



WALWORTH COUNTY BOARD OF SUPERVISORS MEETING

TUESDAY, MAY 10, 2016 AT 3:30 P.M.

County Board Room

Walworth County Government Center

100 W. WALWORTH STREET

ELKHORN, WI

Nancy Russell – Chair

Daniel G. Kilkenny – Vice-Chair

Board of Supervisors

A G E N D A

Call to Order

Pledge of Allegiance

Invocation

- David Weber, Walworth County Board Supervisor, District #7

Roll Call

Withdrawals from Agenda, if any

Approval of the Agenda

Approval of the Minutes

- April 19, 2016 County Board Meeting
- April 21, 2016 County Board Meeting

Comment Period by Members of the Public Concerning Items on the Agenda

Special Order of Business

- Honoring Doris Reinke for her Long Association and Leadership Role in the Walworth County Historical Society

Appointments/Elections

1. Fontana Public Library Board
 - Mary Ann Pearce – Three-year term to begin upon confirmation and end on January 31, 2019 (Recommended by the Executive Committee 4-0)
2. Lakeshores Library System Board of Trustees
 - Laurie Kant-Hull – Three-year term to begin upon confirmation and end on December 31, 2018 (Recommended by the Executive Committee 4-0)
3. Aging and Disability Resource Center Governing Board
 - Michael McKay – Three-year term to begin upon confirmation and end on June 30, 2019 (Recommended by the Executive Committee 4-0)

Communications and Matters to Be Referred

1. Claims Received After Agenda Mailing
2. Claims: a) B. R. Amon & Sons, Inc., Amon & Sons, Inc., Amon Land Company, LLC, Lake Mills Blacktop, Inc. – Notice of Receiver’s Motions for Entry of An Order Approving Eighth Extension of Financing Agreement, Order Authorizing Receiver to Borrow Funds or Use 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 (To be recommended to the Executive Committee)
3. Correspondence from Wisconsin Counties Association (WCA) regarding 2016 WCA Annual Business Meeting Resolutions Deadline for Submission 4:30 p.m. on June 27, 2016 (To be referred to the Executive Committee)
4. Report of the County Clerk Regarding Communications Received by the Board and Recommended to be Placed on File
5. Report of the County Clerk Regarding Communications Received by the Board After Agenda Mailing
6. 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. Delavan Lake Enterprises, LLC – Owner, Peter Juergens – Applicant, Section 25, Delavan Township. Rezone approximately 14 acres of M-2 in addition to approximately .44 acres of C-2 to B-4. Rezone approximately .24 acres of M-2 to C-2 – Approved 7-0 (April 26, 2016 County Zoning Agency Public Hearing)
2. Silverstone Ranch, LLC – Owner, William L. Appelbaum – Applicant, Sections 16, 21, LaFayette Township. Rezone approximately 102.11 acres of A-1 and A-2 to C-2; A-1, C-1 and C-4 to C-2, C-1 and C-4 – Approved 5-1 (April 26, 2016 County Zoning Agency Public Hearing)

Executive Committee

1. Ord. No. 981-05/16 – Amending Chapters 46 and 54 of the Walworth County Code of Ordinances Relative to the Training and Appointment of Traffic Control Attendants – *Vote Required: Majority* (Recommended by the Executive Committee 4-0 and Finance Committee 5-0)
2. Res. No. 05-05/16 – Honoring Doris Reinke for her Long Association and Leadership Role in the Walworth County Historical Society – *Vote Required: Majority* (Recommended by the Executive Committee 4-0)

Finance Committee

1. Ord. No. 985-05/16 – Amending Section 30-170 and 30-181 of the Walworth County Code of Ordinances Relating to Net Position and Pension Reporting – *Vote Required: Two-thirds* (Recommended by the Finance Committee 5-0)

2. Ord. No. 986-05/16 – Amending Section 30-262 of the Walworth County Code of Ordinances Relating to Disposition of Surplus Property – *Vote Required: Majority* (Recommended by the Finance Committee 5-0)
3. Res. No. 07-05/16 – Authorizing Write Off of 2013 Personal Property Taxes Uncollectible in 2014 – *Vote Required: Two-thirds* (Recommended by the Finance Committee 5-0)
4. Res. No. 08-05/16 – Closing Fiscal Year 2015 – *Vote Required: Two-thirds* (Recommended by the Finance Committee 5-0)
5. Res. No. 09-05/16 – Committing Fund Balances as of December 31, 2015 – *Vote Required: Two-thirds* (Recommended by the Finance Committee 5-0)

Human Resources Committee

1. Ord. No. 982-05/16 – Amending Section 15-515 of the Walworth County Code of Ordinances Relating to Holiday Schedules – *Vote Required: Majority* (Recommended by the Human Resources Committee 5-0)
2. Ord. No. 983-05/16 – Amending Section 15-17 of the Walworth County Code of Ordinances Relating to Position Changes at the Lakeland Health Care Center – *Vote Required: Two-thirds* (Recommended by the Human Resources Committee 5-0)
3. Ord. No. 984-05/16 – Amending Section 15-359 of the Walworth County Code of Ordinances Relating to Premium Changes for Certain Employees at Lakeland Health Care Center – *Vote Required: Majority* (Recommended by the Human Resources Committee 5-0)

Land Conservation Committee

1. Res. No. 06-05/16 – Supporting a Land Acquisition in the Town of Troy by the Nature Conservancy for Conservation and Recreational Purposes – *Vote Required: Majority* (Recommended by the Land Conservation Committee 3-0)

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 Tuesday, June 14, 2016 agenda items on or before Wednesday, June 1, 2016. Please note that these dates are subject to change. Please confirm dates with the County Clerk's office.