



**WALWORTH COUNTY BOARD OF SUPERVISORS  
MEETING**

**TUESDAY, MAY 13, 2014 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*

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**A G E N D A**

**Call to Order**

**Pledge of Allegiance**

**Invocation**

- Kathy Ingersoll, Walworth County Board Supervisor, District #6

**Roll Call**

**Withdrawals from Agenda, if any**

**Approval of the Agenda**

**Approval of the Minutes**

- April 15, 2014 County Board Meeting Minutes
- April 17, 2014 County Board Meeting Minutes

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

**Appointments/Elections**

1. County Zoning Agency
  - Richard Kuhnke, Sr. – Two-year term to begin upon confirmation and end on June 30, 2016 (Recommended by the Executive Committee 5-0)
  - Jim Van Dreser – Two-year term to begin upon confirmation and end on June 30, 2016 (Recommended by the Executive Committee 5-0)
2. Health and Human Services Board
  - Berenice Solis – Three-year term to begin upon confirmation and end on May 31, 2017 (Recommended by the Executive Committee 5-0)
3. Lake Geneva Public Library Board
  - Fritz Oppenlander – Three-year term to begin upon confirmation and end on July 30, 2017 (Recommended by the Executive Committee 5-0)
4. Board of Adjustment
  - Ann Seaver – Three-year term to begin upon confirmation and end on June 30, 2017 (Recommended by the Executive Committee 5-0)

- Franklin B. Jones – Alternate Member – Three-year term to begin upon confirmation and end on June 30, 2017 (Recommended by the Executive Committee 5-0)

### **Communications and Matters to Be Referred**

1. Claims Received After Agenda Mailing
2. Claims: a) Notice of Circumstances Giving Rise to Claim Pursuant to Wis. Stat. § 893.80 – Thomas F. Regan, Claimant; b) Claim – Myron E. Paddock; c) Notice of Circumstances Giving Rise to Claim and Claim Pursuant to Wis. Stat. § 893.80 – Robert D. Sharp, Claimant; d) Notice of Auction and Auction Terms and Bid Procedures – B.R. Amon & Sons, Inc., Amon & Sons, Inc., Amon Land Company, LLC, and Lake Mills Blacktop, Inc. (To be referred to the Executive Committee)
3. Correspondence from Payne & Dolan Inc. regarding the “Larry H. Lemon Award” for the STH 36 Reconstruction Project and wishing to present the award to the Walworth County Board (To be referred to the Public Works Committee)
4. Report of the County Clerk Regarding Communications Received by the Board and Recommended to be Placed on File
5. Report of the County Clerk Regarding Communications Received by the Board After the Agenda Mailing
6. 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. Timothy and Renee Richter, Section 24, Spring Prairie Township, Rezone 2.1 acres of A-1 to P-1 – Approved: 6-0 (April 22, 2014 County Zoning Agency Public Hearing)
2. Walworth County c/o Kevin Brunner, Director of Central Services, Section 16, Lyons Township. Rezone approximately 137 acres of A-1, C-2 and C-4 and C-1 to P-1 and C-4 and C-1 – Approved: 6-0 (April 22, 2014 County Zoning Agency Public Hearing)

### **Executive Committee**

1. Res. No. 10-05/14 – Recognizing the UW-Whitewater Warhawks Basketball Team on the Occasion of Their Fourth Division III National Championship – *Vote Required: Majority* (Recommended by the Executive Committee 5-0)
2. Res. No. 11-05/14 – Supporting Legislation Requiring the Wisconsin Department of Corrections to Develop a Graduated Sanctions System for Violations of Conditions of Release, Permitting Sanctions to be Imposed and Allowing District Attorneys to Use Graduated Sanctions for Violations of Deferred Prosecution Agreements – *Vote Required: Majority* (Recommended by the Executive Committee 5-0)
3. Claim of William Schmidt in regard to Lot 1 Block 17 Sunset Hills (The Executive Committee will discuss this claim and make a recommendation at a meeting to be held immediately preceding the May 13, 2014 County Board meeting.)

### **Finance Committee**

1. Ord. No. 856-05/14 – Amending Section 30-183(b) of the Walworth County Code of Ordinances Relative to Post Employment Benefits Fiduciary Trust Fund – *Vote Required: Majority* (Recommended by the Finance Committee 5-0)
2. Ord. No. 857-05/14 – Amending Section 30-286 of the Walworth County Code of Ordinances Relative to Sheriff’s Office Writ of Restitution/Assistance Deposits/Fees – *Vote Required: Majority* (Recommended by the Finance Committee 5-0)
3. Res. No. 06-05/14 – Closing Fiscal Year 2013 – *Vote Required: Two-thirds* (Recommended by the Finance Committee 5-0)
4. Res. No. 07-05/14 – Committing Fund Balances as of December 31, 2013 – *Vote Required: Two-thirds* (Recommended by the Finance Committee 5-0)
5. Res. No. 08-05/14 – Committing Children with Disabilities Education Board 2013 Fund Balances – *Vote Required: Two-thirds* (Recommended by the Children with Disabilities Education Board 5-0 and the Finance Committee 5-0)

### **Human Resources Committee**

1. Ord. No. 858-05/14 – Amending Section 15-17 of the Walworth County Code of Ordinances Relating to the Reclassification of an LPN Position at the Lakeland Health Care Center – *Vote Required: Majority* (Recommended by the Lakeland Health Care Center Board 5-0 and the Human Resources Committee 5-0)
2. Ord. No. 859-05/14 – Amending Sections 15-525, 15-526 and 15-527 of the Walworth County Code of Ordinances Relating to the Donor Program – *Vote Required: Majority* (Recommended by the Human Resources Committee 5-0)
3. Ord. No. 860-05/14 – Amending Section 15-17 of the Walworth County Code of Ordinances Relating to a Position Title Change and the Promotion of the Maintenance Assistants in Public Works – *Vote Required: Majority* (Recommended by the Human Resources Committee 5-0)
4. Ord. No. 861-05/14 – Amending Chapter 15 of the Walworth County Code of Ordinances Relating to Updates to Position Titles – *Vote Required: Majority* (Recommended by the Human Resources Committee 5-0)

### **Public Works Committee**

1. Ord. No. 862-05/14 – Amending Section 16-23 of the Walworth County Code of Ordinances Relating to Determining Quantities for Salt Commitments with the State Department of Transportation – *Vote Required: Majority* (Recommended by the Public Works Committee 5-0)
2. Res. No. 09-05/14 – Recognizing National Public Works Week and Expressing Appreciation to the Public Works Department for Extraordinary Service during the 2013-2014 Winter Maintenance Season – *Vote Required: Majority* (Recommended by the Public Works Committee 5-0)

### **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, June 10, 2014 agenda on or before Wednesday, May 28, 2014.