



Board of Supervisors

## WALWORTH COUNTY BOARD OF SUPERVISORS MEETING

**TUESDAY, FEBRUARY 9, 2016 AT 2:00 P.M.**

County Board Room  
Walworth County Government Center  
100 W. WALWORTH STREET  
ELKHORN, WI  
*Nancy Russell – Chair*  
*Richard Brandl – Vice-Chair*

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### A G E N D A

#### **Call to Order**

#### **Pledge of Allegiance**

#### **Invocation**

- **Richard Brandl, Walworth County Board Supervisor, District #9**

#### **Roll Call**

#### **Withdrawals from Agenda, if any**

#### **Approval of the Agenda**

#### **Approval of the Minutes**

- January 12, 2016 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**

- Government Finance Officers Association (GFOA) Certificate of Achievement for Excellence in Financial Reporting for Fiscal Year Ended December 31, 2014

#### **Appointments/Elections**

1. Agriculture and Extension Education Committee
  - Rosalie Riewer – Two-year term to begin upon confirmation and end on December 31, 2017 (Recommended by the Executive Committee 5-0)
2. Civil Service Board
  - James Nerud – Five-year term to begin upon confirmation and end on December 31, 2020 (Recommended by the Executive Committee 5-0)
3. Veterans Service Commission
  - John W. Allen – Three-year term to begin upon confirmation and end on December 31, 2018 (Recommended by the Executive Committee 5-0)

4. Walworth County Metropolitan Sewerage District (WalCoMet)
  - Douglas Snyder – Five-year term to begin upon confirmation and end on February 28, 2021 (Recommended by the Executive Committee 5-0)
  - Ron Henriott – Term to begin upon confirmation and end on February 28, 2019 (Recommended by the Executive Committee 5-0)
5. Pabst Lake District Board
  - David Bourenske – Term to begin upon confirmation and end on April 30, 2016 (Recommended by the Land Conservation Committee 5-0)

### **Communications and Matters to Be Referred**

1. Claims Received After Agenda Mailing
2. Claims: a) Claim for Damaged Property received from Kristi Herek (To be referred to the Executive Committee)
3. Outagamie County Resolution No. 117-2015-16 – Supporting proposed legislation to make the guidelines and fees for issuing a marriage license and a domestic partnership license the same and allows updates to information that is statutorily required to be distributed with any marriage license application as well as the way the information can be distributed (To be referred to Executive Committee)
4. Outagamie County Resolution No. 118-2015-16 – Opposing proposed legislation relating to the referral of cases of suspected or threatened child abuse or neglect to the sheriff or police department, coordination of the investigation of those cases and referral of those cases to the district attorney for criminal prosecution (To be referred to the Executive Committee)
5. Correspondence from Wisconsin Counties Association regarding Call for Applications/Nominations (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. 970-02/16 – Amending Section(s) 74-166(b) of the Walworth County Code of Ordinances Relating to the Shoreland Floodplain Ordinance – *Vote Required: Majority* (Recommended by the County Zoning Agency 5-0) Amendment to Section(s) 74-166(b) of the Walworth County Code of Ordinances – Shoreland Zoning – Approved 5-0 (January 21, 2016 Zoning Agency hearing)

### **Children With Disabilities Education Board**

1. Ord. No. 969-02/16 – Amending Chapter 9 of the Walworth County Code of Ordinances Regarding Special Needs Education – *Vote Required: Majority* (Recommended by the Children With Disabilities Education Board 4-0)

### **Finance Committee**

1. Ord. No. 966-02/16 – Amending Section 30-286 of the Walworth County Code of Ordinances Relative to the Sheriff's Office Jail Inmate Deposit Fees – *Vote Required: Majority* (Recommended by the Finance Committee 4-0)
2. Res. No. 68-02/16 – Authorizing the Public Works Automated Radio Frequency ID (RFID) Scale System to be Declared Surplus and Authorizing Staff to Dispose of the Asset – *Vote Required: Majority* (Recommended by the Finance Committee 4-0)
3. Res. No. 69-02/16 – Authorizing the Addition of the Department of Natural Resources (DNR) Transient Non-Community Water Systems Grant to Previously Established Pre-Approved Recurring Grants List – *Vote Required: Majority* (Recommended by the Finance Committee 4-0)

### **Human Resources Committee**

1. Ord. No. 967-02/16 – Amending Section 15-17 of the Walworth County Code of Ordinances Relating to Receptionist/Clerk Positions at Health and Human Services – *Vote Required: Two-thirds* (Recommended by the Human Resources Committee 3-0)
2. Ord. No. 968-02/16 – Amending Sections of Chapter 15 of the Walworth County Code of Ordinances Relating to the LHCC Pilot Program Involving 12-Hour Shifts – *Vote Required: Majority* (Recommended by the Human Resources Committee 3-0)
3. Res. No. 70-02/16 – Setting Salaries for Register of Deeds, County Treasurer and County Clerk for 2017-2020 – *Vote Required: Majority* (Recommended by the Human Resources Committee 3-0)

### **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, March 8, 2016 agenda on or before Tuesday, February 24, 2016