



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

Board of Supervisors

A G E N D A – AMENDED APRIL 16, 2014

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: a) Notice of Injury – Robert Drozdowski; b) Summons and Complaint – Pounder Bros., Inc., Plaintiff, vs. Jeffrey S. Fuller, Town of Darien, and Walworth County, Defendants (To be referred to the Executive Committee)
3. Correspondence from County Administrator requesting the Walworth County Board to approve a resolution authorizing staff to apply for a Juvenile Justice System Improvement grant in an amount not to exceed \$25,000.00. (Please note, it is anticipated that the County Board will move pursuant to Section 2-65 (b)(3) of the Walworth County Code of Ordinances to take action on the resolution at this meeting.)

34. 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)
5. Correspondence from State of Wisconsin Department of Natural Resources in regard to the proposed state sale of approximately 70 acres of land located in the Town of Troy (To be referred to the Park Committee)
56. Correspondence from Governor Scott Walker regarding his appointment of Ronald Person as Walworth County Coroner (To be placed on file)
7. Report of the County Clerk Regarding Communications Received by the Board and Recommended to be Placed on File
8. Report of the County Clerk Regarding Communications Received by the Board After Agenda Mailing
9. 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~~) (Recommended by the Nominating Committee 3-0)
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~~) (Recommended by the Nominating Committee 3-0)

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.

**Please note: Additions underlined, deletions ~~struck through~~.