



**WALWORTH COUNTY BOARD OF SUPERVISORS
MEETING**

THURSDAY, SEPTEMBER 4, 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 - AMENDED AUGUST 27, 2014

Call to Order

Pledge of Allegiance

Invocation

- Kimberly S. Bushey, Walworth County Clerk

Roll Call

Withdrawals from Agenda, if any

Approval of the Agenda

Approval of the Minutes

- July 8, 2014 County Board Meeting
- July 28, 2014 Special County Board Meeting

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

Special Order of Business

- ~~Government Finance Officers Association (GFOA) Distinguished Budget Presentation Award for Fiscal Year 2014~~ (moved to the Committee of the Whole at 5:00 p.m.)

Appointments/Elections

1. Delavan Aram Public Library Board
 - Nancy Sanders – Three-year term to begin upon confirmation and end on June 30, 2017 (Recommended by the Executive Committee 5-0)

Communications and Matters to Be Referred

1. Claims Received After Agenda Mailing
2. Claims: a) Notice of Receiver's Motion, Order, and Final Order – B.R. Amon & Sons, Inc., Amon & Sons, Inc., Amon Land Company, LLC, Lake Mills Blacktop, Inc.; b) Summons and Complaint – Frank and Patricia Eames, Co-Trustees under

- the Frank or Patricia Eames Revocable Trust, William and Lorraine Norem, Polo Park, LLC, Glenn and Lisa Terry, Plaintiffs, vs. Ronald M. Carlson, Esq. Court Appointed Receiver of B.R. Amon & Sons, Inc., Amon & Sons, Inc., Amon Land Company, LLC, and Lake Mills Blacktop, Inc., Forseti Consulting, LLC, Southwind RAS, LLC, County of Walworth, and Walworth County Zoning Agency, Defendants; c) Claim for Vehicle Damage – Patti Fladten; d) Claim for Vehicle Damage – Randy Lathrop; e) Notice of Receiver’s Motions to Approve the Sale of Certain Assets to Sugar Creek Sanctuary, LLC – B.R. Amon & Sons, Inc., et al. (To be referred to the Executive Committee)
3. Correspondence from Peg Reedy, Executive Secretary – Walworth County Farm Technology Days, regarding a possible special zoning district for temporary use for the 2016 Farm Technology Days (To be referred to the County Zoning Agency)
 4. Formal complaint and request to review the conditional use permit for the wind turbine in use at Green Leaf located at 5072 Hwy 50, Delavan (To be referred to the County Zoning Agency)
 5. Outagamie County Resolution No. 9-2014-15 regarding the State Legislature accepting federal funds for Badger Care (To be referred to the Executive Committee)
 6. Wisconsin Department of Administration Preliminary Estimate of January 1, 2014 Population for Walworth County (To be referred to the Executive Committee)
 7. Correspondence from SEWRPC regarding their Calendar Year 2015 Budget (To be referred to the Finance Committee)
 8. Correspondence from Ed Yaeger expressing concern over the proposed parking structure in the City of Lake Geneva and requesting closure of TIF District #4 (To be referred to the Finance Committee)
 9. Correspondence from SEWRPC regarding the Park and Open Space Plan for Walworth County (To be placed on file)
 10. Correspondence from State of Wisconsin Division of Emergency Management regarding FFY 2013 Southeast Region 2013 First-Half County Plan of Work Reports (To be placed on file)
 11. Correspondence from the Wisconsin Historical Society in regard to Wandawega Inn, N5453 Lake View Drive, Sugar Creek Township, being considered for nomination to the National Register of Historic Places and the Wisconsin State Register of Historic Places (To be placed on file)
 12. Correspondence from Enbridge regarding pipelines in Walworth County (To be placed on file)
 13. Correspondence from Enbridge Energy regarding the Line 61 Pipeline Upgrade Project (To be placed on file)
 14. Correspondence from Wisconsin State Building Trades Crafts regarding pipeline safety (To be placed on file)
 15. Correspondence from Local 118 Plumbers and Steamfitters in support of the Enbridge Energy Line 61 Pipeline Upgrade (To be placed on file)
 16. Correspondence from Jane Myers regarding the upcoming circus being held at the Walworth County Fairgrounds and the mistreatment of animals (To be placed on file)
 17. Report of the County Clerk Regarding Communications Received by the Board and Recommended to be Placed on File
 18. Report of the County Clerk Regarding Communications Received by the Board After the Agenda Mailing

19. 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. 879-09/14 – Amending Sections 74-26, 74-28, 74-44, 74-51, 74-56, 74-58, 74-59, 74-60, 74-61, 74-63, 74-66, 74-67, 74-129, 74-131, 74-151, 74-153, 74-171, 74-178, 74-183, 74-185, 74-186, 74-186.1, 74-188, 74-190, 74-193, 74-194, 74-261 and 74-263 of the Walworth County Code of Ordinances Relating to Farmland Preservation – *Vote Required: Majority* (Recommended by the County Zoning Agency 5-0)
Amendment to Section(s) 74-26, 74-28, 74-44, 74-51, 74-56, 74-58, 74-59, 74-60, 74-61, 74-63, 74-66, 74-67, 74-129 and 74-131 of the Zoning Ordinance and Section(s) 74-151, 74-153, 74-171, 74-178, 74-183, 74-185, 74-186, 74-186.1, 74-188, 74-190, 74-193, 74-194, 74-261 and 74-263 of the Shoreland Zoning Ordinance needed to obtain State of Wisconsin Department of Agriculture, Trade and Consumer Protection Certification for County farmers to be eligible for Farmland Preservation Program state income tax credits – Approved: 5-0 (August 21, 2014 County Zoning Agency Public Hearing)
2. Mark & Karen Korf, Section 11, Richmond Township. Rezone 10.57 acres of C-3 to C-2 – Approved: 5-0 (August 21, 2014 County Zoning Agency Public Hearing)

Executive Committee

1. Res. No. 23-09/14 – Opposing the Proposed Lapse in State Funding to the Circuit Court System – *Vote Required: Majority* (Recommended by the Executive Committee 5-0)
2. Res. No. 24-09/14 – Supporting State Funding for County 911 Services and One Designated Public Safety Answering Point Per County – *Vote Required: Majority* (Recommended by the Executive Committee 5-0)

Human Resources Committee

1. Ord. No. 877-09/14 – Amending Section 15-802 of the Walworth County Code of Ordinances Relating to Ethical Standards for Employees – *Vote Required: Majority* (Recommended by the Human Resources Committee 5-0)
2. Ord. No. 878-09/14 – Amending Sections 15-533 & 15-536 of the Walworth County Code of Ordinances Relating to Premium Contributions and Changes in Employment Status – *Vote Required: Majority* (Recommended by the Human Resources Committee 5-0)

Land Conservation Committee

1. Res. No. 26-09/14 – Supporting a Full Environmental Assessment of Enbridge Line 61 Expansion and Needed Public Input – *Vote Required: Majority* (Recommended by the Land Conservation Committee 5-0)

Public Works Committee

1. Res. No. 25-09/14 – Approving the Whitewater Tower Agreement Between the Walworth County Sheriff’s Office and the Whitewater Unified School District – *Vote Required: Majority* (Recommended by the Public Works Committee 3-0)
2. Res. No. 27-09/14-Accepting the Kikkoman Corporation Donation of an 11,000 Gallon Storage Tank for Public Works Operations – *Vote Required: Majority* (The Public Works and Finance Committees will consider this resolution and make a recommendation at a joint meeting to be held immediately preceding the September 4, 2014 County Board meeting.)

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, October 14, 2014 agenda on or before Wednesday, October 1, 2014.

**Please note: Additions underlined, deletions ~~struck through~~.