

**FEBRUARY 10, 2015  
WALWORTH COUNTY BOARD OF SUPERVISORS  
MEETING**

The Walworth County Board of Supervisors meeting was called to order by Chair Russell at 2:00 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, Kathy Ingersoll, Daniel G. Kilkenny, Kenneth H. Monroe, Joe Schaefer, Vice Chair Rick Stacey, Charlene Staples, David A. Weber, Paul Yvarra, and Chair Nancy Russell. A quorum was established.

David A. Weber, Walworth County Board Supervisor, District #7, 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 Brandl, seconded by Supervisor Schaefer, the January 13, 2015 County Board Meeting minutes were approved by voice vote.

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

There was none.

**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 (Recommended by the Executive Committee 5-0)
  - 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)

On motion by Supervisor Schaefer, seconded by Supervisor Weber, the appointments to the Agriculture and Extension Education and Land Conservation Committees, Civil Service Board, and Wisconsin River Rail Transit Commission 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) 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
  - There were none.
5. Report of the County Clerk Regarding Communications Received by the Board After the Agenda Mailing
  - Ordinance No. 914-02/15 – Creating Chapter 15 of the Walworth County Code of Ordinances Concerning Risk Management and Creating Sections, thereof, Relative to Medical Coverage for Volunteers – *Vote Required: Two-thirds* (Recommended by the Finance Committee 5-0)
  - Resolution 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* (Recommended by the Finance Committee 5-0)
  - Summons and Complaint – McHenry Savings Bank vs. DMICH’s LLC and Walworth County Clerk of Circuit Court – To be referred to the Executive Committee
  - Answer to the Adversary Complaint by the Defendant, ONE9OH9OH, LLC – In re: Michael P. Scholl and Christine L. Scholl v. Walworth County and ONE9OH9OH, LLC – To be referred to the Executive Committee
  - Motion and Order Dismissing Sheboygan County from Proceedings – In re: B.R. Amon & Sons, Inc. (Walworth County Circuit Court Case Nos. 13-CV-363, 13-CV-364, 13-CV-365, 13-CV-366) – To be referred to the Executive Committee
  - Correspondence from Supervisor Dave Weber regarding County Board Chair term limits – To be referred to the Executive Committee
  - Correspondence from Wisconsin Department of Administration regarding the State’s potential eligibility to apply for federal funds on behalf of counties that were included in a federal declaration of disasters (storms and flooding) in 2011, 2012 and 2013 – To be referred to the Executive Committee
  - Wisconsin River Rail Transit Commission (WRRTC) 2013 Audit Report (The full report can be viewed in the County Clerk’s Office) – To be placed on file
  - *Walworth County Aging & Disability Resource Center News*, February 2015 – To be placed on file
6. Report of the County Clerk Regarding Zoning Petitions (To be referred to the County Zoning Agency)
  - YMCA of Elgin, Jody A. Heimos – Applicant, East Troy Township. Rezone entire recreational camp parcels from A-3 Agricultural Holding District, C-2 Upland Resource Conservation District and C-4 Lowland Resource Conservation District (Shoreland Wetlands) to P-1 Park District and C-1 Lowland Resource Conservation District (Non-Shoreland Wetlands)
  - Jodi A. Buckett, LaFayette Township. Rezone approx. 35 acres of A-1 Prime Agricultural District to approx. 22 acres of A-2 Agricultural District and 13 acres of A-5 Agricultural-Rural Residential District
  - Richard H. Kraus Jr. Trust, Whitewater Township. Rezone approx. 59.97 acres of M-3 Mineral Extraction District to A-1 Prime Agricultural District
  - Douglas Ridge, Whitewater Township. Rezone approx. 21.7 acres of M-3 Mineral Extraction District to A-3 Agricultural Holding District
  - Robin C. Goessling, Whitewater Township. Rezone approx. 28.39 acres of M-3 Mineral Extraction District to A-1 Prime Agricultural District

## 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 and the Finance Committee 5-0)
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)

On motion by Supervisor Ingersoll, seconded by Supervisor Brandl, the **2015-2016 County Board Meeting Schedule** was approved by voice vote.

On motion by Supervisor Staples, seconded by Supervisor Weber, Item 2, **Resolution No. 65-02/15**, and Item 3, **Resolution No. 66-02/15**, were approved by voice vote. Chair Russell stated Resolution No. 66-02/15 will be presented at UW-Whitewater.

### 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* (Recommended by the Finance Committee 5-0)
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 Finance Committee 5-0)
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* (Recommended by the Finance Committee 5-0)
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* (Recommended by the Finance Committee 5-0)

On motion by Supervisor Kilkenny, seconded by Supervisor Weber, Item 2, **Resolution No. 67-02/15**, and Item 3, **Resolution No. 68-02/15**, were approved by voice vote.

Supervisor Weber offered a motion, seconded by Supervisor Monroe, to approve Item 1, Ordinance No. 914-02/15. David Bretl, County Administrator, said in the packet of items handed out after the agenda mailing includes updated versions of Ordinance No. 914-02/15 and Resolution No. 69-02/15 as there were changes made to these items at the Finance Committee meeting. He said for many years the county has had a policy covering accidental injuries that volunteers could suffer while working in that capacity. He stated the county submitted its first claim last year, and they had a 40% increase in the renewal rate. This resolution would authorize setting aside \$250,000 in a fund, and in essence, the county would be the insurance company. Bretl said plan documents will be drafted and limits are set forth in the ordinance. Chair Russell asked if the aggregate limit is per incident or per year. Bretl said there can be an

