Board of Supervisors

# WALWORTH COUNTY BOARD OF SUPERVISORS MEETING

**TUESDAY, MAY 12, 2015 AT 6:00 P.M.**
County Board Room
Walworth County Government Center
100 W. WALWORTH STREET
ELKHORN, WI

*Nancy Russell – Chair*
*Rick Stacey – Vice-Chair*

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A G E N D A – **AMENDED MAY 05, 2015**

**Call to Order**

**Pledge of Allegiance**

**Invocation**
- Dan Kilkenny, Walworth County Board Supervisor, District #8

**Roll Call**

**Withdrawals from Agenda, if any**

**Approval of the Agenda**

**Approval of the Minutes**
- April 21, 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. Local Emergency Planning Committee (LEPC)
   - Daniel Majorowicz (Recommended by the Executive Committee 5-0)
2. Workforce Development Board (WDB)
   - Karen Burns (Recommended by the Executive Committee 5-0)
3. Delavan Aram Public Library Board
   - Linda Zell – Term to begin upon confirmation and end on June 30, 2017 (Recommended by the Executive Committee 5-0)
4. Wisconsin River Rail Transit Commission (WRRTC)
   - Allan Polyock – Three-year term to begin upon confirmation and end on April 30, 2018 (Recommended by the Executive Committee 5-0)
5. Walworth County Metropolitan Sewerage District (WalCoMet)
   - William B. Duncan – Term to begin upon confirmation and end on February 28, 2017 (Recommended by the Executive Committee 5-0)

100 W. Walworth
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Elkhorn, WI 53121
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6. Veterans Service Commission
   - William L. Sigmund – Term to begin upon confirmation and end on December 31, 2017 (Recommended by the Executive Committee 5-0)
7. East Troy Lions Library Board
   - Santa Consiglio – Three-year term to begin upon confirmation and end on June 30, 2018 (Recommended by the Executive Committee 5-0)
8. County Surveyor
   - Dr. Kurt Bauer (Recommended by the Executive Committee 5-0)

**Communications and Matters to Be Referred**

1. Claims Received After Agenda Mailing
2. Claims: a) Adjournment of Hearing - Michael and Christine Scholl vs. Walworth County and One90H90H, LLC; b) Correspondence & Traffic Crash Report – Hon. David M. Reddy (To be referred to the Executive Committee)
3. Town of Bloomfield Ordinance #2015-O-1108 – Ordinance Amending the Zoning Ordinance of the Town of Bloomfield – MA 39100001(To be referred to the County Zoning Agency)
4. Town of Bloomfield Resolution #2015-R-03 – Conditional Use Permit On Pins and Needles Castle Retreat, LLC (To be referred to the County Zoning Agency)
5. Correspondence from Supervisor David A. Weber, District 7, requesting an amendment to the Walworth County Zoning Ordinances relative to Special Event Campgrounds (To be referred to the County Zoning Agency)
6. Correspondence from Neal Siegel of Northbrook, IL and Elkhorn regarding short term rentals (To be referred to the County Zoning Agency)
7. Correspondence via email from Andy Schmidt, President Sunset Hills Homeowners Assn.; Joseph Kopecky, Chairman-Town of Geneva; and Matthew Curtis, HomeAway, Inc. regarding short term rentals (To be referred to the County Zoning Agency)
8. Correspondence from Town of Linn regarding short term rentals (To be referred to the County Zoning Agency)
9. Price County Resolution #28-15 – Reassign County Veterans Service Commission to Chapter 59 of Wis. State Statutes (To be referred to the Executive Committee)
10. Outagamie County Resolution #128-2014-15 – Urging the State Legislature to, when redistricting, wait until local governments produce and provide their numbers, wards, and district information to the state and to use local boundaries to create state districts (To be referred to the Executive Committee)
11. Outagamie County Resolution #130-2014-15 – Supporting proposed legislation which will allow counties and municipalities to certify the Department of Revenue for collection of debts owed to a contracted, private ambulance service operating on behalf of or in service to a county or municipality (To be referred to the Executive Committee)
12. Report of the County Clerk Regarding Communications Received by the Board and Recommended to be Placed on File
13. Report of the County Clerk Regarding Communications Received by the Board After the Agenda Mailing
14. 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. Charles B. Moelter Family Trust and Moelter Foundation, Section 32 & 33, Lyons Township. Rezone approximately 3.7 acres of A-1 to A-4, approximately 1.5 acres of A-1 to C-2, 7.1 acres of M-3 to C-2, 18.3 acres of M-3 to A-1, and 1.7 acres of C-2 to A-1. - Approved 4-0 (April 23, 2015 Zoning Agency hearing)

**Executive Committee**

1. Ord. No. 926-05/15 - Amending Chapter 38 of the Walworth County Code of Ordinances Creating Section 38-35 Thereof Relating to Synthetic Marijuana and Related Substances - *Vote Required: Majority* (Recommended by the Executive Committee 5-0)
2. Res. No. 09-05/15 - Commending the Badger High School Culinary Team for Their Second Place Finish at the 2015 ProStart Invitational Culinary Competition at the Wisconsin Restaurant Expo - *Vote Required: Majority* (Recommended by the Executive Committee 5-0)
3. Res. No. 10-05/15 - Submitting Certain Advisory Resolutions to the Wisconsin Counties Association to be Included in its Platform - *Vote Required: Majority* (Recommended by the Executive Committee 5-0)
4. Res. No. 11-05/15 - Denying the Claim of Ruth Powell - *Vote Required: Majority* (Recommended by the Executive Committee 5-0)

**Finance Committee**

1. Resolution 18-05/15 - Accepting the Donation of a Precor Adaptive Motion Trainer from the Geneva National Foundation for Use at Lakeland School - *Vote Required: Majority* (Recommended by the Finance Committee 5-0)
2. Resolution 19-05/15 - Authorizing Write Off of 2012 Personal Property Taxes Uncollectible in 2013 - *Vote Required: Two-Thirds* (Recommended by the Finance Committee 5-0)
3. Resolution 20-05/15 - Closing Fiscal Year 2014 - *Vote Required: Two-Thirds* (Recommended by the Finance Committee 5-0)
4. Resolution 21-05/15 - Committing Fund Balances as of December 31, 2014 - *Vote Required: Two-Thirds* (Recommended by the Finance Committee 5-0)

**Health and Human Services Board**

1. Ord. No. 927-05/15 - Amending ~~section 50.5~~ Section 50-5 of the Walworth County Code of Ordinances Updating Human Services Priorities - *Vote Required: Majority* (Recommended by the Health and Human Services Board 7-0)
2. Res. No. 15-05/15 - Opposing ~~changes~~ the Proposed Changes to Wisconsin's Current Long-Term Care System - Family Care, IRIS Partnership, and Aging and Disability Resource Centers - *Vote Required: Majority* (Recommended by the Health and Human Services Board 7-0)
3. Res. No. 16-05/15 ~~- Supporting the City of Franklin Resolution to Secure State Funding to Support~~ Urging the State of Wisconsin to Support Funding for

Communicable Disease Control for Population Health - *Vote Required: Majority* (Recommended by the Health and Human Services Board 7-0)

**Human Resources Committee**

1. Ord. No. 928-05/15 - Amending Section 15-17 of the Walworth County Code of Ordinances Relating to the Creation of Positions Within the Health and Human Services Department - *Vote Required: Two-Thirds* (Recommended by the Human Resources Committee 5-0)
2. Ord. No. 929-05/15 - Amending Section 15-17 of the Walworth County Code of Ordinances Relating to the Reclassification of an LPN-Unit Supervisor Position at Lakeland Health Care Center - *Vote required: Majority* (Recommended by the Human Resources Committee 5-0)
3. Res. No. 17-05/15 - Implementing Changes in Wages for Certain Casual Employees - *Vote Required: Majority* (Recommended by the Human Resources Committee 5-0)

**Land Conservation Committee**

1. Res. No. 13-05/15 - Opposing SB 21 and AB 21 as it Relates to Repealing Wisconsin Statutes 145.245, Wisconsin Fund Program ~~That Awarded $2.3 Million in Year 2014 to 654 Low Income Property Owners Statewide for Replacement of Failing Septic Systems~~ - *Vote Required: Majority* (Recommended by the Land Conservation Committee 4-0)
2. Res. No. 14-05/15 - Supporting the Provision of Adequate Resources to Support County Land Conservation and Cost-Sharing for Farmers and Other Land Users - *Vote Required: Majority* (Recommended by the Land Conservation Committee 4-0)

~~**Park Committee**~~

~~1. Res. No. 12-05/15 - Approving Local Bridge Program Grant Application for CTH DD over Sugar Creek - *Vote Required: Majority* (Recommended by the Public Works Committee 5-0)~~

**Public Works Committee**

1. Res. No. 12-05/15 - Approving Wisconsin Department of Transportation Local Bridge Program Grant Application for CTH DD Bridge over Sugar Creek - *Vote Required: Majority* (Recommended by the Public Works 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, June 9, 2015 agenda on or before Wednesday, May 27, 2015.

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