

APRIL 17, 2014
WALWORTH COUNTY BOARD OF SUPERVISORS
MEETING

The Walworth County Board of Supervisors meeting was called to order by Chair Russell at 6:00 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, Rick Stacey, Charlene Staples, David A. Weber, Paul Yvarra, and Chair Nancy Russell. A quorum was established.

Kimberly S. Bushey, Walworth County Clerk, delivered the invocation.

Amendments, Withdrawals, and Approval of Agenda

Supervisor Stacey offered a motion, seconded by Supervisor Kilkenny, to approve the agenda with the amendments of suspending the rules by unanimous consent to take action on Item 3 under Communications and Matters to be Referred and moving Executive Committee Item 2 to immediately after Comment Period by Members of the Public Concerning Items on the Agenda. Motion carried.

Approval of the Minutes

On motion by Supervisor Schaefer, seconded by Supervisor Brandl, the March 11, 2014 County Board Meeting and March 20, 2014 Special County Board Meeting minutes were approved by voice vote.

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

There was none.

Executive Committee

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)

On motion by Supervisor Weber, seconded by Supervisor Kilkenny, **Resolution No. 01-04/14** was approved by voice vote. Chair Russell read the resolution. Chair Russell asked Colleen Lesniak, Volunteer Services Coordinator. Ms. Lesniak introduced those volunteers being recognized. Those volunteers included Doug Amon, Sarah Anderson (not present), Shirley Blecher (not present), Donna Colaianni, Nancy Shields, Donna Mahanna, and Kathy Stefanelli.

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)

On motion by Supervisor Brandl, seconded by Supervisor Weber, the appointments to the Aging & Disability Resource Center Governing Board (ADRC) 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) 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.)
4. 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)
6. 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
 - There were none.
8. Report of the County Clerk Regarding Communications Received by the Board After the Agenda Mailing
 - Correspondence from County Administrator requesting the Walworth County Board to approve a resolution authorizing staff to apply for a Juvenile Justice Improvement System 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.)
 - Res. No. 03-04/14 – Nominating Members to the Various Committees of the County Board – *Vote Required: Majority* (Recommended by the Nominating Committee 3-0)
 - 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
 - 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
 - *Walworth County Aging & Disability Resource Center News*, April 2014 – To be placed on file
9. Report of the County Clerk Regarding Zoning Petitions (To be referred to the County Zoning Agency)
 - Timothy and Renee Richter, Section 24, Spring Prairie Township. Rezone 2.1 acres of A-1 Prime Agricultural district land to P-1 Recreational Park district to allow for a conditional use for rental of a barn for family events
 - Walworth County c/o Kevin Brunner, Director of Central Services, Section 16, Lyons Township. Rezone approximately 137 acres of A-1 Prime Agricultural, C-2 Upland Resource Conservation and C-4 and C-1 Lowland Resource Conservation (shoreland and non-shoreland) Districts to P-1 Recreational Park District for creation of a County park and C-4 and C-1 for correction of the wetland boundaries to match field conditions

On motion by Supervisor Monroe, seconded by Supervisor Weber, Item 3, **Resolution No. 05-04/14** Authorizing Appropriate County Staff to Apply for a Juvenile Justice System Improvement Grant, which was distributed at the meeting, was approved by voice vote.

Unfinished Business

New Business

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

Administrator Bretl stated with the Easter holiday and county offices being closed tomorrow, committee meeting packets will be distributed tonight. He asked Supervisors to please pick up their committee meeting packets before leaving. He said agendas can also be found on the county website. He gave a brief overview of tonight's meeting format and said if any of the newly elected Supervisors have questions to please ask.

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)

On motion by Supervisor Stacey, seconded by Supervisor Weber, the County Zoning Agency Report of Proposed Zoning Amendments, Items 1 thru 3, was approved as recommended by the County Zoning Agency.

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)

On motion by Supervisor Brandl, seconded by Supervisor Weber, the 2014-2015 County Board Meeting Schedule was approved by voice vote.

Item 2, Resolution No. 01-04/14, was acted upon earlier in the meeting.

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)

