Board of Supervisors

WALWORTH COUNTY BOARD OF SUPERVISORS MEETING

TUESDAY, NOVEMBER 10, 2015 AT 6:00 P.M.

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

A G E N D A – **AMENDED NOVEMBER 5, 2015**

Call to Order

Pledge of Allegiance

Invocation

- **Charlene Staples, Walworth County Board Supervisor, District #5**

Roll Call

Withdrawals from Agenda, if any

Approval of the Agenda

Approval of the Minutes

- October 13, 2015 County Board Meeting
- October 29, 2015 Public Budget Hearing

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

- Government Finance Officers Association (GFOA) Distinguished Budget Presentation Award for Fiscal Year 2015

Appointments/Elections

1. Agriculture and Extension Education Committee
   - Kelly Pickel – Two-year term to begin upon confirmation and end on December 31, 2017 (Recommended by the Executive Committee 5-0)
2. Director of Central Services
   - Eric Nitschke (The Public Works and Human Resources Committees will consider this appointment and make a recommendation at a special joint meeting prior to the November 10, 2015 County Board meeting)

Communications and Matters to Be Referred

1. Claims Received After Agenda Mailing
2. Claims: a) Notice of Receiver's Motions for Entry of an Order Approving Seventh Extension of Financing Agreement, Order Authorizing Receiver to Borrow Funds or Use

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

Cash Collateral and to Grant Additional Liens and Security Interests, and Final Order Authorizing Receiver to Borrow Funds or Use Cash Collateral and to Grant Additional Liens and Security Interests, and for Entry of an Order Extending Time for the Receiver to File the Settlement of Receiver's Accounts – B. R. Amon & Sons, Inc., Amon & Sons, Inc., Amon Land Company, LLC, Lake Mills Blacktop, Inc.; b) Scheduling Questionnaire – LSCG Fund 17, LLC vs Mann Bros., et al (To be referred to the Executive Committee)

3. Sawyer County Resolution #10-2015 – Resolution to Repeal Statutory Provisions Enacted in the State of Wisconsin 2015-2017 Budget Concerning Shoreland Zoning Standards (Act 55)(To be referred to County Zoning Agency)

4. Waushara County Resolution No. 30-10-15 – Resolution to Repeal Statutory Provisions in the State of Wisconsin 2015-2017 Budget Relating to Shoreland Zoning Standards (Sections 1922AM-1922L of 2015 Wisconsin Act 55) and the attached Resolution 23-06-15 (To be referred to County Zoning Agency)

5. Kewaunee County Resolution No. 10-10-15 – Resolution Urging Amendment to §43.12 County Payment for Library Services (To be referred to the Executive Committee)

6. Winnebago County Resolution No. 214-102015 – Urge the Wisconsin Legislature to Transfer Jurisdiction of 17-Year-Old Delinquent Offenders Back into the Juvenile Justice System from the Adult Corrections System (To be referred to the Executive Committee)

7. Wood County Resolution 15-10-7 – Resolution to encourage legislature to update the Public Records law by amending §19.36 (To be referred to the Executive Committee)

8. Outagamie County Resolution No. 49-2015-16 – Supporting proposed legislation requiring the Department of Agriculture, Trade and Consumer Protection (DATCP) to promulgate rules requiring special packaging, as defined under current law, for liquid nicotine (To be referred to the Health and Human Services Board)

9. Outagamie County Resolution No. 48-2015-16 – Opposing proposed legislation prohibiting any employer, including state and local governments, from demoting, suspending, discharging, or otherwise discriminating against an employee or contractor, intern or volunteer, for refusing to be vaccinated against seasonal influenza (To be referred to the Human Resources Committee)

10. Correspondence from Michael Hurlburt – Resignation from the Walworth County Park Committee. (To be referred to the Executive Committee)

11. Report of the County Clerk Regarding Communications Received by the Board and Recommended to be Placed on File

12. Report of the County Clerk Regarding Communications Received by the Board After the Agenda Mailing

13. 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. Robert C. and Gail A. Hanson Trust – Owner, Robert C. and Gail A. Hanson trustees – Applicant, Section 21, Darien Township. Amend the 2035 Land Use Plan Map to change 5.39 acres from AP to C – Approved 6-0 (October 15, 2015 Zoning Agency Hearing)

2. Richard J. Stacey, Jr. – Owner, Section 36, Troy Township. Amend the 2035 Land Use Plan Map to change 19.97 acres from AG3 to AG2 – Approved 5-0 (Rick Stacey abstained)(October 15, 2015 Zoning Agency Hearing)
3. John P. Bashaw, Corinne G. Lorian – Owners, Section 26, Troy Township. Amend the 2035 Land Use Plan Map to change 19.35 acres from AG3 and RU to AG2 – Approved 6-0 (October 15, 2015 Zoning Agency Hearing)
4. Lakeland Community Church, Inc. – Owner, Pastor Josh Amstutz – Applicant, Section 25, Delavan Township. Amend the 2035 Land Use Map to change 26.17 acres from AG3 to G – Approved 6-0 (October 15, 2015 Zoning Agency Hearing)
5. Northwestern University Settlement Association – Owner, Section 31, Delavan Township. Amend the 2035 Land Use Plan Map to change .44 acres and .56 acres from RU to P – Approved 6-0 (October 15, 2015 Zoning Agency Hearing)
6. Hilltop Securities, LLC, Steve Waddell WW Trucking – Owner, Warren Hansen – Applicant/Engineer, Section 33, Darien Township. Rezone 10.36 acres from A-4 to M-2 – Approved 6-0 (October 15, 2015 Zoning Agency Hearing)
7. Eric and Keri Schmidt – Owners, Section 1, Sugar Creek Township. Rezone approximately .5 acres from A-2, C-1 and C-4 to A-2, C-1 and C-4 – Approved 6-0 (October 15, 2015 Zoning Agency Hearing)

Executive Committee

1. Ord. No. 952-11/15 – Amending Section 2-45 of the Walworth County Code of Ordinances Relating to County Board Supervisor Compensation for Supervisors Elected in 2016 – *Vote Required: Two-thirds* (Recommended by the Executive Committee 3-1)
2. Res. No. 44-11/15 – Endorsing the Comprehensive Economic Development Strategy (CEDS) for Southeastern Wisconsin: 2015-2020 – *Vote Required: Majority* (Recommended by the Executive Committee 5-0)
3. Res. No. 45-11/15 – Establishing a Committee of the Whole Meeting Date to Discuss Information Technology Issues – *Vote Required: Majority* (Recommended by the Executive Committee 5-0)
4. Res. No. 52-11/15 - Approving a Settlement Agreement in the Matter of *Michael P. Scholl and Christine L. Scholl v. Walworth County, et al. – Vote Required: Majority* (The Executive Committee will consider this resolution and make a recommendation at a special meeting prior to the November 10, 2015 County Board meeting.)

Finance Committee

1. Ord. No. 955-11/15 – Amending Section 30-156 of the Walworth County Code of Ordinances Relating to Acceptance of Donations to the UW-Extension Department – *Vote Required: Two-thirds* (Recommended by the Finance Committee 5-0)
2. Ord. No. 956-11/15 – Amending Section 30-150 of the Walworth County Code of Ordinances Relating to the Collection of Debt – *Vote Required: Majority* (Recommended by the Finance Committee 5-0)
3. Ord. No. 957-11/15 – Amending Section 30-286 of the Walworth County Code of Ordinances Relative to Fees – *Vote Required: Majority* (Recommended by the Finance Committee 5-0)
4. Ord. No. 958-11/15 – Amending Section 30-172(c)(2) of the Walworth County Code of Ordinances Relating to Committed Fund Balance Severance Payout – *Vote Required: Majority* (Recommended by the Finance Committee 4-0)
5. Res. No. 46-11/15 – Accepting the Donation of $525 from the Elkhorn Fund to UW-Extension to Support the Parenting 1st, 2nd and 3rd Year Newsletter Project – *Vote Required: Majority* (Recommended by the Finance Committee 5-0)

6. Res. No. 47-11/15 – Authorizing a Contract with the Wisconsin Department of Revenue for the Collection of Debt – *Vote Required: Majority* (Recommended by the Finance Committee 5-0)
7. Res. No. 48-11/15 – Authorizing Addition to Previously Established Pre-Approved Recurring Grants List Relative to the State of Wisconsin Strategic Initiative Grant – *Vote Required: Majority* (Recommended by the Finance Committee 5-0)
8. Res. No. 49-11/15 – Adopting the 2016 Appropriation of the Walworth County Budget and CIP Plan – *Vote Required: Majority* (Recommended by the Finance Committee 5-0)
9. Res. No. 50-11/15 – Establishing the County Tax Levy to Support the 2016 Budget Appropriation – *Vote Required: Majority* (Recommended by the Finance Committee 5-0)

Human Resources Committee

1. Ord. No. 953-11/15 – Amending Section 15-17 of the Walworth County Code of Ordinances Relating to Authorized Positions By Department Based on the 2016 Budget – *Vote Required: Majority* (Recommended by the Human Resources Committee 4-0)
2. Ord. No. 954-11/15 – Amending Section 15-4 of the Walworth County Code of Ordinances Relating to the Definition of Non-Productive Time and Productive Time – *Vote Required: Majority* (Recommended by the Human Resources Committee 4-0)
3. Res. No. 51-11/15 – Approving Wage Rate for Limited Term Pre-Trial Diversion Coordinator – *Vote required: Majority* (The Human Resources Committee will consider this resolution and make a recommendation at a special meeting prior to the November 10, 2015 County Board meeting)
4. Res. No. 53-11/15 – Approving an Employment Agreement By and Between Walworth County and Eric Nitschke as Director of Central Services – *Vote required: Majority* (The Human Resources Committee will consider this resolution and make a recommendation at a special meeting prior to the November 10, 2015 County Board meeting)

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, December 8, 2015 agenda on or before Wednesday, November 24, 2015.
**Reminder: The December 8, 2015 County Board meeting is scheduled for 2:00 p.m.
***Please note: Additions are underlined; deletions are ~~struck through~~.