



Board of Supervisors

WALWORTH COUNTY BOARD OF SUPERVISORS MEETING

TUESDAY, MARCH 8, 2016 AT 6:00 P.M.

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

A G E N D A

Call to Order

Pledge of Allegiance

Invocation

- **Charlene Staples, Walworth County Board Supervisor, District #5**

Roll Call

Withdrawals from Agenda, if any

Approval of the Agenda

Approval of the Minutes

- February 9, 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."]

Appointments/Elections

Communications and Matters to Be Referred

1. Claims Received After Agenda Mailing
2. Claims: a) Notice of Claim and Circumstances of Event – Ciera E. Kendall; b) Notice of Claim and Circumstances of Event – William C. Hotz (To be referred to the Executive Committee)
3. Milwaukee County Resolution No. 16-110 – A resolution urging the County Executive to explore all available options to improve the conditions at Lincoln Hills for Milwaukee County youth, authorizing the Department of Health and Human Services to consider alternative secure detention options, and supporting State legislation examining alternative juvenile justice models. (To be referred to the Health and Human Services Board)

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

4. La Crosse County Resolution #83-2/16 – Opposition to the UW-Cooperative Extension Multi-County Reorganization Plan (To be referred to the Agriculture and Extension Education Committee)
5. Rusk County Resolution – Resolution in Support of the Department of Health Services Enhancing the Quality of the Medicaid Non-Emergency Medical Transportation System (To be referred to the Health & Human Services Board)
6. County Clerk Report – Summary of 2015 Dog Licenses Sold and Licensing Statistics (To be placed on file)
7. Report of the County Clerk Regarding Communications Received by the Board and Recommended to be Placed on File
8. Report of the County Clerk Regarding Communications Received by the Board After the Agenda Mailing
9. 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. 974-03/16 – Amending Section(s) 74-62 and 74-189 of the Walworth County Code of Ordinances Relating to Conditional Uses – Recreational and Related Uses – Planned Campgrounds – *Vote Required: Majority* (Recommended by the County Zoning Agency 5-0)
Amendment to Section(s) 74-62(7) of the Zoning Ordinance and Section(s) 74-189(7) of the Shoreland Zoning Ordinance regarding Conditional Uses – Recreational and Related Uses Planned Campgrounds – Approved: 5-0 (February 18, 2016 County Zoning Agency Public Hearing)
2. Harvey R. & Gladys M. Gudeyon Trust – Owner, Joseph & Wendy Staller – Applicant, Sections 16 & 17, Richmond Township. Rezone of approximately .4 acres of A-1 to A-4 – Approved: 5-0 (February 18, 2016 County Zoning Agency Public Hearing)
3. Charles and Jennifer Kaska – Owners, Section 9, East Troy Township. Rezone approximately .06 acers of C-4 to R-1 – Approved: 5-0 (February 18, 2016 County Zoning Agency Public Hearing)

Executive Committee

1. Res. No. 72-03/16 – Proclaiming April 10-16, 2016 Volunteer Week in Walworth County and Recognizing Walworth County Volunteers – *Vote Required: Majority* (Recommended by the Executive Committee 4-0)
2. Res. No. 74-03/16 – Approving the Revised Southeastern Wisconsin Tri-County CEO Consortium Agreement Workforce Innovation and Opportunity Act – *Vote Required: Majority* (Recommended by the Executive Committee 4-0)
3. Res. No. 75-03/16 – Supporting Proposed Legislation Relating to Declarations of Domestic Partnership and Marriage Licenses – *Vote Required: Majority* (Recommended by the Executive Committee 4-0)

Finance Committee

1. Ord. No. 973-03/16 – Amending Section 30-262 of the Walworth County Code of Ordinances Relating to Disposition of Surplus Property – *Vote Required: Majority* (Recommended by the Finance Committee 3-0)

Health and Human Services Board

1. Res. No. 76-03/16 – Opposing Legislation Legalizing the Sale of Unpasteurized (Raw) Milk Products to Consumers – *Vote Required: Majority* (Recommended by the Health and Human Services Board 6-1)

Human Resources Committee

1. Ord. No. 971-03/16 – Amending Section 15-17 of the Walworth County Code of Ordinances Relating to the Creation of an RN (Mental Health) Position at Health and Human Services – *Vote Required: Two-thirds* (Recommended by the Human Resources Committee 3-0)
2. Ord. No. 972-03/16 – Amending Section 15-17 of the Walworth County Code of Ordinances Relating to the Reclassification of a Senior Buyer Position in Public Works – *Vote Required: Majority* (Recommended by the Human Resources Committee 3-0)

Park Committee

1. Res. No. 73-03/16 – Approving Submission of a Grant Application for Outdoor Recreation Aids – *Vote Required: Majority* (Recommended by the Park 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 Thursday, April 21, 2016 agenda on or before Wednesday, April 6, 2016