

JULY 28, 2014
WALWORTH COUNTY BOARD OF SUPERVISORS
SPECIAL COUNTY BOARD MEETING

The Walworth County Board of Supervisors meeting was called to order by Chair Russell at 5:00 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, Kenneth H. Monroe, Joe Schaefer, Vice-Chair Rick Stacey, Charlene Staples, David A. Weber, Paul Yvarra, and Chair Nancy Russell. Daniel G. Kilkenny was absent. A quorum was established.

Amendments, Withdrawals, and Approval of Agenda

On motion by Supervisor Schaefer, seconded by Supervisor Staples, the agenda was approved by voice vote with no withdrawals. Vice-Chair Stacey offered a motion, seconded by Supervisor Weber, to suspend the rules and allow the Fairest of the Fair to deliver a short presentation at tonight's meeting as noted in Item 1 under Communications and Matters to be Referred. Motion carried.

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)

Emilie Cerny, 2014 Walworth County Fairest of Fair, delivered a brief presentation regarding the upcoming Walworth County Fair. She said they are also celebrating 100 years of 4-H. Ms. Cerny distributed 100-year commemorative pins to the Supervisors and information regarding the fair.

Clerk Bushey stated the Item 2, Report of the County Clerk Regarding Zoning Petitions, will 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)

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

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)

Vice-Chair Stacey offered a motion, seconded by Supervisor Brandl, to approve Item 1, Ordinance No. 876-07/14. On motion by Vice-Chair Stacey, seconded by Supervisor Brandl, **Ordinance No. 876-07/14** was approved by unanimous consent.

On motion by Supervisor Weber, seconded by Supervisor Ingersoll, Item 2, **Resolution No. 21-07/14** was approved by voice vote.

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 Agreement for Joint Dam Operation by and between Walworth County and the Lake Beulah Management District – *Vote Required: Majority* (Recommended by the Public Works Committee 5-0)

Administrator Bretl said they received no bids for the project and they will not be able to commence with the project this year. He also said if there is no objection or no motion, there is no need to take action on Item 1. He state this was placed on the agenda to provide the Board with flexibility in the event the Board wanted to pursue a sole source replacement of the dam, but that is not the recommendation of staff. He said there were some modifications to the resolution that was provided in the packet.

Supervisor Weber offered a motion, seconded by Supervisor Monroe, to approve Item 2, Resolution No. 22-07/14. Bretl distributed a revised resolution to those present. He read the changes to the resolution that were made at the Public Works Committee meeting, which include: Line 30 should now read “Now, Therefore, Be It Resolved that the Walworth County Board of Supervisors authorizes the proper County officials to execute the Intergovernmental Cooperation Agreement for Joint Operation of the CTH J Lake Beulah Dam by and between Walworth County and the Lake Beulah Management District, which agreement was reviewed by the Public Works Committee on July 28th and which incorporates those changes approved by the Committee.” He said there were several other changes discussed at the Public Works Committee that were put on record one of which is to place a two-year time limitation on how long the parties would hold the agreement open. He stated he will review the minutes from the Public Works Committee meeting to ensure the agreement that is sent to us comports with what was discussed and will have staff execute the agreement. He said he removed the part from the resolution that said the authority is contingent upon the committee awarding a construction contract for the dam. He stated the agreement is supposed to be in effect even though there is currently no construction contract. He said the resolution now reads that the “authority is contingent upon approval of the Director of Central Services, Lake

