



**WALWORTH COUNTY BOARD OF SUPERVISORS
MEETING**

TUESDAY, OCTOBER 14, 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

- Nancy Russell, Walworth County Board Supervisor, District #11

Roll Call

Withdrawals from Agenda, if any

Approval of the Agenda

Approval of the Minutes

- September 4, 2014 Committee of the Whole
- September 4, 2014 County Board Meeting

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

Appointments/Elections

1. Director of Health and Human Services
 - Elizabeth Aldred – To succeed Linda Seemeyer (Recommended by the Health and Human Services Board 9-0 and the Executive Committee 5-0)
2. Walworth County Medical Examiner
 - Dr. Lynda Biedrzycki (The Executive Committee will consider this item and make a recommendation at a special meeting immediately prior to the October 14, 2014 County Board meeting.)
3. Local Emergency Planning Committee
 - John Ennis
 - Kevin Kennedy
 - Michael Katzenberg
 - David Fladten
 - Jim Obligato
 - Elizabeth Walsh
 - David Thompson
 - David Graves
 - Nancy Russell
 - Mark Ruosch
 - Kevin Brunner
 - Daniel Plutchak
 - Daniel Nickels
 - Eric Hudson

- Richard Kuhnke - David Bretl
(Recommended by the Executive Committee 5-0)
- 4. Southeastern Wisconsin Regional Planning Commission (SEWRPC)
 - Charles Colman (Recommended by the Executive Committee 5-0)
(The County Board's recommendation and Mr. Colman's background information will be forwarded to Governor Walker for consideration and action.)
- 5. Walworth County Workforce Development Board
 - Derek D'Auria (Recommended by the Executive Committee 5-0)

Communications and Matters to Be Referred

1. Claims Received After Agenda Mailing
2. Claims: a) Notice of Supply received from Super Mix of Wisconsin Inc. regarding furnished labor/materials for various county road projects; b) Claim for Vehicle Damage – Jeremy A. Behrens; c) Intervenor's Notice of Motion and Motion for Leave to Sue the Receiver – In re: B.R. Amon & Sons, Inc., Amon & Sons, Inc., Amon Land Company, LLC, Lake Mills Blacktop, Inc., Assignors (To be referred to the Executive Committee)
3. Correspondence from Wisconsin Healthy Workplace Advocates regarding "Freedom from Workplace Bullies" Week (It is anticipated that the County Board will move, pursuant to Section 2-62 of the Walworth County Code of Ordinances, to suspend its rules in order to take action on this item)
4. Correspondence from Attorney John L. Maier, Jr. in regard to the Mound Road Estates Subdivision / The Shores of Delavan Lake Subdivision and requesting the County Zoning Agency refund an equitable portion of application fees to the applicant in the event that the Shodeen Project is rejected (To be referred to the County Zoning Agency)
5. Outagamie Co. Resolution No. 26-2014-15 – Supporting legislation to allow escrow accounts and irrevocable trusts used by landfill owners to demonstrate proof of financial responsibility (To be referred to the Executive Committee)
6. Correspondence from Vice-Chair Rick Stacey in regard to providing cameras to the Sheriff's Office in order to record interaction between law enforcement and citizens (To be referred to the Executive Committee)
7. Correspondence from Vice-Chair Rick Stacey in regard to the interest rate charged on delinquent taxes (To be referred to the Finance Committee)
8. Correspondence from State Rep. Andy Jorgensen acknowledging receipt of Walworth County resolutions regarding funding for county 911 services and the circuit court system (To be placed on file)
9. Report of the County Clerk Regarding Communications Received by the Board and Recommended to be Placed on File
10. Report of the County Clerk Regarding Communications Received by the Board After the Agenda Mailing
11. Report of the County Clerk Regarding Zoning Petitions (To be referred to the County Zoning Agency)

Unfinished Business

1. Res. No. 26-09/14 – Supporting a Full Environmental Impact Statement for Enbridge Energy Line 61 Expansion and Needed Public Input – *Vote Required: Majority* (Recommended by the Land Conservation Committee 4-1)

New Business

Reports of Standing Committees

County Zoning Agency Report of Proposed Zoning Amendments

1. Joanne Beck, Mark Anders, Paul Anders, and Kristin Sleeth, Section 9, East Troy Township. Rezone approximately .12 acres of C-4 to R-1 – Approved: 6-0 (September 18, 2014 County Zoning Agency Public Hearing)
2. Christian League for the Handicapped, Inspiration Ministries c/o Richard Hall, Robert Pearce – Applicant, Section 2, Walworth Township. Rezone approximately 7.49 acres of A-1 and P-2 to A-1, P-2 and C-2 – Approved: 6-0 (September 18, 2014 County Zoning Agency Public Hearing)
3. Fort Community Credit Union c/o Jim Simdon (Vice President), Section 11, LaGrange Township. Rezone approximately 1.5 acres of C-2 to A-5 – Approved: 6-0 (September 18, 2014 County Zoning Agency Public Hearing)

Executive Committee

1. Ord. No. 890-10/14 – Amending Chapter 6 and Chapter 14 of the Walworth County Code of Ordinances Relative to Powers of the County Humane Officer – *Vote Required: Majority* (Recommended by the Executive Committee 5-0 and the Finance Committee 4-0)
2. Ord. No. 891-10/14 – Amending Section 2-144 of Chapter 2 of the Walworth County Code of Ordinances Relating to Committee Procedure (CDEB Meeting Time) – *Vote Required: Two-thirds* (The Executive Committee will consider this item and make a recommendation at a special meeting immediately prior to the October 14, 2014 County Board meeting.)
3. Res. No. 35-10/14 – Designating Cindy Wrobel as the Walworth County Humane Officer – *Vote Required: Majority* (Recommended by the Executive Committee 5-0)
4. Res. No. 36-10/14 – Supporting Center-based Programming for People with Learning Disabilities – *Vote Required: Majority* (Recommended by the Executive Committee 5-0, Children with Disabilities Education Board 4-0, and Health and Human Services Board 8-0)
5. Res. No. 40-10/14 – Regarding the Claim of Myron Paddock – *Vote Required: Majority* (The Executive Committee will consider this item and make a recommendation at a special meeting immediately prior to the October 14, 2014 County Board meeting.)

Finance Committee

1. Ord. No. 880-10/14 – Amending Section 30-150 of the Walworth County Code of Ordinances Relating to Write-off of Receivables – *Vote Required: Majority* (Recommended by the Finance Committee 4-0)
2. Ord. No. 881-10/14 – Amending Section 30-185 of the Walworth County Code of Ordinances Relating to Establishment of Agency Funds – *Vote Required: Majority* (Recommended by the Finance Committee 4-0)
3. Ord. No. 882-10/14 – Amending Section 30-414 of the Walworth County Code of Ordinances Relating to Correction of Errors – *Vote Required: Majority* (Recommended by the Finance Committee 4-0)

4. Res. No. 28-10/14 – Approving an Agreement by and between Walworth County and the Lakeland Animal Welfare Society, Inc. for Contract Term 2015 to 2019 – *Vote Required: Two-thirds* (Recommended by the Finance Committee 4-0)
5. Res. No. 29-10/14 – Internally Designating Lakeland Health Care Center 2014 Net Position for Future Building/Equipment – *Vote Required: Two-thirds* (Recommended by the Lakeland Health Care Center Board of Trustees 5-0 and the Finance Committee 4-0)
6. Res. No. 30-10/14 – Committing General Fund Balances for Future Building/Equipment – *Vote Required: Two-thirds* (Recommended by the Finance Committee 4-0)
7. Res. No. 31-10/14 – Authorizing Additions to Previously Established Pre-Approved Recurring Grants List – *Vote Required: Majority* (Recommended by the Finance Committee 4-0)
8. Res. No. 33-10/14 – Approving Intergovernmental Cooperation Agreement between Waukesha County and Walworth County Regarding the Provision of Medical Examiner Services to Walworth County – *Vote Required: Two-thirds* (Recommended by the Finance Committee 4-0)
9. Res. No. 34-10/14 – Approving Intergovernmental Cooperation Agreement between Waukesha County and Walworth County Regarding the Provision of Transition Services to Medical Examiner System – *Vote Required: Majority* (Recommended by the Finance Committee 4-0)

Human Resources Committee

1. Ord. No. 883-10/14 – Amending Sections 15-6 and 15-17 of the Walworth County Code of Ordinances Relating to the Reclassification of the HS Supervisor-Administration – *Vote Required: Majority* (Recommended by the Human Resources Committee 5-0)
2. Ord. No. 884-10/14 – Amending Section 15-17 of the Walworth County Code of Ordinances Relating to the Reclassification of a Unit Clerk and an RN-Unit Supervisor – *Vote Required: Majority* (Recommended by the Human Resources Committee 5-0)
3. Ord. No. 885-10/14 – Amending Section 15-359 of the Walworth County Code of Ordinances Relating to Special Pay Premiums for the Extended School Year – *Vote Required: Majority* (Recommended by the Children with Disabilities Education Board 4-0 and the Human Resources Committee 5-0)
4. Ord. No. 886-10/14 – Creating Section 15-366 of the Walworth County Code of Ordinances Relating to Safety Shoe Stipend for Certain LHCC Employees – *Vote Required: Majority* (Recommended by the Human Resources Committee 5-0)
5. Ord. No. 887-10/14 – Amending Sections 15-154 and 15-601 of the Walworth County Code of Ordinances Relating to Safety – *Vote Required: Majority* (Recommended by the Human Resources Committee 5-0)
6. Ord. No. 888-10/14 – Amending Section 15-333 of the Walworth County Code of Ordinances Relating to Step Increase Dates for CDEB Management Staff – *Vote Required: Majority* (Recommended by the Children with Disabilities Education Board 4-0 and the Human Resources Committee 5-0)
7. Ord. No. 889-10/14 – Creating Sections 15-540 and 15-549 of the Walworth County Code of Ordinances Relating to Special Benefit Provisions for CDEB Professional Employees – *Vote Required: Majority* (Recommended by the Children with Disabilities Education Board 4-0 and the Human Resources Committee 5-0)

8. Res. No. 32-10/14 – Approving a Collective Bargaining Agreement by and between Walworth County and the Health and Human Services Professionals for the Period of January 1, 2014 to December 31, 2014 – *Vote Required: Majority* (Recommended by the Human Resources Committee 5-0)

Park Committee

1. Res. No. 38-10/14 – Authorizing County Conservation Aids Program – *Vote Required: Majority* (Recommended by the Park Committee 4-0)
2. Res. No. 39-10/14 – Approving Memorandum of Understanding (MOU) with Rock County on Maintenance and Development of the Pelishek-Tiffany Trail – *Vote Required: Majority* (Recommended by the Park Committee 4-0)
3. Res. No. 41-10/14 – Authorizing County Officials to Enter into a Lease Agreement for Rental of the Residence Located in the White River County Park – *Vote Required: Majority* (No formal vote was taken at the September 15, 2014 Park Committee meeting.)

Public Works Committee

1. Res. No. 37-10/14 – Accepting Congestion Mitigation and Air Quality (CMAQ) Grant for Construction of CTH NN Pedestrian/Bike Trail – *Vote Required: Majority* (Recommended by the Public Works 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

*Supervisors and Committees: Please submit titles for the Wednesday, November 12, 2014 agenda on or before Wednesday, October 29, 2014

**Reminder: The Public Budget Hearing is scheduled for Thursday, October 30, 2014 at 6:00 p.m.