02/15 – Recognizing the UW-Whitewater Warhawks Football Team on the Occasion of Their Sixth Division III National Championship – *Vote Required: Majority* (Recommended by the Executive Committee 5-0)

#### **Finance Committee**

1. Ord. No. 914-02/15 – Creating Chapter 13 of the Walworth County Code of Ordinances Concerning Risk Management and Creating Sections, thereof, Relative to Medical Coverage for Volunteers – *Vote Required: Majority* (The Finance Committee will consider this item and make a recommendation at their February 10, 2015 meeting.)
2. Res. No. 67-02/15 – Authorizing the Closing of CTH H, CTH M, CTH H (Lake Geneva) Roadwork Projects and CTH NN Culvert Project and Transferring Remaining Funds to the Road Construction Committed Fund Balance Account – *Vote Required: Majority* (Recommended by the Public Works Committee 4-0; the Finance Committee will consider this item and make a recommendation at their February 10, 2015 meeting.)
3. Res. No. 68-02/15 – Repealing Resolution No. 12-04/13 Approving Financing of Project on Behalf of Geneva Ridge Housing Foundation, LLC and Resolution No. 93-03/14 Approving Financing of Project on Behalf of Geneva Ridge Senior Housing, LP – *Vote Required: Majority* (The Finance Committee will consider this item and make a recommendation at their February 10, 2015 meeting.)

4. Res. No. 69-02/15 – Authorizing the Commitment of \$250,000 in the Risk Management Fund to Establish Self-funded Medical Coverage for Volunteers – *Vote Required: Majority* (The Finance Committee will consider this item and make a recommendation at their February 10, 2015 meeting.)

#### **Human Resources Committee**

1. Ord. No. 912-02/15 – Amending Section 15-17 of the Walworth County Code of Ordinances Relating to the Reclassification of an Account Clerk II Position in the Treasurer's Office – *Vote Required: Majority* (Recommended by the Human Resources Committee 4-0)
2. Ord. No. 913-02/15 – Amending Section 15-359 of the Walworth County Code of Ordinances Relating to Special Pay Premiums for CDEB – *Vote Required: Majority* (Recommended by the Human Resources Committee 4-0)

#### **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, March 10, 2015 agenda on or before Wednesday, February 25, 2015.