

DECEMBER 8, 2015
WALWORTH COUNTY BOARD OF SUPERVISORS
MEETING

The Walworth County Board of Supervisors meeting was called to order by Chair Russell at 2:10 p.m. in the County Board Room at the Walworth County Government Center, 100 W. Walworth Street, Elkhorn, Wisconsin.

Roll call was conducted and the following Supervisors were present: Richard Brandl, Tim Brellenthin, Kathy Ingersoll, Daniel G. Kilkenny, Kenneth H. Monroe, Joe Schaefer, Rick Stacey, Charlene Staples, David A. Weber, Paul Yvarra, and Chair Nancy Russell. A quorum was established.

David Weber, Walworth County Board Supervisor, District #7, delivered the invocation.

Amendments, Withdrawals, and Approval of Agenda

On motion by Supervisor Brandl, second by Supervisor Stacey, the agenda was approved by voice vote with no withdrawals.

Approval of the Minutes

On motion by Supervisor Schaefer, second by Supervisor Weber, the November 10, 2015 County Board Meeting minutes were approved by voice vote.

Comment Period by Members of the Public Concerning Items on the Agenda

There was none.

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) Bretl stated the recommendation was unanimous.

3. Park Committee

- Merilee Holst – Term to begin upon confirmation and end on June 30, 2016 (Recommended by the Executive Committee 5-0)

On motion by Supervisor Brandl, second by Supervisor Staples, the appointments to the 9-1-1 Governing Board, County Surveyor, and the Park Committee were approved by voice vote.

Communications and Matters to be Referred

Chair Russell announced that unless there was a request for an individual communication to be discussed, the Clerk would dispense with the reading of each title and the Chair would direct that all communications be referred or placed on file as indicated on the agenda.

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
 - Correspondence from Wisconsin Counties Association regarding 2016 Discover Wisconsin Calendar - To be placed on file
 - Agricultural Impact Statement from the Wisconsin Department of Agriculture, Trade and Consumer Protection – Spring Valley to North Lake Geneva 138 kV Transmission Line Project Walworth and Kenosha Counties - To be placed on file (The complete Agricultural Impact Statement is on file and can be viewed in the County Clerk’s Office)
9. Report of the County Clerk Regarding Communications Received by the Board After the Agenda Mailing
 - November 10, 2015 County Board Meeting Minutes
 - Notice of Injury – Brenda Thurin – To be referred to the Executive Committee
 - Summons in a Civil Action – Matthew Dennis v. Kurt Picknell, Walworth County and Michael Dittman – To be referred to the Executive Committee
 - *Walworth County Aging & Disability Resource Center News*, December, 2015 – To be placed on file
10. Report of the County Clerk Regarding Zoning Petitions (To be referred to the County Zoning Agency)
 - Walworth County Land Use and Resource Management Department, All Townships. Amendment to Section(s) 74-166(b) of the Shoreland Floodplain Zoning Ordinance and zoning map amendment to amend the 100 year floodplain map to reflect the amended floodplain analysis for failure of the Comus Lake Dam (64.02) as approved and mandated by the Wisconsin Department of Natural Resources Dam Safety Engineer in Sections 2, 3, 5, 10, 11, 12, 13, 15, 16, 17, 18, 20, and 21 in Darien Township.
 - Walworth County Land Use and Resource Management Department, All Townships. Amendment to Chapter 58-Subdivisions of the Walworth County Code of Ordinances relative to land divisions. Section 58-11.6. – Lots (4); to incorporate the zoning districts of the Walworth County Zoning Ordinance.
 - Jeffrey and Margaret Keller, Owners, Town of Spring Prairie. Rezone approximately .21 acres of C-4 Lowland Resource Conservation District (Shoreland Wetland) & C-2 Upland Resource Conservation District to C-2 and C-4.
 - Stonebeigh Real Estate, LLC, Owner, Donald S. Huml, Applicant, Town of Lyons. Rezone approximately 3.43 acres of A-2 Agricultural District to C-2 Upland Resource Conservation District.

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)

On motion by Supervisor Stacey, second by Supervisor Brandl, Items #1 and #2 of the County Zoning Agency Report of Proposed Zoning Amendments, were approved as recommended by the County Zoning Agency by voice vote.

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)

On motion by Supervisor Weber, second by Supervisor Ingersoll, Item #1, **Res. No. 58-12/15**; Item #2, **Res. No. 59-12/15**; and Item #3, **Res. No. 60-12/15** were approved by voice vote.

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* (Recommended by the Finance Committee 4-0)

On motion by Supervisor Brandl, second by Supervisor Weber, Item #1, **Ord. No. 960-12/15**; Item #2, **Ord. No. 961-12/15**; and Item #3, **Res. No. 57-12/15** were approved by voice vote.

Supervisor Weber, offered a motion, second by Supervisor Brellenthin, to approve, Item #4, Res. No. 61-12/15. On motion by Supervisor Stacey, second by Supervisor Weber, **Res. No. 61-12/15** was approved by unanimous consent.

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)

On motion by Supervisor Monroe, second by Supervisor Brandl, Item #1, **Ord. No. 959-12/15**; Item #2, **Res. No. 54-12/15**; Item #3, **Res. No. 55-12/15**; Item #4, **Res. No. 56-12/15** were approved by voice vote.

Report of Special Committees

There was none.

Comment Period by Members of the Public Concerning Items Not on the Agenda

Greg Zarobkiewicz of W170 Hill Top Road, Genoa City – Regarding snow plowing of Hill Top Road. Zarobkiewicz inquired as to the status of his previous request of the County Board on November 10, 2015. David Bretl, County Administrator, stated that Hill Top Road is a private road within the Village and the County is only authorized to perform plowing on county roads. Bretl stated this is not a County matter. Supervisor Monroe said the Village no longer includes snow plowing for private roads on the property tax bill.

Frank Broz of W166 Hill Top Road, Genoa City – Regarding snow plowing of Hill Top Road. Broz stated he no long wished to speak at the meeting.

Chairperson’s Report

Russell read correspondence received by Sheriff Picknell regarding the resignation of Supervisor Rick Stacey and stated the County Clerk is to place it on file. Supervisor Stacey stated he is moving out of District #1 and, therefore, he must resign.

Adjournment

On motion by Supervisor Stacey, second by Supervisor Monroe, the meeting was adjourned at 2:27 p.m.

STATE OF WISCONSIN)
) SS
COUNTY OF WALWORTH)

I, Kimberly S. Bushey, County Clerk in and for the County aforesaid, do hereby certify that the foregoing is a true and correct copy of the proceedings of the County Board of Supervisors for the December 8, 2015 meeting.