



**WALWORTH COUNTY BOARD OF SUPERVISORS  
MEETING**

**WEDNESDAY, NOVEMBER 12, 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*

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**A G E N D A**

**Call to Order**

**Pledge of Allegiance**

**Invocation**

- Kathy Ingersoll, Walworth County Board Supervisor, District #6

**Roll Call**

**Withdrawals from Agenda, if any**

**Approval of the Agenda**

**Approval of the Minutes**

- October 14, 2014 County Board Meeting
- October 30, 2014 Public Budget Hearing

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

**Communications and Matters to Be Referred**

1. Claims Received After Agenda Mailing
2. Claims: a) Notice of Auction and Auction Terms and Bid Procedures – In re: B.R. Amon & Sons, Inc., Amon & Sons, Inc., Amon Land Company, LLC, Lake Mills Blacktop, Inc., Assignors; b) Writ of Certiorari and Petition for Writ of Certiorari – James E. Siffermann, Petitioner, vs. Walworth County Board of Adjustment, Respondent; c) Receiver Ronald M. Carlson, Esq., Forseti Consulting, LLC, and Southwind RAS' Response to Plaintiff-Intervenor's Motion for Leave to Sue the Receiver, or, in the alternative, for Leave to Intervene in the Receivership Trust Pursuant to Wis. Stat. § 803.09(1) – 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. Press Release from Brown County Citizens for Responsible Wind Energy in regard to Duke Energy's Shirley Wind Turbines Declared a "Human Health Hazard" (To be placed on file)

4. Correspondence from the State of Wisconsin Department of Natural Resources acknowledging receipt of Walworth County Resolution No. 26-09/14 regarding the Enbridge Energy Line 61 expansion (To be placed on file)
5. Notice of Public Hearing and Order for Publication – In the Matter of West Shore Ventures, LLC’s Application to Place a Pier on the Bed of Lake Beulah in the Town of East Troy (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. Mukwonago Baptist Church Inc., Rhon L. Roberts – Agent, Section 2, East Troy Township. Requests to amend the 2035 Land Use Plan Map from approximately 20.12 acres of (RR) Rural Density Residential (at least 5 acres per dwelling) land use category to (G) Governmental and Institutional land use category – Approved: 7-0 (October 16, 2014 County Zoning Agency Public Hearing)
2. Jodi Buckett Vanwormer – owner, Section 21, LaFayette Township. Requests to amend the 2035 Land Use Plan Map from approximately 35 acres of (AP) Prime Agricultural land use category to (AG1) Other Agricultural Rural Residential and Other Open Lands (5 to 34 acres per dwelling) land use category – Approved: 5-2 (October 16, 2014 County Zoning Agency Public Hearing)
3. Grand Geneva, LLC, Mark McDonald – Applicant, Sections 29 and 32, Lyons Township. Rezone approximately 12 acres of A-2 and C-1 to B-5, approximately 3.3 acres of A-2 to C-4 and C-1 (shoreland and non-shoreland wetlands), and approximately 9.25 acres of B-5 to C-4 – Approved: 7-0 (October 16, 2014 County Zoning Agency Public Hearing)

#### **Executive Committee**

1. Res. No. 46-11/14 – Honoring the Service of Bob and Lavonne Webster and the Support the Troops Committee – *Vote Required: Majority* (The Executive Committee will consider this resolution and make a recommendation at a special meeting immediately prior to the November 12, 2014 County Board meeting.)

#### **Finance Committee**

1. Ord. No. 893-11/14 – Amending Section 30-181 of the Walworth County Code of Ordinances Relating to Public Works State Performance Bid Net Position Carryforward – *Vote Required: Majority* (Recommended by the Public Works Committee 5-0 and the Finance Committee 5-0)
2. Ord. No. 894-11/14 – Amending Section 30-286 of the Walworth County Code of Ordinances Relative to Fees – *Vote Required: Majority* (Recommended by the Finance Committee 5-0)

3. Ord. No. 895-11/14 – Amending Sections 62-104 and 62-105 of the Walworth County Code of Ordinances Relating to Tax Incremental Financing Districts – *Vote Required: Majority* (Recommended by the Finance Committee 5-0)
4. Res. No. 42-11/14 – Authorizing the Sheriff’s Office to Accept OWI Task Force Grant Funds in the Amount of \$40,000 to Monitor and Enforce OWI Traffic Laws and Authorizing Addition to the Previously Established Pre-approved Recurring Grants List – *Vote Required: Majority* (Recommended by the Finance Committee 5-0)
5. Res. No. 43-11/14 – Accepting the Donation of Twenty-five (25) Apple iPads and Cases from the Geneva National Foundation for Use at Lakeland School – *Vote Required: Majority* (Recommended by the Children with Disabilities Education Board 5-0 and the Finance Committee 5-0)
6. Res. No. 44-11/14 – Adopting the 2015 Appropriation of the Walworth County Budget and CIP Plan – *Vote Required: Majority* (Recommended by the Finance Committee 4-1)
7. Res. No. 45-11/14 – Establishing the County Tax Levy to Support the 2015 Budget Appropriation – *Vote Required: Majority* (Recommended by the Finance Committee 5-0)

**Health and Human Services Board**

1. Ord. No. 903-11/14 – Amending Chapter 2 of the Walworth County Code of Ordinances Relating to Health and Human Services Board Membership – *Vote Required: Two-thirds* (Recommended by the Health and Human Services Board 8-0)

**Human Resources Committee**

1. Ord. No. 896-11/14 – Amending Section 15-187 of the Walworth County Code of Ordinances Relating to Residency Requirements for Deputies – *Vote Required: Majority* (Recommended by the Human Resources Committee 5-0)
2. Ord. No. 897-11/14 – Amending Section 15-52 of the Walworth County Code of Ordinances Relating to Requests to Waive Recruitment – *Vote Required: Majority* (Recommended by the Human Resources Committee 5-0)
3. Ord. No. 898-11/14 – Amending Section 15-17 of the Walworth County Code of Ordinances Relating to Authorized Positions by Department Based on the 2015 Budget – *Vote Required: Majority* (Recommended by the Human Resources Committee 5-0)
4. Ord. No. 899-11/14 – Amending Chapter 15 of the Walworth County Code of Ordinances Relating to the Creation of the Office of Medical Examiner – *Vote Required: Majority* (Recommended by the Human Resources Committee 5-0)
5. Ord. No. 900-11/14 – Amending Chapter 15 of the Walworth County Code of Ordinances Relating to Updates to Various Position Titles – *Vote Required: Majority* (Recommended by the Human Resources Committee 5-0)
6. Ord. No. 901-11/14 – Amending Section 15-810 of the Walworth County Code of Ordinances Relating to Drug or Alcohol Testing – *Vote Required: Majority* (Recommended by the Human Resources Committee 5-0)
7. Ord. No. 902-11/14 – Amending Section 15-142 of the Walworth County Code of Ordinances Relating to Temporary Staffing Agencies – *Vote Required: Majority* (Recommended by the Human Resources Committee 5-0)

**Land Conservation Committee**

1. Ord. No. 892-11/14 – Amending Section 26-301 of the Walworth County Code of Ordinances Relating to Nonmetallic Mining Reclamation – *Vote Required: Majority* (Recommended by the Land Conservation Committee 5-0)

**Public Works Committee**

1. Res. No. 47-11/14 – Rescinding Resolution No. 27-09/14 Which Accepted a Donation from the Kikkoman Corporation of an 11,000 Gallon Storage Tank for the Purpose of Applying Waste Salt Brine to County Roads – *Vote Required: Majority* (Recommended by the Public Works Committee 3-2)

**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, December 9, 2014 agenda on or before Tuesday, November 25, 2014.

\*\*Reminder: The December 9, 2014 County Board meeting is scheduled for 2:00 p.m.