



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.