



**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 – AMENDED DECEMBER 2, 2015

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)
4. Res. No. 61-12/15 – Authorizing the Transfer of \$26,806 from the 2016 General Fund Contingency Account to Cover the Increase in Janitorial Cleaning Services for County Facilities – *Vote Required: Two-thirds* (The Finance Committee will consider this item and make a recommendation at a special meeting prior to the December 8, 2015 County Board meeting)

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

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

Resolution No. 61-12/15
Authorizing the Transfer of \$26,806 from the 2016 General Fund Contingency Account to Cover the Increase in Janitorial Cleaning Services for County Facilities

1 Moved/Sponsored by: Finance Committee

2
3 **WHEREAS**, the County solicited proposals for janitorial cleaning services for year 2016, and
4 the proposals received were higher than the 2016 budget; and,

5
6 **WHEREAS**, the total County 2016 budget for janitorial cleaning services for the Public Works
7 facility was \$13,200 and the proposed contract award is for \$16,200, this resolution authorizes
8 the transfer of \$3,000 from the contingency account; and,

9
10 **WHEREAS**, the total County 2016 budget for janitorial cleaning services for the Health and
11 Human Services facility was \$62,900 and the proposed contract award is for \$77,760, this
12 resolution authorizes the transfer of \$14,860 from the contingency account; and,

13
14 **WHEREAS**, the total County 2016 budget for janitorial cleaning services for the Sheriff's
15 Office facility was \$51,754 and the proposed contract award is for \$54,000, this resolution
16 authorizes the transfer of \$2,246 from the contingency account; and,

17
18 **WHEREAS**, the total County 2016 budget for janitorial cleaning services for the Judicial Center
19 and Government Center facilities was \$178,100 and the proposed contract award is for \$184,480,
20 this resolution authorizes the transfer of \$6,700 from the contingency account; and,

21
22 **NOW, THEREFORE, BE IT RESOLVED** that the Walworth County Board of Supervisors
23 authorizes the transfer of \$26,806 from the 2016 General Fund contingency account to cover the
24 increase in janitorial cleaning services for county facilities.

25
26 _____
27 Nancy Russell
28 County Board Chair

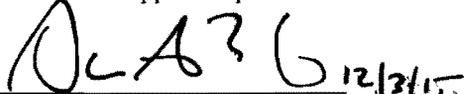
Kimberly S. Bushey
County Clerk

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30
31 County Board Meeting Date: December 8, 2015

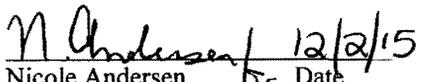
32
33 Action Required: Majority Vote _____ Two-thirds Vote X Other _____

Policy and Fiscal Note is attached.

Reviewed and approved pursuant to Section 2-91 of the Walworth County Code of Ordinances:



David A. Bretl Date
County Administrator/Corporation Counsel



Nicole Andersen Date
Deputy County Administrator - Finance

If unsigned, exceptions shall be so noted by the County Administrator.

Policy and Fiscal Note
Resolution No. 61-12/15

I. Title: Authorizing the Transfer of \$26,806 from the 2016 General Fund Contingency Account to Cover the Increase in Janitorial Cleaning Services for County Facilities.

II. Purpose and Policy Impact Statement: The purpose of this resolution is to authorize the transfer of \$26,806 from the 2016 General Fund contingency account to provide the funds necessary to cover the additional janitorial cleaning services at county facilities

The original contractor, Diversified Building Management, decided not to extend the existing contract to 2016, causing the County to solicit proposals for 2016 janitorial cleaning services. The proposals received were higher than what was originally budgeted.

III. Budget and Fiscal Impact: The current balance in the General Fund contingency account is \$500,000. Adoption of this resolution will authorize the transfer of \$26,806 from the Contingency Account.

IV. Referred to the following standing committees for consideration and date of referral:

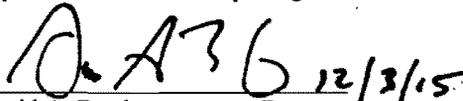
Committee: Finance

Meeting Date: December 8, 2015

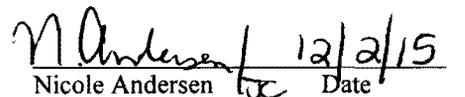
Vote:

County Board Meeting Date: December 8, 2015

Policy and fiscal note has been reviewed and approved as an accurate statement of the probable policy and fiscal impacts associated with passage of the attached resolution.



David A. Bretl Date
County Administrator/Corporation Counsel



Nicole Andersen Date
Deputy County Administrator - Finance