



**WALWORTH COUNTY BOARD OF SUPERVISORS
MEETING**

TUESDAY, JUNE 9, 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 JUNE 2, 2015

Call to Order

Pledge of Allegiance

Invocation

- Ken Monroe, Walworth County Board Supervisor, District #10

Roll Call

Withdrawals from Agenda, if any

Approval of the Agenda

Approval of the Minutes

- Amended April 21, 2015 County Board Meeting
- May 12, 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. Aging & Disability Resource Center Governing Board (ADRC)
 - Judith Atkinson – Three-year term to begin upon confirmation and end on June 30, 2018 (The Executive Committee will consider this item and make a recommendation at a special meeting before the June 9, 2015 County Board meeting)
2. Board of Adjustment (BOA)
 - John Roth – Three-year term to begin upon confirmation and end on June 30, 2018 (Recommended by the Executive Committee 5-0)
 - Joseph Pappa – Alternate Member – Term to begin upon confirmation and end on June 30, 2016 (Recommended by the Executive Committee 5-0)
3. Land Information Advisory Council (LIAC)
 - Captain Dana Nigbor – Four-year term to begin upon confirmation and end on June 30, 2019 (Recommended by the Executive Committee 5-0)

4. Walworth County Metropolitan Sewerage District Commission (WalCoMet)
 - Thomas S. Eck – Term to begin upon confirmation and end on February 28, 2018 (Recommended by the Executive Committee 5-0)
 - Dean Logterman – Term to begin upon confirmation and end on February 28, 2020 (Recommended by the Executive Committee 5-0)
 - Harold Shortenhaus – Term to begin upon confirmation and end on February 28, 2019 (Recommended by the Executive Committee 5-0)

Communications and Matters to Be Referred

1. Claims Received After Agenda Mailing
2. Claims: a) Summons & Complaint To Foreclose Mortgage – LSCG Fund 17, LLC vs Mann Bros., Inc., et al. (To be referred to the Executive Committee)
3. Correspondence from Supervisor David A. Weber, District 7, Walworth County Board of Supervisors, requesting an amendment to the Walworth County Zoning Ordinances relative to Special Event Campgrounds (To be referred to the County Zoning Agency)
4. Correspondence from Andy Schmidt, President of Sunset Hills Association, regarding short term rentals (To be referred to the County Zoning Agency)
5. Outagamie County Resolution 10-2015-16 opposing any attempt by the State Legislature to eliminate computer aid payments and personal property tax. (To be referred to the Executive Committee)
6. Correspondence received from Ed Yaeger of Lake Geneva regarding the closure of Lake Geneva TIF 4. (To be referred to the Finance Committee)
7. Outagamie County Resolution 3-2015-16 Requesting additional study of the provisions of Governor Walker’s 2015-2017 Biennial Budget Bill regarding the elimination of the Family Support Program and creation of a new Children’s Community Option Program and further requesting that these items be debated as a separate bill outside the budget process. (To be referred to the Health & Human Services Board)
8. Outagamie County Resolution 4-2015-16 supporting the Senior Care program as it is currently structured. (To be referred to the Health & Human Services Board)
9. Outagamie County Resolution 5-2015-16 supporting the allocation of adequate Affordable Care Act funding for Balance of State Income Maintenance agencies. (To be referred to the Health & Human Services Board)
10. Outagamie County Resolution 6-2015-16 asking the Joint Finance Committee to remove all budget provisions that change BadgerCare Plus for Childless Adults Medicaid Program. (To be referred to the Health & Human Services Board)
11. Outagamie County Resolution 7-2015-16 requesting that the State of Wisconsin maintain the existing mental health programs, maintain the funding to these programs, and further requesting no changes to these funding streams in the 2015-2017 State Budget. (To be referred to the Health & Human Services Board)
12. Correspondence from State Senator Janis Ringhand acknowledging receipt of Walworth County Resolution No. 07-04/15 regarding opposition to the County Wide Assessment Initiative Contained in the Proposed State Budget. (To be placed on file)

13. Correspondence from State Representative David Craig acknowledging receipt of Walworth County Resolution No. 07-04/15 regarding opposition to the County Wide Assessment Initiative Contained in the Proposed State Budget. (To be placed on file)
14. Correspondence from State Representative Andy Jorgensen acknowledging receipt of Walworth County Resolution No. 07-04/15 regarding opposition to the County Wide Assessment Initiative Contained in the Proposed State Budget. (To be placed on file)
15. Correspondence from State Representative Andy Jorgensen acknowledging receipt of Walworth County Resolution No. 13-05/15 regarding opposition to SB 21 and AB 21 as it Relates to Repealing Wisconsin Statutes 145.245, Wisconsin Fund Program. (To be placed on file)
16. Correspondence from State Representative Andy Jorgensen acknowledging receipt of Walworth County Resolution No. 14-05/15 regarding support of the Provision of Adequate Resources to Support County Land Conservation and Cost-Sharing for Farmers and Other Land Users. (To be placed on file)
17. Communication from Village of East Troy regarding Resolution PC2015-01 Recommending to the Village Board a Revision of the Village's Comprehensive Plan. (To be placed on file)
18. Report of the County Clerk Regarding Communications Received by the Board and Recommended to be Placed on File
19. Report of the County Clerk Regarding Communications Received by the Board After the Agenda Mailing
20. 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. Zoning Ordinance for Town of Bloomfield. Town of Bloomfield proposed Ordinance change concerning rezone of portion of MA 39100001, Town of Bloomfield, per petition filed with the Town of Bloomfield by Roxann and Chris Migut (Recommended by the County Zoning Agency 6-0)(May 21, 2015 County Zoning Agency Public hearing)
2. Roen Farms LLC – Owner, Town of Lyons and Walworth County – Applicants, Section 33, Lyons Township. Rezone 83.6 acres of A-2 and 31.4 acres of P-1 to A-1 – Approved 6-0 (May 21, 2015 Zoning Agency hearing)
3. Wisconsin Power and Light Co. – Owner Rep. Thomas Erstad, American Transmission Company, LLC – Applicant Rep. Anita La Coursiere, Section 23, Geneva Township. Rezone .37 acres of C-4 to C-2 – Approved 6-0 (May 21, 2015 Zoning Agency hearing)
4. Duane Newman – Owner, Russell Newman – Applicant, Section 28, LaFayette Township. Rezone approximately .05 acres of A-1 to B-4 – Approved 6-0 (May 21, 2015 Zoning Agency hearing)

5. Richard and Mary Synek and Raymond and Marian Iverson – Property Owners, Patrick Hudec, Attorney – Applicant, Section 9, East Troy Township. Rezone portions of lots from B-3 to R-1 – Approved 6-0 (May 21, 2015 Zoning Agency hearing)

Executive Committee

1. Res. 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 – *Vote Required: Majority* (Recommended by the Executive Committee 4-0)
2. Res. No. 25-06/15 – Recognizing Chancellor Richard J. Telfer for his Years of Service to the University of Wisconsin-Whitewater and Walworth County – *Vote Required: Majority* (The Executive Committee will consider this item and make a recommendation at a special meeting prior to the June 9, 2015 County Board meeting.)
3. Res. No. 26-06/15 – Recognizing and Commending Paul D'Amico on his Achievement of the Rank of Eagle Scout – *Vote Required: Majority* (The Executive Committee will consider this item and make a recommendation at a special meeting prior to the June 9, 2015 County Board meeting.)

Finance Committee

1. Ord. No. 930-06/15 – Amending Section 30-286 of the Walworth County Code of Ordinances Relative to the Sheriff's Office Jail Inmate Fees – *Vote Required: Majority* (Recommended by the Finance Committee 5-0)
2. Ord. No. 931-06/15 – Amending Section 30-182 of the Walworth County Code of Ordinances Relating to Net Position Reserves for Volunteers Medical Coverage – *Vote Required: Two-thirds* (Recommended by the Finance Committee 5-0)
3. Ordinance No. 933-06/15 – Amending Section 30-156 of the Walworth County Code of Ordinances Relating to Acceptance of Donations to the Veterans Service Office – *Vote Required: Two-thirds* (The Finance Committee will consider this item and make a recommendation at a special meeting prior to the June 9, 2015 County Board meeting.)
4. Res. No. 22-06/15 – Committing Children with Disabilities Education Board 2015 Fund Balances – *Vote Required: Two-thirds* (Recommended by the Children with Disabilities Education Board Committee 5-0 and the Finance Committee 5-0)
5. Resolution No. 27-06/15 – Accepting a Donation of \$597.86 from Disabled American Veterans Auxiliary, State Department of Wisconsin, Child Welfare Program, for the Benefit of Veterans with Children – *Vote Required: Majority* (The Finance Committee will consider this item and make a recommendation at a special meeting prior to the June 9, 2015 County Board meeting.)

Human Resources Committee

1. Ord. No. 932-06/15 – Amending Sections 15-17, 15-324, 15-357, 15-359 and 15-360 of the Walworth County Code of Ordinances Relating to Children with Disabilities Education Board Changes – *Vote Required: Majority* (The Human Resources Committee and the Children with Disabilities Education Board will consider this item and make a recommendation at a special joint meeting prior to the June 9, 2015 County Board meeting.)

2. Res. No. 23-06/15 – Approving an Affirmative Action Plan for Walworth County for Plan Year July 1, 2015 to June 30, 2017 – *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, July 14, 2015 agenda on or before Wednesday, July 1, 2015.

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