Board of Supervisors

WALWORTH COUNTY BOARD OF SUPERVISORS MEETING

TUESDAY, DECEMBER 9, 2014 AT 2:00 P.M.
County Board Room
Walworth County Government Center
100 W. WALWORTH STREET
ELKHORN, WI

Nancy Russell – Chair
Rick Stacey – Vice-Chair

A G E N D A – **AMENDED DECEMBER 2, 2014**

Call to Order

Pledge of Allegiance

Invocation
- Rick Stacey, Walworth County Board Supervisor, District #2

Roll Call

Withdrawals from Agenda, if any

Approval of the Agenda

Approval of the Minutes
- November 12, 2014 County Board Meeting

Comment Period by Members of the Public Concerning Items on the Agenda
[Pursuant to Section 2-68 (7) of the Walworth County Code of Ordinances, "Public comment shall not be permitted with respect to any zoning item that has been the subject of a previously noticed public hearing."]

Special Order of Business
- Silver Water Star Community Award – Water Star Wisconsin – Andy Yencha, Natural Resource Educator, University of Wisconsin Cooperative Education
- Recognizing certain retiring county employees for their service to Walworth County
  - Sheriff David Graves (Due to a conflict, Sheriff Graves will be recognized at the January 13, 2015 County Board meeting)
  - Linda Seemeyer, Director of Health and Human Services
  - Louise "Lou" Olson, Deputy Director of Land Use and Resource Management
  - Dr. David Thompson, Deputy Director of Health and Human Services (Subject to approval by the Executive Committee on December 9, 2014)
- Government Finance Officers Association (GFOA) Certificate of Achievement for Excellence in Financial Reporting Award for Fiscal Year ended December 31, 2013

100 W. Walworth
PO Box 1001
Elkhorn, WI 53121
262.741.7943 tel
262.741.4390 fax

Appointments/Elections

1. Genoa City Public Library Board
   - Geraldine Wuttke
   - Karen Buchs

   (Recommended by the Executive Committee 5-0)
2. Delavan Aram Public Library Board
   - Gail Pachucki (Recommended by the Executive Committee 5-0)
3. Transportation Coordinating Committee
   - Ken Sathern (Recommended by the Executive Committee 5-0)
4. East Troy Lions Public Library Board
   - Dr. Philip Taugher – Three-year term to begin upon confirmation and end on December 31, 2017 (Recommended by the Executive Committee 5-0)

Communications and Matters to Be Referred

1. Claims Received After Agenda Mailing
2. Claims: a) Intervenor's Notice of Motion and Motion to Permit Inspection and Testing of Potter Pit by Environmental Design International, Inc. – In re: B.R. Amon & Sons, Inc., Amon & Sons, Inc., Amon Land Company, LLC, Lake Mills Blacktop, Inc., Assignors; b) Notice of Receiver's Motions for Entry of an Order Approving Fifth Extension of Financing Agreement, Order Authorizing Receiver to Borrow Funds or Use Cash Collateral and to Grant Additional Liens and Security Interests, and Final Order Authorizing Receiver to Borrow Funds or Use Cash Collateral and to Grant Additional Liens and Security Interests, Order Extending Time for the Receiver to File the Settlement of Receiver's Accounts, and Order Approving the Sale of Certain Assets to Dmytro Petriv and Nadiya Babyak, With All Liens, Claims and Encumbrances Attaching to the Proceeds of Sale – In re: B.R. Amon & Sons, Inc., Amon & Sons, Inc., Amon Land Company, LLC, Lake Mills Blacktop, Inc., Assignors; c) Receiver Ronald M. Carlson, Esq., Forseti Consulting, LLC, and Southwind RAS, LLC's Response to Intervenors' Notice of Motion and Motion to Permit Inspecting and Testing of Potter Pit by Environmental Design International, Inc., In re: B.R. Amon & Sons, Inc., Amon & Sons, Inc., Amon Land Company, LLC, Lake Mills Blacktop, Inc., Assignors; d) Summons and Complaint - Geneva National Community Association, Inc. and Geneva National Condominium Master Association, Inc., Plaintiffs, vs. Daniel J. Church, Jr., Stephanie L. Church, County of Walworth, Citizens Bank of Mukwonago, State of Wisconsin Department of Workforce Development, State of Wisconsin Department of Revenue, and United States of America-Internal Revenue Service, Defendants (To be referred to the Executive Committee)
3. Correspondence from the Town of Troy regarding the settlement of special assessments and charges with the municipalities (To be referred to the Finance Committee)
4. Report of the County Clerk Regarding Communications Received by the Board and Recommended to be Placed on File
5. Report of the County Clerk Regarding Communications Received by the Board After the Agenda Mailing
6. 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. 908-12/14 – Amending Section 74-131 of the Zoning Ordinance and Section 74-263 of the Shoreland Zoning Ordinance, Walworth County Code of Ordinances Relative to Lodging Facilities, Rent and Transient – *Vote Required: Majority* (Recommended by the County Zoning Agency 7-0)
   Amendment to Section 74-131 of the Zoning Ordinance and Section 74-263 of the Shoreland Zoning Ordinance, Walworth County Code of Ordinances relative to lodging facilities, rent and transient – Approved: 7-0 (November 20, 2014 County Zoning Agency 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 the (AG1) Other Agricultural Rural Residential and Other Open Lands (5 to 34 acres per dwelling) land use category – Approved: 6-1 (November 20, 2014 County Zoning Agency Hearing)
3. ML Group, LLC – Cindy Lycholat, Applicant, Section 13, Sugar Creek Township. Rezone approx. 10.78 acres of A-2 and B-2 to C-4 and C-1 in addition to a rezone approx. .26 acres of A-2 to B-2 – Approved: 7-0 (November 20, 2014 County Zoning Agency Public Hearing)
4. James Stowell – Owner/Applicant, Section 27, Spring Prairie Township. Rezone approx. 2.66 acres of A-4 to A-5 – Approved: 7-0 (November 20, 2014 County Zoning Agency Public Hearing)

Executive Committee

1. Ord. No. 903-12/14 – 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 Executive Committee 5-0 and the Health and Human Services Board 8-0)
2. Ord. No. 904-12/14 – Creating Section 2-456 of the Walworth County Code of Ordinances Relating to Records Retention and Legal Holds on Destruction of Records – *Vote Required: Two-thirds* (Recommended by the Executive Committee 5-0)
3. Ord. No. 905-12/14 – Amending Section 2-235 of the Walworth County Code of Ordinances Relating to a Transportation Coordinating Committee – *Vote Required: Two-thirds* (Recommended by the Health and Human Services Board 7-0 and the Executive Committee 5-0)
4. Res. No. 51-12/14 – Adopting the Walworth County Natural Hazards Mitigation Plan: 2014-2018 Five-Year Update – *Vote Required: Majority* ~~(Recommended by the Executive Committee 5-0)~~ To be referred to the Executive Committee
5. Res. No. 56-12/14 – Extending the Employment Contract of County Administrator David A. Bretl – *Vote Required: Majority* (Recommended by the Executive Committee 5-0)
6. Res. No. 57-12/14 – Extending the Employment Contract of Michael Cotter for Performing the Duties of Deputy Corporation Counsel – *Vote Required: Majority* (Recommended by the Executive Committee 5-0)

Finance Committee

1. Ord. No. 906-12/14 – Amending Chapter 17 of the Walworth County Code of Ordinances to Meet Procurement Standards for Federal Awards – *Vote Required: Majority* (Recommended by the Finance Committee 5-0)
2. Ord. No. 907-12/14 – Amending Sections 30-260 and 30-262 and Creating Section 30-265 of the Walworth County Code of Ordinances Relating to Asset Policy – *Vote Required: Majority* (Recommended by the Finance Committee 5-0)
3. Res. No. 52-12/14 – Authorizing Addition to the Previously Established Pre-Approved Recurring Grants List Relative to the Wisconsin Department of Veterans Affairs County Transportation Services Grant – *Vote Required: Majority* (Recommended by the Finance Committee 5-0)
4. Res. No. 54-12/14 – ~~Authorizing Use of Contingency Fund Balance to Raze House at White River County Park~~ Declaring the House Located at the White River County Park Surplus and Authorizing the Use of Contingency Fund Balance to Raze the Same – *Vote Required: Two-thirds* (Recommended by the Park Committee 5-0; the Finance Committee will consider this resolution at a special meeting prior to the December 9, 2014 County Board meeting)

Human Resources Committee

1. Res. No. 49-12/14 – Adopting 2015 Pay Ranges for Certain Non-Represented Hourly Employees and Salaried Exempt Employees – *Vote Required: Majority* (Recommended by the Human Resources Committee 5-0)
2. Res. No. 50-12/14 – Adopting 2015 Pay Ranges for Certain Casual Employees – *Vote Required: Majority* (Recommended by the Human Resources Committee 5-0)
3. Res. No. 58-12/14 – Granting a Leave of Absence for Kevin Williams to Serve as Undersheriff – *Vote Required: Majority* (The Human Resources Committee will consider this resolution at a special meeting prior to the December 9, 2014 County Board meeting)
4. Res. No. 59-12/14 – Granting a Leave of Absence for Kurt Picknell to Serve as Sheriff – *Vote Required: Majority* (The Human Resources Committee will consider this resolution at a special meeting prior to the December 9, 2014 County Board meeting)

Land Conservation Committee

1. Res. No. 53-12/14 – Supporting a Change to the "Authorized Representative" Signatory for the Administration of Grant Programs on behalf of the Walworth County Land Use and Resource Management Department – *Vote Required: Majority* (Recommended by the Land Conservation Committee 5-0)

Public Works Committee

1. Ord. No. 909-12/14 – Creating Section 66-200 of the Walworth County Code of Ordinances Establishing Gross Weight Limits on All County Highways in Walworth County for Vehicles Defined as Implements of Husbandry – *Vote Required: Majority* (The Public Works Committee will consider this ordinance at a special meeting prior to the December 9, 2014 County Board meeting)
2. Res. No. 55-12/14 – Approving the Intergovernmental Agreement with the City of Elkhorn regarding the CTH NN Improvements – *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 Tuesday, January 13, 2015 agenda on or before Monday, December 29, 2014.
**Please note: Additions are underlined; deletions are ~~struck through~~.