



Board of Supervisors

## WALWORTH COUNTY BOARD OF SUPERVISORS

### SPECIAL COUNTY BOARD MEETING

**MONDAY, JULY 28, 2014 AT 4:30 P.M.**

County Board Room  
Walworth County Government Center  
100 W. WALWORTH STREET  
ELKHORN, WI  
*Nancy Russell – Chair*  
*Ricky Stacey – Vice-Chair*

---

### A G E N D A

#### **Call to Order**

#### **Pledge of Allegiance**

#### **Roll Call**

#### **Withdrawals from Agenda, if any**

#### **Approval of the Agenda**

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

#### **Communications and Matters to be Referred**

1. Correspondence from the Walworth County Fair Office requesting the Fairest of the Fair to deliver a brief presentation to the County Board regarding the upcoming Walworth County Fair (To be placed on file) (It is anticipated that the County Board will suspend its rules and consider the request and permit the Fairest of the Fair to make a short presentation at this meeting)
2. Report of the County Clerk Regarding Zoning Petitions (To be referred to the County Zoning Agency)

#### **New Business**

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

1. Ord. No. 875-07/14 – Amending Sections 74-131, 74-166, 74-174, 74-187, 74-218, 74-222, 74-248, 74-250, 74-259, 74-263 and 74-264 of the Walworth County Code of Ordinances Relating to Shoreland/Floodplain Ordinance – *Vote Required: Majority* (Recommended by the County Zoning Agency 7-0) Amendment to Section(s) 74-131 of the Zoning Ordinance and Section(s) 74-166, 74-174, 74-187, 74-218, 74-222, 74-248, 74-250, 74-259, 74-263 and 74-264 of the Shoreland Zoning Ordinance, Walworth County Code of Ordinances relative to Floodplain Regulations to comply with DNR and FEMA requirements – Approved: 7-0 (July 17, 2014 County Zoning Agency Public Hearing)

2. Michael and Mary Ellen Vilona – Owners, Section 36, Troy Township. Rezone approximately 1.45 acres of A-1 to A-5 – Approved: 7-0 (July 17, 2014 County Zoning Agency Public Hearing)
3. R. Logan Wenger and Karen G. Jacobson Trust – Owners, Section 8, Sugar Creek Township. Rezone approximately 1 acre of A-1 and R-1 to M-1 and R-1 – Approved: 7-0 (July 17, 2014 County Zoning Agency Public Hearing)

#### **Human Resources Committee**

1. Ord. No. 876-07/14 – Amending Section 15-17 of the Walworth County Code of Ordinances Relating to the Creation of an Additional Correctional Officer Position – *Vote Required: Two-thirds* (Recommended by the Human Resources Committee 5-0)
2. Res. No. 21-07/14 – Adopting Pay Ranges for CDEB Professional Employees for the 2014-2015 School Year – *Vote Required: Majority* (Recommended by the Human Resources Committee 5-0)

#### **Public Works Committee**

1. Discussion and possible action concerning status of replacement of the Lake Beulah Dam in light of the fact that the county received no bids for the reconstruction project
2. Res. No. 22-07/14 – Approving an Intergovernmental Cooperation Agreement for Joint Dam Operation by and between Walworth County and the Lake Beulah Management District – *Vote Required: Majority* (The Public Works Committee will consider this item at a special meeting immediately prior to the July 28, 2014 Special County Board meeting)

#### **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 Thursday, September 4, 2014 agenda on or before Friday, August 22, 2014.



Re: Fw: Fairest of the Fair - County Board Meeting  
Susan Pruessing  
to:  
nhill  
07/22/2014 06:11 AM  
Show Details

thank you for allowing the 2014 Fairest of the Fair Emilie Cerny to address the County Board at their July 28th meeting at 4:30 pm She would like to give a brief 3 to 5 min introduction to this years fair. Thank you for your consideration and look forward to hearing if she is granted permission to be on the agenda Thank you again

On Thu, Jul 17, 2014 at 3:11 PM, <[nhill@co.walworth.wi.us](mailto:nhill@co.walworth.wi.us)> wrote:

Hi, Susan -

The Walworth County Board will be holding a special meeting on Monday, July 28, 2014 at 4:30 p.m. I've spoken with County Board Chair Nancy Russell and she will allow the Fairest of the Fair to give a brief presentation to the County Board at this special meeting. If you would like the Fairest of the Fair to speak to the board on July 28th, please submit a request in writing to me as soon as possible. This will be the only opportunity for the Fairest of the Fair to address the County Board prior to the Fair.

Since the County Board does not hold meetings in August, we would appreciate it if you would contact us in June to be placed on the July County Board meeting agenda.

Please let me know if you have any questions.

Thanks!

Nicole Hill  
Walworth County Clerk's Office  
[262-741-4244](tel:262-741-4244)  
[262-741-4287](tel:262-741-4287) (fax)  
[nhill@co.walworth.wi.us](mailto:nhill@co.walworth.wi.us)

----- Forwarded by Nicole Hill/WALCO on 07/17/2014 02:30 PM -----

From: Nicole Hill/WALCO  
To: Susan Pruessing <[susan@walworthcountyfair.com](mailto:susan@walworthcountyfair.com)>  
Cc: Kimberly S Bushey/WALCO@WALCO, Suzanne L Harrington/WALCO@WALCO, Vicki Price/WALCO@WALCO, [nrussell@co.walworth.wi.us](mailto:nrussell@co.walworth.wi.us), [nrussell5@wi.rr.com](mailto:nrussell5@wi.rr.com)  
Date: 06/20/2014 03:50 PM  
Subject: Fairest of the Fair - County Board Meeting

---

Hi, Susan -

In the past, you have had the Fairest of the Fair come speak to the Walworth County Board of Supervisors at their August meeting. I am writing to notify you that the County Board will

file://C:\Documents and Settings\cc10\Local Settings\Temp\notesF98DB8\~web9909.htm 7/22/2014

not be holding a meeting in August this year. They will be holding a meeting on Tuesday, July 8, 2014 at 6 p.m. If you would like the Fairest of the Fair to speak to the County Board at this meeting, please submit a request in writing to me by Wednesday, June 25, 2014.

If you should have any questions, please do not hesitate to contact me.

Thank You!

Nicole Hill  
Walworth County Clerk's Office  
262-741-4244  
262-741-4287 (fax)  
[nhill@co.walworth.wi.us](mailto:nhill@co.walworth.wi.us)

--

Susan Pruessing Walworth Co Fair Manager Marketing/Public Relations Sponsorship P.O. Box 286 411  
E Court St Elkhorn, WI 53121  
262 723 3228  
262 949 1545 cell

REFERRAL AND NOTICE OF PETITION TO  
WALWORTH COUNTY ZONING AGENCY, COUNTY SUPERVISORS OF AFFECTED DISTRICTS AND  
COUNTY BOARD

WHEREAS the following petitions have been filed with the County Clerk requesting that the County Zoning Ordinance and Shoreland Zoning Ordinance be amended as specified:

REPORT OF PETITIONS REFERRED TO  
WALWORTH COUNTY ZONING AGENCY

The undersigned County Clerk hereby reports that the following petitions for rezone of lands in Walworth County as specified were referred to the County Zoning Agency for public hearing:

NAME	TOWN	CHANGE REQUESTED	DATE REFERRED
Mark and Karen Korf	Richmond Township Tax Parcel CA1504-3	Rezone approx. 10.57 acres if C- 3 Conservancy-Residential District to C-2 Upland Resource Conservation District to allow animals on site.	July 28 <sup>th</sup> , 2014
Allen C. and Nancy L. Lehman	Walworth Township Tax Parcel EA3609-2	Rezone 3.4 acres of A-2 Agricultural District to A-1 Prime Agricultural and C-1 Lowland Resource Conservation (Non-Shoreland Wetland) Districts.	July 28 <sup>th</sup> , 2014

Said petition/s is/are hereby referred to the County Zoning Agency as the Zoning Agency of this County, which is hereby directed to hold one or more public hearings on the changes proposed in said petition/s, pursuant to Section 59.69(5) (e) Wisconsin Statutes. Copies of said petitions are available for review on the Walworth County Website at ([www.co.walworth.wi.us](http://www.co.walworth.wi.us)).

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2014.

\_\_\_\_\_  
County Clerk

cc: County Supervisor Charlene Staples  
County Supervisor Richard Brandl

July 17, 2014  
July 17, 2014 - expanded

Please include the following County Zoning Agency items on the July 28, 2014, County Board agenda:

**Ordinance Amendments:**

Amendment to Section(s) 74-131 of the Zoning Ordinance and Section(s) 74-166, 74-174, 74-187, 74-218, 74-222, 74-248, 74-250, 74-259, 74-263 and 74-264 of the Shoreland Zoning Ordinance, Walworth County Code of Ordinances relative to Floodplain Regulations to comply with DNR and FEMA requirements.

**Approved 7 – 0** at the July 17, 2014 Zoning Agency public hearing.

**Rezones:**

1. **Michael and Mary Ellen Vilona** – Owners, Section 36, Troy Township. Rezone approximately 1.45 acres of A-1 Prime Agricultural to A-5 Agricultural-Rural Residential District. Part of Tax Parcel L T-36-8A

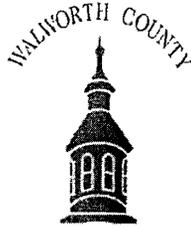
**Approved 7 – 0** at the July 17, 2014 Zoning Agency public hearing.

Conformance with County Land Use Plan: The County 2035 Land Use Plan identifies this area as the Prime Agricultural Land Use category.

2. **R. Logan Wenger and Karen G Jacobson Trust** – Owners, Section 8, Sugar Creek Township. Rezone approximately 1 acre of A-1 Prime Agricultural and R-1 Single Family Residential to M-1 Industrial and R-1 Single Family Residential Districts. Part of Tax Parcels G SC-8-21, 25 and 25A.

**Approved 7 – 0** at the July 17, 2014 Zoning Agency public hearing.

Conformance with County Land Use Plan: The County 2035 Land Use Plan identifies this area as part Urban Density Residential and part Industrial Land Use categories.



Public Works Department

Kevin Brunner  
Director of Central  
Services/DPW

Joseph Kroll, PE  
County Engineer

Larry Price  
Highway Operations  
Manager

John Miller, Facilities  
Manager

Peggy Watson  
Business Services Manager

**To: Public Works Committee**

**From: Kevin Brunner, Director of Central Services** *KB*

**CC: David Bretl, County Administrator**  
**Nicki Anderson, Deputy County Administrator-Finance**  
**Joe Kroll, County Engineer**  
**Larry Price, Highway Operation Manager**

**Re: Bidding of Lake Beulah Dam Spillway Project**

The County solicited bids for the Lake Beulah Dam Spillway Replacement project construction using its normal process and was scheduled to receive bids on July 22<sup>nd</sup>, 2014. Unfortunately, no bids were submitted for the project. In my almost 30 years of public bidding experience, I cannot remember ever not receiving at least one bid for a major public works project.

I asked our consulting engineer, Kurt Fruerstein of Patrick Engineering, to contact the four prime contractors who had taken out project plans to determine why they did not submit bids. The primary reason why contractors did not bid was they were too busy to complete the work as scheduled this fall. There is a considerable amount of public work already contracted this summer and fall (most notably the Milwaukee Zoo Interchange and four other dam repair / reconstruction projects).

Due to this situation, I recommend that the project be re-bid in January / February 2015 with construction to follow in spring / early summer. This construction schedule will undoubtedly impact the affected Lake Beulah property owners. We plan to conduct a public information meeting on August 14<sup>th</sup>, 2014 to discuss these impacts, the project status and project construction scheduling in 2015. This meeting will be held in Troy Town Hall beginning at 6:00 PM.

I have conferred with the Wisconsin DNR and they will extend grant funding for one additional year for this project. I have explained the reasons for the delay to the WDNR and need to formally request a variance from the initial grant request.

If you have any questions, please feel free to contact me.

W4097 County Road NN  
Elkhorn, WI 53121  
262.741.3114 tel

262.741.3117 fax  
(Operations)  
262.741.3195 fax  
(Business Office)

ORDINANCE NO. 876 – 07/14

AMENDING SECTION 15-17 OF THE WALWORTH COUNTY CODE OF  
ORDINANCES RELATING TO THE CREATION OF AN ADDITIONAL  
CORRECTIONAL OFFICER POSITION

1 THE WALWORTH COUNTY BOARD OF SUPERVISORS DOES ORDAIN AS  
2 FOLLOWS:

3  
4 PART I: That Section 15-17 of the Walworth County Code of Ordinances is hereby  
5 amended to read as follows (additions shown by underline; deletions shown by strike-  
6 through):

7  
8 “Sec. 15-17. Authorized positions by department.

9  
10 (q) *Sheriff*

11	CLASSIFICATION TITLE	FTE
12		
13		
14	Account Clerk IV	2.00
15	Administrative Secretary	1.00
16	Administrative Secretary II	1.00
17	Business Office Supervisor	1.00
18	Captain	4.00
19	Clerk II	0.20
20	Clerk III	3.00
21	Clerk IV	2.00
22	Communications Officer	16.00
23	Communications Supervisor	3.00
24	Correctional Officer	<del>66.00</del> <u>67.00</u>
25	Correctional Officer/Classification	2.00
26	Correctional Officer/Electronic Monitoring	6.00
27	Corrections Secretary	1.00
28	Corrections Sergeant	11.00
29	Deputy Sheriff	50.00
30	Deputy Sheriff/Court Officer	1.00
31	Deputy Sheriff/Court Security	4.00
32	Desktop Lead/Server Specialist	1.00
33	Detectives	9.00
34	Jail Administrator	1.00
35	Jail Superintendent	2.00
36	Law Enforcement Records Lead Worker	1.00
37	Law Enforcement Records Supervisor	1.00
38	Lieutenant	2.00
39	Process Specialist	3.00
40	Sergeant	8.00



**Ordinance No. 876-07/14**  
**Fiscal Note and Policy Impact Statement**

- I. Title:** Amending Section 15-17 of the Walworth County Code of Ordinances Relating to the Creation of an Additional Correctional Officer Position
- II. Purpose and Policy Impact Statement:** The purpose of this ordinance is to create an additional correctional officer position at the Sheriff's Office.
- III. Is this a budgeted item and what is its fiscal impact:** The creation of this additional correctional officer position will cost approximately \$25,977 for the remainder of 2014. (This figure is based on an August 1<sup>st</sup> start date for the position). Due to vacancies in the department, this additional cost can be covered within the existing budget. Annually, this position will cost \$69,136 and will be included in future budgets.
- IV. Referred to the following standing committee(s) for consideration and date of referral:**

Committee: Human Resources Committee

Date: July 16, 2014

Vote: 5 – 0

County Board Meeting Date: July 28, 2014

Policy and fiscal note has been reviewed and approved as an accurate statement of the probable policy and fiscal impacts associated with passage of the attached ordinance.

  
\_\_\_\_\_  
Date 7/24/14  
David A. Bretl  
County Administrator/Corporation Counsel

  
\_\_\_\_\_  
Date 7/24/14  
Nicole Andersen  
Deputy County Administrator-Finance