Board of Supervisors

WALWORTH COUNTY BOARD OF SUPERVISORS MEETING

TUESDAY, SEPTEMBER 8, 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

A G E N D A

Call to Order

Pledge of Allegiance

Invocation
- Rick Stacey, Walworth County Board Supervisor, District #1

Roll Call

Withdrawals from Agenda, if any

Approval of the Agenda

Approval of the Minutes
- July 14, 2015 County Board Meeting
- July 20, 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."]

Special Order of Business
- Presentation of Wellness Council of America Well Workplace Award

Appointments/Elections
1. Transportation Coordinating Committee
   - Andrew Kerwin – Two-year term to begin upon confirmation and end on September 30, 2017 (Recommended by the Executive Committee 5-0)
   - Susan Leffelman – Two-year term to begin upon confirmation and end on September 30, 2017 (Recommended by the Executive Committee 5-0)
2. Walworth County Housing Authority Board of Commissioners
   - John Bigler – Five-year term to begin upon confirmation and end on July 31, 2020 (Recommended by the Executive Committee 5-0)

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

Communications and Matters to Be Referred

1. Claims Received After Agenda Mailing
2. Claims: a) Claim for Damaged Property received from Steven Gorsuch; b) Summons & Complaint Small Claims – Dean A. Aceto vs Walworth County; c) Adjourned (from 3/11/15 & 4/29/15) Preliminary Pretrial/Status Conference – Michael and Christine Scholl vs Walworth County & ONE90H90H, LLC; d) Claim for Damaged Property received from Randy Harnack (To be referred to the Executive Committee)
3. Town of Bloomfield Ordinance No. 2015-O-1111 – Ordinance Amending the Zoning Ordinance of the Town of Bloomfield – MA397600001 (To be referred to the County Zoning Agency)
4. Town of Bloomfield Resolution #2015-R-07 – Conditional Use Permit Potter's Self Storage (To be referred to the County Zoning Agency)
5. Outagamie County Resolution No. 33-2015-16 – Supporting proposed legislation extending the special circumstances battery provisions to a person who is employed by, or under contract with, a court, a county department of human or social services, a tribal child welfare agency, or the department of children and families, to provide intake, dispositional, or other services relating to child welfare or juvenile justice workers (To be referred to the Executive Committee)
6. Green Lake County Resolution No. 12-2015 – Relating to support of LRB 0773/2 & 1440/2 and causing or threatening bodily harm to certain child welfare and juvenile justice workers and providing a penalty (To be referred to the Executive Committee)
7. Correspondence from Wisconsin Counties Association regarding Resolutions of the Wisconsin Counties Association (Correspondence and the complete packet of resolutions are to be referred to the Executive Committee and can be viewed in the County Clerk's Office.)
8. Wisconsin Department of Administration Preliminary Estimate of January 1, 2015 Population for Walworth County (To be referred to the Executive Committee)
9. Correspondence from Jane Myers – Regarding the risk to public safety when the circus comes to the area (To be referred to the Executive Committee)
10. Correspondence from David A. Wagner of Ehlers & Associates, Inc. regarding Village of Darien, Wisconsin, Proposed Creation of Tax Incremental District and Proposed Project Plan for Tax Incremental District No. 3 (To be referred to the Finance Committee)
11. Correspondence from Jason Fruth, Waukesha County Department of Parks and Land Use regarding Notice of availability of amended Comprehensive Development Plan for Waukesha County (To be placed on file)
12. Correspondence from Waukesha County Clerk's Office regarding Year 2015 approval of amendment to the Comprehensive Development Plan for Waukesha County and Enrolled Ordinance 170-7 (To be placed on file)
13. Correspondence from the Wisconsin Historical Society regarding Nomination to the National Register and/or State Register of Historic Places – Delavan Water Tower Park Historic District and the Delavan Downtown Commercial Historic Districted (To be placed on file)
14. Correspondence received from the Walworth County Fair Office regarding a request for the Fairest of the Fair Emily Watson to make a presentation to the County Board (To be placed on file)(It is anticipated that the County Board will suspend its rules, consider the request and permit the Fairest of the Fair to make a short presentation at the meeting)

15. Correspondence from State Senator Janis Ringhand acknowledging receipt of Walworth County Resolution No. 31-07/15 Opposing Proposed Changes to Wisconsin Shoreland Zoning Standards as Outlined in the State of Wisconsin 2016 – 2017 Budget Bill (To be placed on file)
16. Correspondence from State Representative Andy Jorgensen acknowledging receipt of Walworth County Resolution No. 31-07/15 Opposing Proposed Changes to Wisconsin Shoreland Zoning Standards as Outlined in the State of Wisconsin 2016 – 2017 Budget Bill (To be placed on file)
17. Correspondence and copy of application and Notice of Proceeding 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)
18. Village of East Troy Ordinance #2015-03 – Ordinance Amending the Village's Comprehensive Plan (To be placed on file)
19. Communication from State of Wisconsin Department of Natural Resources in regard to Notice of Pending Application for Proposed Dredging by Robert Luke (To be placed on file)
20. Southeastern Wisconsin Regional Planning Commission's 2014 Annual Report (To be placed on file and can be viewed in the County Clerk's Office)
21. Correspondence and Resolution No. 2015-08 from the State of Wisconsin Department of Natural Resources in regard to Amendment to SEWRPC Community Assistance Planning Report No. 191 (2nd Edition), Sanitary Sewer Service Area for the Village of Mukwonago, Walworth and Waukesha Counties, Wisconsin (To be placed on File)
22. Correspondence from Wassel, Harvey & Schuk, LLP regarding a Raze Order for W1027 Juneau Rd, Village of Bloomfield (To be placed on File)
23. Correspondence from Town of Troy regarding Chapter 12 Ordinance 2015-3 – Ordinance to Adopt Comprehensive Plan Amendments, Tax Parcels LA297400001 & L T 3600006 (To be placed on file)
24. *Walworth County Aging & Disability Resource Center News*, August 2015 (To be placed on file)
25. *Walworth County Aging & Disability Resource Center News*, September 2015 (To be placed on file)
26. Report of the County Clerk Regarding Communications Received by the Board and Recommended to be Placed on File
27. Report of the County Clerk Regarding Communications Received by the Board After the Agenda Mailing
28. 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. Timothy and Renee Richter – Owners, Section 24, Spring Prairie Township. Rezone approximately .62 acres of A-1 to A-4 and approximately .14 acres of P-1 to A-1 – Approved 7-0 (August 20, 2015 County Zoning Agency Hearing)
2. James A Bowey – Owner, Section 1, Geneva Township. Rezone approximately 2.29 acres of A-1 to A-5 – Approved 7-0 (August 20, 2015 County Zoning Agency Hearing)

Executive Committee

1. Ord. No. 942-09/15 – Amending Section 50-200 of the Walworth County Code of Ordinances Relating to Secure Detention for Juveniles – *Vote Required: Majority* (Recommended by the Executive Committee 5-0)
2. Res. No. 36-09/15 – Adopting Law Enforcement Policies Required for Submission of a Community Development Block Grant – *Vote Required: Majority* (The Executive Committee will consider this item and make a recommendation at a special meeting prior to the September 8, 2015 County Board meeting)

Finance Committee

1. Ord. No. 943-09/15 – Amending Section 47-101 of the Walworth County Code of Ordinances Relating to Burying or Cremating an Indigent Deceased Person – *Vote Required: Majority* (Recommended by the Finance Committee 3-0)
2. Ord. No. 947-09/15 – Creating Section 47-2 of the Walworth County Code of Ordinances Relating to Medical Examiner Fees – *Vote Required: Majority* (Recommended by the Finance Committee 3-0)
3. Res. No. 34-09/15 – Authorizing the Establishment of a Trust Fund Account for 85.21 Transportation Grant Funds – *Vote Required: Majority* (Recommended by the Finance Committee 3-0)

Health and Human Services Board

1. Ord. No. 948-09/15 – Amending Section 50-4 of the Walworth County Code of Ordinances Relating to the Mission, Vision and Values of the Health and Human Services Department – *Vote Required: Majority* (Recommended by the Health and Human Services Board 7-0)

Human Resources Committee

1. Ord. No. 944-09/15 – Amending Sections 2-45 and 15-532 of the Walworth County Code of Ordinances Relating to Health Insurance – *Vote Required: Two-Thirds* (Recommended by the Executive Committee 5-0 and the Human Resources Committee 4-0)
2. Ord. No. 945-09/15 – Amending Section 15-17 of the Walworth County Code of Ordinances Relating to the 0.50 FTE Social Worker Position at the Lakeland Health Care Center – *Vote Required: Two-Thirds* (Recommended by the Human Resources Committee 4-0)
3. Ord. No. 946-09/15 – Amending Section 15-810 of the Walworth County Code of Ordinances Relating to Drug or Alcohol Testing – *Vote Required: Majority* (Recommended by the Human Resources Committee 4-0)
4. Res. No. 35-09/15 – Adopting Pay Ranges for CDEB Professional Employees and CDEB "Q" Group for 2015-2016 – *Vote Required: Majority* (Recommended by the Human Resources Committee 4-0)

Parks Committee

1. Ord. No. 941-09/15 – Amending Chapter 42 of the Walworth County Code of Ordinances Creating Section 42-11 Thereof Relative to Planting Native Species in County Parks – *Vote Required: Majority* (Recommended by the Park 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, October 13, 2015 agenda on or before Wednesday, September 30, 2015.