



**WALWORTH COUNTY BOARD OF SUPERVISORS
MEETING**

TUESDAY, MARCH 10, 2015 AT 6:00 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

A G E N D A

Call to Order

Pledge of Allegiance

Invocation

- Paul Yvarra, Walworth County Board Supervisor, District #4

Roll Call

Withdrawals from Agenda, if any

Approval of the Agenda

Approval of the Minutes

- February 10, 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. Local Emergency Planning Committee
 - Elizabeth Aldred, Director of Health and Human Services
 - Steve Olson, Police Chief – Village of Fontana
 - Kurt Picknell, Walworth County Sheriff
(Recommended by the Executive Committee 5-0)
2. Community Action, Inc.
 - Alan Kupsik – Term to begin upon confirmation and end on June 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 – West Suburban Bank v. County of Walworth, Glenn Sullens, DCN, LLC, and Knight Barry Title, Inc. (To be referred to the Executive Committee)

3. Correspondence received from David and Cheryl Starks, Town of Whitewater, requesting that Joy Baptist Camp Association, Inc.'s (a/k/a Camp Joy) conditional use be revoked (To be referred to the County Zoning Agency)
4. Correspondence received from Neal Siegel regarding the short term rental ordinance (To be referred to the County Zoning Agency)
5. Correspondence received from Supervisor David A. Weber regarding short term rentals (To be referred to the County Zoning Agency) (It is anticipated that the County Board will move, pursuant to Section 2-65 of the Code of Ordinances, to discuss this letter at the meeting and may take action to request the scheduling of a Committee of the Whole Meeting.)
6. Correspondence received from Kenneth L. Etten, President of The Friends of the Geneva Theater, requesting the Walworth County Board consider working with the City of Lake Geneva and the TIF Review Board to allocate TIF funds toward the purchase of the Geneva Theater Building (To be referred to the Finance Committee)
7. Correspondence received from Gardiner Appraisal Service, LLC regarding countywide assessments (To be referred to the Finance Committee)
8. County Clerk Report – Summary of 2014 Dog Licenses Sold and Licensing Statistics (To be placed on file)
9. Outagamie Co. Res. No. 108-2014-15 – Supporting proposed legislation prohibiting the manufacture, sale and distribution of a personal care product containing microbeads (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, Section 21, Lafayette Township. Rezone 35 acres of A-1 to 22 acres of A-2 and 13 acres of A-5 – Approved: 6-0 (February 19, 2015 Zoning Agency Hearing)
2. YMCA of Elgin/Golden Corridor Family YMCA, Sections 8, 9 & 16, East Troy Township. Rezone recreational camp parcels from A-3, C-2 and C-4 (Shoreland Wetlands) to P-1 and C-1 (Non-Shoreland Wetlands) – Approved: 6-0 (February 19, 2015 Zoning Agency Public Hearing)
3. Richard H. Kraus Jr. Trust – Owner, Town of Whitewater & Walworth County – Applicant, Section 20, Whitewater Township. Rezone approx. 59.97 acres of M-3 to A-1 – Approved: 6-0 (February 19, 2015 Zoning Agency Public Hearing)
4. Douglas Ridge – Owner, Town of Whitewater & Walworth County – Applicant, Section 9, Whitewater Township. Rezone approx. 21.7 acres of M-3 to A-3 – Approved: 6-0 (February 19, 2015 Zoning Agency Public Hearing)

5. Robin C. Goessling – Owner, Town of Whitewater & Walworth County – Applicant, Section 7, Whitewater Township. Rezone approx. 28.39 acres of M-3 to A-1 – Approved: 6-0 (February 19, 2015 Zoning Agency Public Hearing)

Executive Committee

1. Ord. No. 915-03/15 – Amending Section 2-32 of the Walworth County Code of Ordinances Pertaining to the Term of the Chairperson and Vice-Chairperson – *Vote Required: Two-thirds* (Recommended by the Executive Committee 4-0)
2. Ord. No. 919-03/15 – Amending Section 2-167 of the Walworth County Code of Ordinances Relative to County Members of the Wisconsin River Rail Transit Commission – *Vote Required: Two-thirds* (The Executive Committee will consider this item and make a recommendation at a special meeting prior to the March 10, 2015 County Board meeting.)
3. Res. No. 71-03/15 – Proclaiming April 12-18, 2015 Volunteer Week in Walworth County and Recognizing Walworth County Volunteers – *Vote Required: Majority* (The Executive Committee will consider this item and make a recommendation at a special meeting prior to the March 10, 2015 County Board meeting.)
4. Res. No. 73-03/15 – Approving an Amendment to an Antenna Site Agreement by and between Hard Rock Farms LLC, Milwaukee Tower Holdings and Walworth County – *Vote Required: Majority* (Recommended by the Executive Committee 5-0)

Finance Committee

1. Res. No. 72-03/15 – Urging the City of Lake Geneva to Close Tax Incremental Financing District 4 – *Vote Required: Majority* (Recommended by the Finance Committee 5-0)

Human Resources Committee

1. Ord. No. 916-03/15 – Amending Section 15-1512 of the Walworth County Code of Ordinances Relating to a Shift Differential for Certain Health and Human Services Employees – *Vote Required: Majority* (Recommended by the Human Resources Committee 4-0)
2. Ord. No. 917-03/15 – Amending Sections of Chapter 15 of the Walworth County Code of Ordinances Relating to Salary and Step Advancement for Certain CDEB Employees – *Vote Required: Majority* (Recommended by the Human Resources Committee 4-0 and the Children with Disabilities Education Board 3-0)
3. Ord. No. 918-03/15 – Amending Section 15-6 of the Walworth County Code of Ordinances Relating to At-Will Employment for the Lead Investigator/Deputy Medical Examiner – *Vote Required: Majority* (Recommended by the Human Resources Committee 4-0)
4. Ord. No. 920-03/15 – Amending Chapter 15 of the Walworth County Code of Ordinances Relating to a Reorganization of the Public Works Department – *Vote Required: Two-thirds* (The Human Resources Committee will consider this item and make a recommendation at a special meeting on March 2, 2015.)
5. Res. No. 70-03/15 – Reauthorization of Self-Insurance for Worker's Compensation – *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, April 21, 2015 agenda on or before Wednesday, April 8, 2015.