



**WALWORTH COUNTY BOARD OF SUPERVISORS
MEETING**

TUESDAY, JULY 14, 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 JULY 7, 2015

Call to Order

Pledge of Allegiance

Invocation

- Nancy Russell, Walworth County Board Supervisor, District #11

Roll Call

Withdrawals from Agenda, if any

Approval of the Agenda

Approval of the Minutes

- June 9, 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

- Fairest of the Fair – Emily Watson

Appointments/Elections

1. Community Action, Inc.
 - Mary Ann Kahl, Ed.D. – Two-year term to begin upon confirmation and end on July 31, 2017 (Recommended by the Executive Committee 4-0)

Communications and Matters to Be Referred

1. Claims Received After Agenda Mailing
2. Claims: a) Notice of Appearance and Claim for Surplus – LSCG Fund 17, LLC vs Mann Bros., Inc., et al.; b) Notice of Retainer and Request for Surplus and Schedule – LSCG Fund 17, LLC vs. Mann Bros., Inc., et al.; c) Answer of Defendant, American State Equipment Co., Inc. – LSCG Fund 17, LLC vs. Mann Bros., Inc., et al.; d) Answer to Complaint to Foreclose Mortgage, Claim for

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

- Surplus, Motion for Admission Pro Hac Vice, Order Admitting Pro Hac Vice – LSCG Fund 17, LLC vs. Mann Bros., Inc., et al. (To be referred to the Executive Committee)
3. Racine County Resolution No. 2015-33 Resolution by the Government Services Committee Supporting the Funding of Pay Progression for Prosecutors and Creation and Funding of Additional Assistant District Attorney Positions (To be referred to the Executive Committee)
 4. Communication from the State of Wisconsin Department of Emergency Management regarding a brief summary of work activities for Walworth County Emergency Management (To be referred to the Executive Committee)
 5. Correspondence from County Clerk Bushey regarding the future voting equipment replacement project (To be referred to the Executive Committee)
 6. Correspondence from State Senator Jon Erpenbach acknowledging receipt of Walworth County Resolution No. 14-05/15 Supporting the Provision of Adequate Resources to Support County Land Conservation and Cost-Sharing for Farmers and Other Land Users (To be placed on file)
 7. Correspondence from State Representative Andy Jorgensen acknowledging receipt of Walworth County Resolution No. 14-05/15 Supporting the Provision of Adequate Resources to Support County Land Conservation and Cost-Sharing for Farmers and Other Land Users (To be placed on file)
 8. Correspondence from State Representative Andy Jorgensen acknowledging receipt of Walworth County Resolution No. 15-05/15 Opposing the Proposed Changes to Wisconsin's Current Long-Term Care System – Family Care, IRIS Partnership, and Aging & Disability Resource Centers (To be placed on file)
 9. Correspondence from State Representative Andy Jorgensen acknowledging receipt of Walworth County Resolution No. 24-06/15 Urging the State Legislature to Wait Until Local Governments Provide Their Numbers, Wards and District Information Before Redistricting and to Use Local Boundaries to Create State Districts (To be placed on file)
 10. Correspondence from St. Croix Community Development Committee – Resolution to Repeal Paragraph 23 of Motion Number 520 to the State of Wisconsin 2015-2017 Budget Bill (SB21 and AB21) Relative to Shoreland Zoning Standards (To be placed on file)
 11. Correspondence from Oconto County – Resolution #65-2015 RE: Communicable Disease Funding Support (To be placed on file)
 12. Correspondence from the Wisconsin Historical Society regarding Notice of Entry in the National Register and/or State Register of Historic Places – Wandawega Inn (To be placed on file)
 13. Report of the County Clerk Regarding Communications Received by the Board and Recommended to be Placed on File
 14. Report of the County Clerk Regarding Communications Received by the Board After the Agenda Mailing
 15. 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. 938-07/15 – Amending Section(s) 74-44, 74-49, 74-51, 74-61, 74-66, 74-71, 74-129, 74-131, 74-171, 74-176, 74-178, 74-188, 74-193, 74-261, and 74-263 of the Walworth County Code of Ordinances Relating to Farmland Preservation – *Vote Required: Majority* (Recommended by County Zoning Agency 7-0)
2. Ord. No. 939-07/15 – Amending Chapter 58 of the Walworth County Code of Ordinances Relating to Subdivisions – *Vote Required: Majority* (Recommended by the County Zoning Agency 7-0)
3. Res. No. 31-07/15 – Opposing Proposed Changes to Wisconsin Shoreland Zoning Standards as Outlined in the State of Wisconsin 2016 - 2017 Budget Bill – *Vote Required: Majority* (Recommended by the Land Conservation Committee 5-0 and the County Zoning Agency 7-0)
4. William Leek Living Trust – Owner, William and John Leek – Applicants, Section 6, Walworth Township. Rezone approximately .82 acres of A-1 to B-2 – Approved 7-0 (June 18, 2015 Zoning Agency Hearing)
5. Seth Hanson – Owner, Emily Krauklis – Applicant, Section 36, LaFayette Township. Rezone approximately .08 acres from A-1 to A-4 – Approved 7-0 (June 18, 2015 Zoning Agency Hearing)

Finance Committee

1. Ord. No. 937-07/15 – Amending Chapter 62 of the Walworth County Code of Ordinances Relative to Tax-Deeded Lands – *Vote Required: Majority* (Recommended by the Finance Committee 5-0)
2. Res. No. 28-07/15 – Authorizing a Donation of Flu Vaccines Not to Exceed \$2,000 to the Open Arms Free Clinic – *Vote Required: Majority* (Recommended by the Health and Human Services Board 7-0 and the Finance Committee 5-0)
3. Res. No. 29-07/15 – Authorizing Department of Health and Human Services to be a Sponsor of the Out of the Darkness Walk Not to Exceed \$1,000 – *Vote Required: Majority* (Recommended by the Health and Human Services Board 7-0 and the Finance Committee 5-0)
4. Res. No. 30-07/15 – Terminating Coverage with LGPIF and Electing Property Insurance Coverage from the New Municipal Property Insurance Company (MPIC) – *Vote Required: Majority* (Recommended by the Finance Committee 5-0)

Human Resources Committee

1. Ord. No. 934-07/15 – Amending Section 15-359 of the Walworth County Code of Ordinances Relating to Pay for Substitute Aides and Substitute Teachers – *Vote Required: Majority* (Recommended by the Human Resources Committee 5-0)

2. Ord. No. 935-07/15 – Amending Section 15-153 of the Walworth County Code of Ordinances Relating to Medical and Psychological Records – *Vote Required: Majority* (Recommended by the Human Resources Committee 5-0)
3. Ord. No. 936-07/15 – Repealing Chapter 19 of the Walworth County Code of Ordinances Pertaining to Risk Management and Creating Article III of Chapter 13 of the Code Relating to Blanket Employee Dishonesty Bonds – *Vote Required: Majority* (Recommended by the Human Resources Committee 5-0)

Land Conservation Committee

1. Res. No. 33-07/15 – Approving the Walworth County Farmland Preservation Plan Map Amendment - *Vote required: Majority* (Recommended by Land Conservation Committee 5 - 0)

Public Works Committee

1. Res. No. 32-07/15 – Approving Wisconsin Department of Transportation Local Bridge Program Grant Application for Peters Road Bridge Replacement – *Vote Required: Majority* (Recommended by the Public Works 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

*Please note there is not a County Board meeting scheduled in August.

**Supervisors and Committees: Please submit titles for the Tuesday, September 8, 2015 agenda on or before Wednesday, August 26, 2015.

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