



**WALWORTH COUNTY BOARD OF SUPERVISORS  
MEETING**

**THURSDAY, APRIL 17, 2014 AT 6:00 P.M.**

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

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Board of Supervisors

**A G E N D A**

**Call to Order**

**Pledge of Allegiance**

**Invocation**

- Kimberly S. Bushey, Walworth County Clerk

**Roll Call**

**Withdrawals from Agenda, if any**

**Approval of the Agenda**

**Approval of the Minutes**

- March 11, 2014 County Board Meeting
- March 20, 2014 Special County Board Meeting

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

**Appointments/Elections**

1. Aging & Disability Resource Center Governing Board (ADRC)
  - David Jordan – Three-year term to begin upon confirmation and end on April 17, 2017
  - Mary Polachowski – Three-year term to begin upon confirmation and end on June 30, 2017(Recommended by the Executive Committee 4-0)

**Communications and Matters to Be Referred**

1. Claims Received After Agenda Mailing
2. Claims: Notice of Injury – Robert Drozdowski (To be referred to the Executive Committee)
3. Outagamie Co. Resolution No. 160-2013-14 – Supporting legislation requiring the Department of Corrections to develop a graduated sanctions system for violations of conditions of release and permits the sanctions to be imposed on the individual and allows a district attorney to use the graduated sanctions system for violations of a deferred prosecution agreement (To be referred to the Executive Committee)
4. Correspondence from Governor Scott Walker regarding his appointment of Ronald Person as Walworth County Coroner (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 Agenda Mailing
7. Report of the County Clerk Regarding Zoning Petitions (To be referred to the County Zoning Agency)

### **Unfinished Business**

#### **New Business**

1. Brief Explanation of Committee Meeting Procedures and Distribution of Committee Meeting Packets

### **Reports of Standing Committees**

#### **County Zoning Agency Report of Proposed Zoning Amendments**

1. BR Amon & Sons Inc. and Kenneth and Bonny Amon, Section 26, Lafayette Township. Rezone approximately 1.02 acres of M-3 to A-5 and .02 acres of A-5 to M-3 – Approved: 6-0 (March 20, 2014 County Zoning Agency Public Hearing)
2. BR Amon & Sons Inc., Section 26, Lafayette Township. Rezone approximately 6.00 acres of M-3 to P-2 – Approved: 6-0 (March 20, 2014 County Zoning Agency Public Hearing)
3. United Unitarian & Universalist Society, Section 10, East Troy Township. Rezone approximately 6.83 acres of P-2 to C-2 – Approved: 6-0 (March 20, 2014 County Zoning Agency Public Hearing)

#### **Executive Committee**

1. Approval of 2014-2015 County Board Meeting Schedule – *Vote Required: Majority* (Recommended by the Finance Committee 4-0 and the Executive Committee 4-0)
2. Res. No. 01-04/14 – Proclaiming April 6-12, 2014 Volunteer Week in Walworth County and Recognizing Walworth County Volunteers – *Vote Required: Majority* (Recommended by the Executive Committee 4-0)

#### **Finance Committee**

1. Ord. No. 854-04/14 – Amending Section 30-286 of the Walworth County Code of Ordinances Relative to the Sheriff's Office Electronic Monitoring Fee – *Vote Required: Majority* (Recommended by the Finance Committee 4-0)
2. Res. No. 02-04/14 – Authorizing the Closing of CTH H Culvert Replacement Project and Transferring Remaining Funds to the Road Construction Committed Fund Balance Account – *Vote Required: Majority* (Recommended by the Public Works Committee 5-0 and the Finance Committee 4-0)

#### **Human Resources Committee**

1. Ord. No. 855-04/14 – Amending Section 15-359 of the Walworth County Code of Ordinances Relating to Special Pay Premiums for Deputy Coroners – *Vote Required: Majority* (Recommended by the Human Resources Committee 4-0)
2. Res. No. 04-04/14 – Approving a Negotiated Severance Agreement by and between Walworth County and Michael Recklies – *Vote Required: Majority* (Recommended by the Human Resources Committee 4-0)

### **Reports of Special Committees**

1. Res. No. 03-04/14 – Nominating Members to the Various Committees of the County Board – *Vote Required: Majority* (The Nominating Committee will meet on April 16, 2014 to make recommendations and forward a final resolution to the County Board for consideration)
2. Elections of Committee Members for Lakeland Health Care Center Board of Trustees and Children with Disabilities Education Board (The Nominating Committee will meet on April 16, 2014 to make recommendations)

### **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 Tuesday, May 13, 2014 agenda items on or before Wednesday, April 30, 2014. Please note that these dates are subject to change. Please confirm dates with the County Clerk's office.