

JULY 14, 2015
WALWORTH COUNTY BOARD OF SUPERVISORS
MEETING

The Walworth County Board of Supervisors meeting was called to order by Chair Russell at 6:01 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, Vice Chair Rick Stacey, Charlene Staples, David A. Weber, Paul Yvarra, and Chair Nancy Russell. A quorum was established.

Nancy Russell, Walworth County Board Supervisor, District #11, delivered the invocation.

Amendments, Withdrawals, and Approval of Agenda

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

Approval of the Minutes

On motion by Vice Chair Stacey, second by Supervisor Staples, the June 9, 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.

Special Order of Business

- Fairest of the Fair – Emily Watson

Chair Russell announced that the Fairest of the Fair was not present and the Board will follow up with this item once she arrived.

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)

On motion by Supervisor Brandl, second by Supervisor Weber, the appointment to Community Action, Inc. was 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: 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 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
 - Correspondence and electronic copy of application from the Public Service Commission of Wisconsin in regard to Application by American Transmission Company LLC to Build and Place in Service a New 138 kV Transmission Line Between the Spring Valley Substation, in Kenosha County and the North Lake Geneva Substation in Walworth County, to Build a New 138/69 kV Substation in Kenosha County and to Build or Rebuild Other Lines and Facilities in the Project Area – To be placed on file (The electronic format/disk can be viewed in the County Clerk's Office.)(Was previously placed on file)
14. Report of the County Clerk Regarding Communications Received by the Board After the Agenda Mailing
 - Claim – Notice of Appearance and Claim for Surplus, Defendant Hudson Insurance Company's Answer to Complaint to Foreclose Mortgage – LSCG Fund 17, LLC v. Mann Bros., Inc., et al – To be referred to the Executive Committee
 - Correspondence from Miramar Properties Association regarding short term rentals – To be referred to County Zoning Agency
 - Correspondence from State of Wisconsin Department of Health Services acknowledging the work of the Walworth County Health Department staff – To be referred to Health and Human Services Board
 - Memo of Understanding – Town of Sharon – Res. No. 32-07/15 Approving Wisconsin Department of Transportation Local Bridge Program Grant Application for Peters Road Bridge Replacement – To be referred to Public Works Committee
 - Communication from Lake Geneva Dialysis Center regarding an open house on Sunday, July 19th from 2:00 pm – 5:00 pm – To be placed on file
 - Correspondence from Southeastern Wisconsin Regional Planning Commission – Regarding SEWRPC Community Assistance Planning Report No. 191 (2nd Edition), Sanitary Sewer Service Area for the

Village of Mukwonago, Walworth and Waukesha Counties, Wisconsin, dated June 2015 – To be placed on file (The original publication can be viewed in the County Clerk’s Office)

- Official Directory of Walworth County 2015-2016 – To be placed on file
- *Walworth County Aging & Disability Resource Center News*, July 2015 – To be placed on file

15. Report of the County Clerk Regarding Zoning Petitions (To be referred to the County Zoning Agency)
 - Bronson-Kuchan Joint Revocable Living Trust James Bronson, Margaret Kuchan, Whitewater Township. Rezone approx. .65 acres of B-2 General Business District to R-1 Single Family Residential District
 - Charles Moelter Trust & The Moelter Foundation, Joanne Gasperik V.P. – Applicant, Lyons Township. Rezone approx. 6.2 acres of C-1 and C-4 Lowland Resource Conservation Districts (Non-shoreland and Shoreland) to C-2 Upland Resource Conservation District
 - Silver Stone Ranch, LLC – Owner, William L. Applebaum – Applicant, LaFayette Township. Rezone approx. 20 acres of A-1 Prime Agricultural District to C-2 Upland Resource Conservation District

County Clerk Bushey announced that Item #14, Report of the County Clerk Regarding Communications Received by the Board After the Agenda Mailing – Item #4, Memorandum of Understanding – Town of Sharon is to be placed on file.

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)

On motion by Vice Chair Stacey, second by Supervisor Schaefer, Items #1 thru #5 of the County Zoning Agency Report of Proposed Zoning Amendments, were approved as recommended by the County Zoning Agency by voice vote.

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)

On motion by Supervisor Ingersoll, second by Supervisor Weber, Item #1, **Ord. No. 937-07/15**; Item #2, **Res. No. 28-07/15**; Item #3, **Res. No. 29-07/15**; Item #4, **Res. No. 30-07/15** were approved by voice vote.

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)

On motion by Supervisor Brandl, second by Supervisor Monroe, Item #1, **Ord. No. 934-07/15**; Item #2, **Ord. No. 935-07/15**; Item #3, **Ord. No. 936-07/15** were approved by voice vote.

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)

On motion by Supervisor Weber, second by Vice Chair Stacey, Item #1, **Res. No. 33-07/15** was approved by voice vote.

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)

On motion by Vice Chair Stacey, second by Supervisor Monroe, Item #1, **Res. No. 32-07/15** was approved by voice vote with Supervisor Brandl abstaining.

Report of Special Committees

There was none.

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

Merilee Holst, Geneva Lakes Conservancy of Fontana, 398 Mill Street, Fontana, WI, informed the Board of the newly installed Little Free Library located at the Mill House in Fontana. It is a small informational library for adults and young readers where one is encouraged to take a book and leave a book.

Chairperson's Report

Chair Russell reminded the Board there is no meeting in August and submissions for the September meeting should be in before Wednesday, August 26th. Russell stated there will be a Zoning meeting in August. The Board remained after the meeting to sign a Special Board Meeting Request form to schedule a meeting for

Monday, July 20, 2015 at 3:00 p.m. to approve the County Zoning Agency Report of Proposed Zoning Amendments.

Adjournment

On motion by Supervisor Monroe, second by Vice Chair Stacey, the meeting was adjourned at 6:20 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 July 14, 2015 meeting.