



Board of Supervisors

WALWORTH COUNTY BOARD OF SUPERVISORS MEETING

TUESDAY, DECEMBER 8, 2015 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

Call to Order

Pledge of Allegiance

Invocation

- **David Weber, Walworth County Board Supervisor, District #7**

Roll Call

Withdrawals from Agenda, if any

Approval of the Agenda

Approval of the Minutes

- November 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."]

Appointments/Elections

1. 9-1-1 Governing Board
 - Captain Dana Nigbor – Term to begin upon confirmation and end on May 8, 2016 (Recommended by the Executive Committee 5-0)
 - Jean Froggatt – Two-year term to begin upon confirmation and end on May 8, 2017 (Recommended by the Executive Committee 5-0)
 - Melody Lentz – Two-year term to begin upon confirmation and end on May 8, 2017 (Recommended by the Executive Committee 5-0)
 - Timothy O'Neill – Two-year term to begin upon confirmation and end on May 8, 2017 (Recommended by the Executive Committee 5-0)
2. County Surveyor
 - Robert W. Merry, PLS (The Executive Committee will consider this appointment at a special meeting prior to the December 8, 2015 County Board meeting)
3. Park Committee
 - Merilee Holst – Term to begin upon confirmation and end on June 30, 2016 (Recommended by the Executive Committee 5-0)

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

Communications and Matters to Be Referred

1. Claims Received After Agenda Mailing
2. Claims:
3. Racine County Ordinance No. 2015-78 – Ordinance by the Racine County Economic Development and Land Use Planning Committee to Amend the Town of Burlington Land Use Map of the “Multi-Jurisdictional Comprehensive Plan for Racine County: 2035” (To be placed on file)
4. Racine County Resolution No. 2015-80 – Resolution by the individual Supervisors supporting Paul Ryan in his new position as Speaker of the U.S. House of Representatives (To be referred to the Executive Committee)
5. Wood County Resolution No. 15-11-9 – Resolution to support the implementation of the Achieving a Better Life Experience (ABLE) Act to reform the SSI asset limits in Wisconsin (To be referred to the Executive Committee)
6. Correspondence from Kimberly S. Bushey – Status Report of Hunting and Fishing License Sales by the County Clerk’s Office (To be referred to the Executive Committee)
7. Correspondence from Mariette Nowak regarding a request from Sarah Gatzke of “The Nature Conservancy” (TNC) to help fund their recent land acquisition in Walworth County (To be referred to the Park Committee)
8. Report of the County Clerk Regarding Communications Received by the Board and Recommended to be Placed on File
9. Report of the County Clerk Regarding Communications Received by the Board After the Agenda Mailing
10. 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. Lakeland Community Church – Owner, Pastor Josh Amstutz – Applicant, Section 25, Delavan Township. Rezone approximately 26.17 acres of A-2 to P-1 – Approved 7-0 (November 19, 2015 County Zoning Agency Hearing)
2. Mark R. Uttech – Owner, Section 12, Spring Prairie Township. Rezone approximately 20 acres of A-2 to 14.5 acres of C-2 and 4.1 acres of C-1 – Approved 7-0 (November 19, 2015 County Zoning Agency Hearing)

Executive Committee

1. Res. No. 58-12/15 – Urging the State Legislature to Pass Legislation to Transfer Jurisdiction of 17-Year-Old Delinquent Offenders Back into the Juvenile Justice System from the Adult Corrections System – *Vote Required: Majority* (Recommended by the Executive Committee 5-0)
2. Res. No. 59-12/15 – Disallowing the Claim of Alexei Strelchenko – *Vote Required: Majority* (Recommended by the Executive Committee 5-0)
3. Res. No. 60-12/15 – Approving the Job Description for the Position of Walworth County Board Supervisors – *Vote Required: Majority* (Recommended by the Executive Committee 5-0)

Finance Committee

1. Ord. No. 960-12/15 – Amending Section 30-174 of the Walworth County Code of Ordinances Relating to Road and Bridge Construction Committed Fund Balance – *Vote Required: Majority* (Recommended by the Finance Committee 5-0)
2. Ord. No. 961-12/15 – Amending Section 2-454 of the Walworth County Code of Ordinances Relating to Retention Schedule of Bonds – *Vote Required: Majority* (Recommended by the Finance Committee 5-0)
3. Res. No. 57-12/15 – Authorizing the Closure of the Project Account for the CTH X-Bridge Over WSOR RR Bridgework Project and Transferring Remaining Funds to the Road and Bridge Construction Committed Fund Balance Account – *Vote Required: Majority* (Recommended by the Public Works Committee 5-0 and the Finance Committee 5-0)

Human Resources Committee

1. Ord. No. 959-12/15 – Amending Section 15-519 of the Walworth County Code of Ordinances Relating to Holiday Pay Provisions – *Vote Required: Majority* (Recommended by the Human Resources Committee 5-0)
2. Res. No. 54-12/15 – Adopting 2016 Pay Ranges For Certain Non-Represented Hourly Employees and Salaried Exempt Employees – *Vote Required: Majority* (Recommended by the Human Resources Committee 5-0)
3. Res. No. 55-12/15 – Adopting 2016 pay ranges for Certain Casual Employees – *Vote Required: Majority* (Recommended by the Human Resources Committee 5-0)
4. Res. No. 56-12/15 – Approving a Collective Bargaining Agreement by and between Walworth County and the Health and Human Service Professionals for the Period of January 1, 2016 to December 31, 2016 – *Vote Required: Majority* (Recommended by the Human Resources 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 12, 2016 agenda on or before Tuesday, December 29, 2015