



**WALWORTH COUNTY BOARD OF SUPERVISORS  
MEETING**

**TUESDAY, OCTOBER 13, 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*

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**A G E N D A**

**Call to Order**

**Pledge of Allegiance**

**Invocation**

- David Bretl, County Administrator

**Roll Call**

**Withdrawals from Agenda, if any**

**Approval of the Agenda**

**Approval of the Minutes**

- September 8, 2015 Committee of the Whole
- September 8, 2015 County Board Meeting
- September 17, 2015 Special 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. Civil Service Board
  - Edward A. Siert – Term to begin upon confirmation and end on December 31, 2019 (Recommended by the Executive Committee 5-0)
2. Delavan Aram Public Library Board
  - Robert Gray Betzer – Three-year term to begin upon confirmation and end on January 8, 2019 (Recommended by the Executive Committee 5-0)
3. Local Emergency Planning Committee (LEPC)
  - State Senator Stephen Nass (Recommended by the Executive Committee 5-0)

**Communications and Matters to Be Referred**

1. Claims Received After Agenda Mailing
2. Claims: None.

3. Correspondence from William R. Mangold, Chairman, Town of Lyons – Regarding re-zone proposal and conditional use application for Northwinds Perennial Farm at 7047 Hospital Road and requested amendment to A4 Zoning District (To be referred to the County Zoning Agency)
4. Correspondence from Jane Roberts of Richmond Township – Regarding educational programs offered through the Whitewater-Area League of Women Voters (To be placed on file)
5. Report of the County Clerk Regarding Communications Received by the Board and Recommended to be Placed on File
6. Report of the County Clerk Regarding Communications Received by the Board After the Agenda Mailing
7. 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 397600001, Town of Bloomfield, per petition filed with the Town of Bloomfield by Potter's Self Storage (Recommended by the County Zoning Agency 7-0)(September 17, 2015 Zoning Agency Public Hearing)
2. Covington Court Apartments, LLC and South Lake Shore Drive Property Company, LLC, Sections 14 and 15, Delavan Township. Rezone approximately 1.95 acres of R-2 to C-2, 13.55 acres of R-2 to R-3. Also rezone approximately 24.68 acres of R-2 to R-5A – Approved 7-0 (September 17, 2015 Zoning Agency Hearing)
3. Robert A. Turtenwald – Owner, Robert Peterson – Applicant, Section 25, LaFayette Township. Rezone A-1 to A-4 – Approved 7-0 (September 17, 2015 Zoning Agency Hearing)
4. John Neighbors – Owner/Applicant, Section 25, Delavan Township. Rezone R-1 to B-2 – Approved 7-0 (September 17, 2015 Zoning Agency Hearing)
5. Stanley R. and Claudine Malin – Owners/Applicants, Section 22, Lyons Township. Rezone approximately 6.31 acres of A-2 to C-2 – Approved 7-0 (September 17, 2015 Zoning Agency Hearing)

#### **Finance Committee**

1. Ord. No. 949-10/15 – Amending Section 30-181(2)(a) of the Walworth County Code of Ordinances Relating to Public Works Excess Net Position at Yearend – *Vote Required: Majority* (Recommended by the Public Works Committee 5-0 and the Finance Committee 5-0)
2. Res. No. 38-10/15 – Adopting the Walworth County Plan of Library Service for Funding Years 2016-2018 – *Vote Required: Majority* (Recommended by the Finance Committee 5-0)
3. Res. No. 39-10/15 – Authorizing Internal Allowances for Lakeland Health Care Center 2015 Net Position for Future Building/Equipment – *Vote Required: Two-*

*Thirds* (Recommended by the Lakeland Health Care Center Board of Trustees 5-0 and the Finance Committee 5-0)

4. Res. No. 40-10/15 – Authorizing the Closure of White River Park Acquisition and Health and Human Services HVAC System Replacement Capital Projects and the Transfer of Remaining Funds to the General Fund Unassigned Fund Balance Account – *Vote Required: Majority* (Recommended by the Parks Committee 3-0, the Public Works Committee 5-0, and the Finance Committee 5-0)
5. Res. No. 41-10/15 – Authorizing the Addition of the Conservation Aids Program Grant to Previously Established Pre-Approved Recurring Grants List – *Vote Required: Majority* (Recommended by the Finance Committee 5-0)
6. Res. No. 42-10/15 – Committing General Fund Balances for Future Building/Equipment – *Vote Required: Two-Thirds* (Recommended by the Finance Committee 5-0)
7. Res. No. 43-10/15 – Accepting the Donation of Two Bridges in White River County Park – *Vote Required: Majority* (The Public Works and Finance Committees will consider this item and make a recommendation at a special joint meeting prior to the October 13, 2015 County Board meeting.)

#### **Human Resources Committee**

1. Ord. No. 950-10/15 – Amending Sections 15-17 and 15-810 of the Walworth County Code of Ordinances Relating to the Reclassification of a Desktop Lead/Server Specialist Position to a Systems Specialist Position in Information Technology – *Vote Required: Majority* (Recommended by the Human Resources Committee 5-0)
2. Ord. No. 951-10/15 – Amending Section 15-17 of the Walworth County Code of Ordinances Relating to the Elimination of a Scheduling/Payroll Clerk Position and the Creation of a Staff & Support Services Manager Position at Lakeland Health Care Center – *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, November 10, 2015 agenda on or before Wednesday, October 28, 2015.