



**WALWORTH COUNTY BOARD OF SUPERVISORS  
MEETING**

**TUESDAY, APRIL 21, 2015 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 – AMENDED APRIL 14, 2015**

**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**

- March 10, 2015 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**

- Presentation by Nancy Anderson of SEWRPC regarding Comprehensive Economic Development Strategy

**Appointments/Elections**

1. Board of Adjustment
  - Elizabeth Sukala – Term to begin upon confirmation and end on June 30, 2016 (The Executive Committee will consider this appointment at a special meeting before the April 21, 2015 County Board meeting.)
2. Aging and Disability Resource Center Governing Board
  - Janet Kelly – Three-year term to begin upon confirmation and end on June 30, 2018 (Recommended by the Executive Committee 5-0)

**Communications and Matters to Be Referred**

1. Claims Received After Agenda Mailing

2. Claims: a) Order Approving Stipulation for Substitution of Counsel – Michael P. Scholl and Christine L. Scholl vs. Walworth County and ONE9OH9OH, LLC; b) Claim for Lost Property received from Thomas S. Barbour; c) Report of Accident or Injury – Ruth Powell; d) Summons & Complaint – Harrison, Williams & McDonell, LLP vs Craig A. Pope, et al. (To be referred to the Executive Committee)
3. Correspondence from John Stoss regarding his attempt to obtain a permit to repair and maintain a building on his property (To be referred to the County Zoning Agency)
4. Correspondence from Supervisor David A. Weber, District 7, requesting an amendment to the Walworth County Zoning Ordinances relative to Special Event Campgrounds (To be referred to the County Zoning Agency)
5. Notice of resignation received from Gregory Guidry resigning from the Board of Adjustment (To be referred to the Executive Committee)
6. Correspondence from District Attorney Daniel A. Necci regarding a proposed ordinance banning synthetic marijuana (To be referred to the Executive Committee)
7. Florence County Resolution #2015-14 – Requesting the Wisconsin Legislature to Not Allow the 2015-2017 Executive Budget to Terminate the Local Government Property Insurance Fund (To be referred to the Finance Committee)
8. Buffalo County Resolution #15-03-10 – Opposing Changes to Wisconsin’s Current Long-Term Care System – Family Care, IRIS, Partnership, and Aging & Disability Resource Centers of Buffalo, Pepin and Clark Counties (To be referred to the Health and Human Services Board)
9. Wood County Resolution #15-3-6 – Opposing SB 21 and AB 21 as it relates to repealing Wisconsin Statute 145.245, Wisconsin Fund Program (To be referred to the Land Conservation Committee)
10. Correspondence from Nicholas P. Tippery, Ph.D., Professor at UW-Whitewater, expressing his support for the proposal of planting native species on county property (To be referred to the Park Committee)
11. Resolutions from Brown, Buffalo, Florence, Grant, Lincoln and Ozaukee Counties – Opposing the County Wide Assessment Initiative Contained in the Proposed State Budget (To be placed on file)
12. Correspondence from Attorney Timothy P. Swatek, on behalf of Sunset Hills Association, regarding short term rentals (To be placed on file)
13. Correspondence from Jim Thometz of Geneva Township regarding short term rentals (To be placed on file)
14. Correspondence from Janet and Tom Nickols of Lake Geneva regarding short term rentals (To be placed on file)
15. Correspondence received via regular mail and email from Jay H. Kleiman, M.D. of Lake Geneva regarding short term rentals (To be placed on file)
16. Correspondence from Brendan Hehir of Lake Geneva regarding short term rentals (To be placed on file)
17. Correspondence from Dawn Mancuso of Lake Geneva regarding short term rentals (To be placed on file)
18. Correspondence from Town of Linn Opposing the AB 21 as it relates to Assessors (To be placed on file)
19. Correspondence from Southeastern Wisconsin Regional Planning Commission (SEWRPC) regarding Village of Walworth Regional Water Quality Management

Plan (To be placed on file) (The original publication can be viewed in the County Clerk's Office.)

20. Correspondence from Wisconsin Counties Association regarding "What Are Counties?" Toolkit (To be placed on file) (The original publication can be viewed in the County Clerk's Office.)
21. Report of the County Clerk Regarding Communications Received by the Board and Recommended to be Placed on File
22. Report of the County Clerk Regarding Communications Received by the Board After the Agenda Mailing
23. 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. Andrew C. Terpstra Trust, Andrew C. Terpstra – Trustee, Ezekiel Terpstra – Trustee, Section 25, Darien Township. Rezone approx. 1.83 acres of A-1 to A-5 – Approved: 6-0 (March 19, 2015 Zoning Agency hearing)

#### **Executive Committee**

1. Ord. No. 925-04/15 – Amending Section 2-225 of the Walworth County Code of Ordinances Relating to Commissioner Term Limits on the Walworth County Metropolitan Sewerage District Commission - *Vote Required: Two-thirds* (Recommended by the Executive Committee 5-0)

#### **Finance Committee**

1. Ord. No. 921-04/15 – Amending Section 30-286 of the Walworth County Code of Ordinances Relative to the Sheriff's Office Jail Booking Fee – *Vote Required: Majority* (Recommended by the Finance Committee 3-0)
2. Res. No. 01-04/15 – Authorizing the Use of \$197,900 from the Road Construction Committed Fund Balance for the Purpose of Replacing Local Roadwork Improvement Funding for the CTH O (STH 11 to CTH A) Roadwork Project – *Vote Required: Majority* (Recommended by the Public Works Committee 5-0 and the Finance Committee 3-0)
3. Res. No. 04-04/15 – Approving the Submission of a Grant Application for Outdoor Recreation Aids (Snowmobile Trails) – *Vote Required: Majority* (The Finance Committee will consider this resolution at a special meeting before the April 21, 2015 County Board meeting.)
4. Res. No. 05-04/15 – Accepting \$70,000 in Private Donations Relating to the State of Wisconsin Stewardship Grant Funding for the White River County Park Improvements – *Vote Required: Majority* (The Finance Committee will consider this resolution at a special meeting before the April 21, 2015 County Board meeting.)
5. Res. No. 06-04/15 – Approving a Wisconsin Stewardship Grant Application for White River County Park Improvements – *Vote Required: Majority* (The Finance

Committee will consider this resolution at a special meeting before the April 21, 2015 County Board meeting.)

6. Res. No. 07-04/15 – Opposing the County Wide Assessment Initiative Contained in the Proposed State Budget – *Vote Required: Majority* (Recommended by the Finance Committee 3-0)

#### **Human Resources Committee**

1. Ord. No. 922-04/15 – Amending Section 15-17 of the Walworth County Code of Ordinances Relating to the Economic Support Specialist Project Positions in the Health and Human Services Department – *Vote Required: Majority* (The Human Resources Committee will consider this ordinance at a special meeting before the April 21, 2015 County Board meeting.)
2. Ord. No. 923-04/15 – Amending Section 15-722 of the Walworth County Code of Ordinances Relating to Leaves of Absence – *Vote Required: Majority* (The Human Resources Committee will consider this ordinance at a special meeting before the April 21, 2015 County Board meeting.)
3. Ord. No. 924-04/15 – Amending Section 15-324 of the Walworth County Code of Ordinances Relating to Performance Based Compensation for Certain Employees – *Vote Required: Majority* (The Human Resources Committee will consider this ordinance at a special meeting before the April 21, 2015 County Board meeting.)
4. Res. No. 08-04/15 – Approving a Contract Settlement Agreement by and Between Walworth County and the Deputy Sheriff’s Association for the Period of January 1, 2015 to December 31, 2015 – *Vote Required: Majority* (The Human Resources Committee will consider this item at a special meeting before the April 21, 2015 County Board meeting.)

#### **Park Committee**

1. Res. No. 02-04/15 – Approving an Amendment to the Walworth County Park and Open Space Plan - White River County Park Master Plan – *Vote Required: Majority* (Recommended by the Park Committee 4-0)
2. Res. No. 03-04/15 – Approving Veterans Park (Government Center) Forestry Plan – *Vote Required: Majority* (Recommended by the Park Committee 4-0)

#### **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, May 12, 2015 agenda on or before Wednesday, April 29, 2015.

\*\*Please note: Additions are underlined; deletions are ~~struck through~~.