



**WALWORTH COUNTY BOARD OF SUPERVISORS  
MEETING**

**TUESDAY, JUNE 10, 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**

- Richard Brandl, Walworth County Board Supervisor, District #9

**Roll Call**

**Withdrawals from Agenda, if any**

**Approval of the Agenda**

**Approval of the Minutes**

- May 13, 2014 County Board Meeting

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

**Special Order of Business**

- Payne & Dolan, Inc. to present the County Board with a plaque, “Larry H. Lemon Award”, for their work on the STH 36 reconstruction project

**Appointments/Elections**

**1. Walworth County Lake Districts**

- Benedict-Tombeau Lakes – Supervisor Ken Monroe
- Beulah Lake – Supervisor Rick Stacey
- Booth Lake – Stanley Muzatko – Citizen Member
- Comus Lake – Supervisor Dan Kilkenny
- Honey Lake – Robert McIndoe – Citizen Member
- Lauderdale Lakes – Richard Callaway – Citizen Member
- Pleasant Lake – Robert Arnold – Citizen Member
- Potters Lake – Joyce Reed – Citizen Member
- Whitewater-Rice Lakes – Jerry Grant – Citizen Member

All terms to end May 1, 2016

2. 911 Governing Board
  - Nancy Russell – Two-year term to begin upon confirmation and end on May 8, 2016 (Recommended by the Executive Committee 5-0)
3. Civil Service Board
  - Gene Krauklis – Five-year term to begin upon confirmation and end on December 31, 2018 (Recommended by the Executive Committee 5-0)
4. Land Conservation Committee
  - Rosemary Badame – Two-year term to begin upon confirmation and end on July 30, 2016 (Recommended by the Executive Committee 5-0)
5. Park Committee
  - Mariette Nowak – Two-year term to begin upon confirmation and end on June 30, 2016
  - Mike Hurlburt – Two-year 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: None.
3. Eau Claire County Resolution Opposing Actions by the Wisconsin State Legislature which Abrogate or Significantly Modify or Decrease Local Authority and Control by Counties, Towns and Municipalities in Matters Related to the Health, Safety, and Well-Being of Residents (To be referred to the Executive Committee)
4. Correspondence from the State of Wisconsin Department of Natural Resources regarding the ordinance adoption process for the National Flood Insurance Program (NFIP) (To be referred to the Land Conservation Committee) (The CD included with this correspondence can be viewed in the County Clerk’s office)
5. Correspondence from the State of Wisconsin Department of Natural Resources regarding the proposed state purchase of 17.04 acres of land for the Stream Bank Protection Fee Program in the Town of East Troy (To be referred to the Land Conservation Committee)
6. Raze Order for property located at 1411 Clover Road, Village of Bloomfield (To be placed on file)
7. Correspondence from State Representative David Craig acknowledging receipt of Walworth County Resolution No. 11-05/14 regarding support of legislation requiring the Wisconsin Department of Corrections to develop a graduated sanctions system (To be placed on file)
8. Report of the County Clerk Regarding Communications Received by the Board and Recommended to be Placed on File
9. Report of the County Clerk Regarding Communications Received by the Board After the Agenda Mailing
10. 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. Citizens Bank of Mukwonago – Owner, Scott Hatchell – Applicant, Section 21, Troy Township. Rezone 1.22 acres of A-1 to A-4 – Approved: 6-0 (May 15, 2014 County Zoning Agency Public Hearing)
2. Cody L. Piester, Section 32, Lyons Township. Rezone .7 acres of C-4 and C-1 to A-5 – Approved: 6-0 (May 15, 2014 County Zoning Agency Public Hearing)

## **Executive Committee**

1. Res. No. 13-06/14 – Submitting Certain Advisory Resolutions to the Wisconsin Counties Association to be Included in its Platform – *Vote Required: Majority* (Recommended by the Executive Committee 5-0)

## **Finance Committee**

1. Ord. No. 863-06/14 – Amending Sections 30-157 and 30-172 of the Walworth County Code of Ordinances Regarding Use of Ignition Interlock Surcharge Fees – *Vote Required: Majority* (Recommended by the Finance Committee 5-0)
2. Ord. No. 864-06/14 – Amending Section 30-286 of the Walworth County Code of Ordinances Relative to Lakeland Health Care Center Fees – *Vote Required: Majority* (Recommended by the Finance Committee 5-0)
3. Ord. No. 865-06/14 – Amending Section 2-133 of the Walworth County Code of Ordinances Relating to Duties of the Finance Committee – *Vote Required: Majority* (Recommended by the Finance Committee 4-0)
4. Res. No. 12-06/14 – Authorizing Write Off of 2011 Personal Property Taxes Uncollectible in 2012 – *Vote Required: Majority* (Recommended by the Finance Committee 4-0)
5. Res. No. 14-06/14 – Repealing Resolution No. 94-12/86 Relative to the Settlement of Special Assessments and Charges – *Vote Required: Majority* (Recommended by the Finance Committee 5-0)

## **Human Resources Committee**

1. Ord. No. 866-06/14 – Amending Chapter 15 of the Walworth County Code of Ordinances Relating to the Decertification of the Lakeland Education Association – *Vote Required: Majority* (Recommended by the Human Resources 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, July 8, 2014 agenda on or before Wednesday, June 25, 2014.