



Board of Supervisors

WALWORTH COUNTY BOARD OF SUPERVISORS MEETING

TUESDAY, JANUARY 12, 2016 AT 2:00 P.M.

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

A G E N D A

Call to Order

Pledge of Allegiance

Invocation

- Paul Yvarra, Walworth County Board Supervisor, District #4

Roll Call

Withdrawals from Agenda, if any

Approval of the Agenda

Approval of the Minutes

- December 8, 2015 Committee of the Whole
- December 8, 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. Election of County Board Vice-Chairperson
2. Health and Human Services Board
 - William Wucherer – Three-year term to begin upon confirmation and end on November 13, 2018 (Recommended by the Executive Committee 5-0)
3. Lake Geneva Public Library Board
 - Larry Kundert – Three-year term to begin upon confirmation and end on January 8, 2019 (Recommended by the Executive Committee 5-0)
4. Wisconsin River Rail Transit Commission (WRRTC)
 - Eric Nitschke – Term to begin upon confirmation and end on April 30, 2016 (Recommended by the Executive Committee 5-0)
5. CDBG Southern Housing Consortium Board
 - David Betl (Recommended by the Executive Committee 5-0)

Communications and Matters to Be Referred

1. Claims Received After Agenda Mailing

2. Claims: a) Amended Claim for Surplus – LSCG Fund 17, LLC vs Mann Bros, Inc, et al; b) Notice of Hearing – Michael P. Scholl & Christine L. Scholl vs Walworth County (To be referred to the Executive Committee)
3. Iron County Resolution No. 2888 – Resolution to repeal the requirements of Act 55 related to Shoreland Zoning (To be referred to the County Zoning Agency)
4. Correspondence from Nancy Russell regarding resignation as Chair of Land Conservation Committee (To be referred to the Land Conservation Committee)
5. Report of the County Clerk Regarding Communications Received by the Board and Recommended to be Placed on File
6. Report of the County Clerk Regarding Communications Received by the Board After the Agenda Mailing
7. 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. 964-01/16 – Amending Chapter 58 of the Walworth County Code of Ordinances Relating to Subdivisions – *Vote Required: Majority* (Recommended by the County Zoning Agency 5-0)
Amendment to Chapter 58 – Subdivisions, Section 58-11.6. - Lots (4); of the Walworth County Code of Ordinances – Approved 5-0 (December 17, 2015 Zoning Agency hearing)
2. Zoning Ordinance for Town of Bloomfield. Town of Bloomfield Ordinance 2015-O-1114 and Resolution 2015-R-12 for a rezone from A-2 to B-2, tax parcel MB 3600009 – Approved 5-0 (December 17, 2015 Zoning Agency hearing)
3. Jeffrey and Margaret Keller – Owners, Section 26, Spring Prairie Township. Rezone approximately .21 acres of C-4 and C-2 to C-4 and C-2 – Approved 5-0 (December 17, 2015 Zoning Agency hearing)
4. Stonebeigh Real Estate, LLC – Owner, Donald S. Huml – Applicant, Section 23, Lyons Township. Rezone approximately 3.43 acres of A-2 to C-2 – Approved 5-0 (December 17, 2015 Zoning Agency hearing)

Executive Committee

1. Res. No. 63-01/16 – Opposing Expansion to the Subpoena Process as Proposed in Wisconsin Assembly Bill 90 – *Vote Required: Majority* (Recommended by the Executive Committee 5-0)
2. Res. No. 64-01/16 – Establishing a Committee of the Whole Meeting Date for a Report on the County’s Treatment Courts – *Vote Required: Majority* (Recommended by the Executive Committee 5-0)
3. Res. No. 65-01/16 – Urging the State Legislature to Include Fourth Time OWI Offenders in 2009 Wisconsin Act 100 Funding – *Vote Required: Majority* (Recommended by the Executive Committee 5-0)
4. Res. No. 66-01/16 – Supporting the Implementation of the Achieving a Better Life Experience (ABLE) Act to Reform the SSI Asset Limits in Wisconsin – *Vote Required: Majority* (Recommended by the Executive Committee 5-0)

Finance Committee

1. Ord. No. 963-01/16 – Amending Section 30-286 of the Walworth County Code of Ordinances Relative to the Lakeland Health Care Center Medical Records Fee – *Vote Required: Majority* (Recommend by the Finance Committee 3-0)
2. Res. No. 62-01/16 – Authorizing the Sheriff’s Office to Accept Community Oriented Policing Services (COPS) Anti-Heroin Task Force Grant Funds in the amount of \$30,000 Over Two Years and Appropriate the Funds to Monitor and Enforce Anti-heroin Laws – *Vote Required: Majority* (Recommended by the Finance Committee 3-0)

Human Resources Committee

1. Ord. No. 962-01/16 – Amending Section 15-17 of the Walworth County Code of Ordinances Relating to Changes to LPN and RN Positions at the Lakeland Health Care Center – *Vote Required: Majority* (Recommended by the Human Resources Committee 4-0)
2. Ord. No. 965-01/16 – Amending Sections of Chapter 15 of the Walworth County Code of Ordinances Relating to Overtime Threshold Changes and Weekend Premium Changes for Certain Employees at Lakeland Health Care Center – *Vote Required: Majority* (The Human Resources Committee and the Lakeland Health Care Center Board of Trustees will consider this item and make a recommendation at a special joint meeting prior to the January 12, 2016 County Board meeting.)

Park Committee

1. Res. No. 67-01/16 – Permitting the Friends of the White River County Park to Conduct an Architectural Study of the Barn at the White River County Park and Naming the Restored Barn In Honor of County Board Chair Nancy Russell – *Vote Required: Majority* (Recommended by the Park Committee 4-0 with 1 abstention and the Public Works Committee 2-0 with 1 abstention)

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, February 9, 2016 agenda on or before Wednesday, January 27, 2016