



**WALWORTH COUNTY BOARD OF SUPERVISORS
MEETING**

TUESDAY, JULY 8, 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

A G E N D A

Call to Order

Pledge of Allegiance

Invocation

- David Bretl, County Administrator

Roll Call

Withdrawals from Agenda, if any

Approval of the Agenda

Approval of the Minutes

- June 10, 2014 County Board Meeting

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

Appointments/Elections

1. 911 Governing Board
 - Kevin Williams, Bruce VanderVeen, and Dave Fladten – Two-year terms to begin upon confirmation and end on May 8, 2016 (Recommended by the Executive Committee 5-0)
2. Aging & Disability Resource Center Governing Board (ADRC)
 - Penny Scheurman – Three-year term to begin upon confirmation and end on June 30, 2017 (Recommended by the Executive Committee 5-0)
3. Walworth County Housing Authority Board of Commissioners
 - Jon D. Kachel – Five-year term to begin upon confirmation and end on June 30, 2019 (Recommended by the Executive Committee 5-0)
4. Land Information Advisory Council (LIAC)
 - Joe Kroll – Four-year term to begin upon confirmation and end on July 31, 2018 (Recommended by the Executive Committee 5-0)

5. Wisconsin River Rail Transit Commission (WRRTC)
 - Richard Kuhnke – Three-year term to begin upon confirmation and end on April 30, 2017 (Recommended by the Executive Committee 5-0)
6. Walworth County Workforce Development Board (WDB)
 - Theresa Carroll (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 and Claim Pursuant to Wis. Stats. § 893.80 – Lake Beulah Management District, Claimant; b) Claim for Vehicle Damage – Hanover Insurance Group on behalf of David Schultz (To be referred to the Executive Committee)
3. Resolutions from La Crosse and Kenosha Counties regarding Opposition to the Proposed Lapse in State Funding to the Circuit Court System (To be referred to the Executive Committee)
4. Correspondence from Supervisor Charlene Staples regarding concerns about the planned expansion of Enbridge Energy’s Line 61 (To be referred to the Land Conservation Committee)
5. Correspondence from Governor Scott Walker acknowledging receipt of Walworth County resolution (To be placed on file)
6. Report of the County Clerk Regarding Communications Received by the Board and Recommended to be Placed on File
7. Report of the County Clerk Regarding Communications Received by the Board After the Agenda Mailing
8. 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. Ord. No. 873-07/14 – Amending Sections 74-53, 74-62(7), 74-180 and 74-189(7) of the Walworth County Code of Ordinances Relating to Park Districts and Planned Campground Developments – *Vote Required: Majority* (Recommended by the County Zoning Agency 7-0)
 Amendment to Section(s) 74-53 and 74-62(7) of the Zoning Ordinance and Section(s) 74-180 and 74-189(7) of the Shoreland Zoning Ordinance, Walworth County Code of Ordinances relative to permitting Planned Campgrounds as a conditional use in P-1 Recreational Park District and P-2 Institutional Park District – Approved: 7-0 (June 19, 2014 County Zoning Agency Public Hearing)

Executive Committee

1. Ord. No. 867-07/14 – Amending Section 2-200 of the Walworth County Code of Ordinances Relating to Land Information Advisory Council Membership and Section 2-144 Relating to Committee Meeting Times – *Vote Required: Two-thirds* (Recommended by the Executive Committee 5-0)

2. Res. No. 15-07/14 – Recognizing the UW-Whitewater Warhawks Baseball Team on the Occasion of Their Second Division III National Championship – *Vote Required: Majority* (Recommended by the Executive Committee 5-0)
3. Res. No. 16-07/14 – Opposing State Legislative Actions that Abrogate or Significantly Modify or Decrease Local Authority and Control by Counties, Towns and Municipalities Regarding Matters of Health, Safety and the Well-being of Residents – *Vote Required: Majority* (Recommended by the Executive Committee 5-0)
4. Res. No. 17-07/14 – Denying the Claim of Robert D. Sharp – *Vote Required: Majority* (Recommended by the Executive Committee 5-0)

Finance Committee

1. Ord. No. 874-07/14 – Amending Section 30-286 of the Walworth County Code of Ordinances Relative to Children with Disabilities Education Board Lunch Fees – *Vote Required: Majority* (The Children with Disabilities Education Board and Finance Committee will consider this ordinance at a special joint meeting immediately prior to the July 8, 2014 County Board meeting.)
2. Res. No. 18-07/14 – Adopting the Walworth County Plan of Library Service-Spring 2014 for Plan Year 2014 – *Vote Required: Majority* (Recommended by the Finance Committee 5-0)
3. Res. No. 19-07/14 – Authorizing a Donation of Flu Vaccines Not to Exceed \$5,000 to the Open Arms Free Clinic – *Vote Required: Majority* (Recommended by the Health & Human Services Board 8-0 and the Finance Committee 5-0)

Human Resources Committee

1. Ord. No. 868-07/14 – Amending Section 15-17 of the Walworth County Code of Ordinances Relating to Position Changes in Administration and the County Clerk’s Office – *Vote Required: Majority* (Recommended by the Human Resources Committee 5-0)
2. Ord. No. 869-07/14 – Amending Section 15-394 of the Walworth County Code of Ordinances Relating to Safety Shoes – *Vote Required: Majority* (Recommended by the Human Resources Committee 5-0)
3. Ord. No. 870-07/14 – Creating Section 15-505 of the Walworth County Code of Ordinances Relating to Past Due Employee-Paid Benefits – *Vote Required: Majority* (Recommended by the Human Resources Committee 5-0)
4. Ord. No. 871-07/14 – Amending Section 15-324 of the Walworth County Code of Ordinances Relating to Performance Based Compensation – *Vote Required: Majority* (Recommended by the Human Resources Committee 5-0)
5. Ord. No. 872-07/14 – Amending Section 15-17 of the Walworth County Code of Ordinances Relating to the Reclassification of an Interpreter Position and the Creation of an Additional Special Education Aide Position – *Vote Required: Two-thirds* (Recommended by the Children with Disabilities Education Board 4-0 and 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

*Please note: There will not be a County Board meeting held in August.

**Supervisors and Committees: Please submit titles for the Thursday, September 4, 2014 agenda on or before Friday, August 22, 2014.