



**WALWORTH COUNTY BOARD OF SUPERVISORS  
MEETING**

**TUESDAY, JUNE 14, 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

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A G E N D A

**Call to Order**

**Pledge of Allegiance**

**Invocation**

- Kenneth Monroe, Walworth County Board Supervisor, District #10

**Roll Call**

**Withdrawals from Agenda, if any**

**Approval of the Agenda**

**Approval of the Minutes**

- May 10, 2016 Committee of the Whole
- May 10, 2016 County Board Meeting

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

**Appointments/Elections**

1. Board of Adjustment
  - Joseph Pappa – Three-year term to begin upon confirmation and end on June 30, 2019 (Recommended by the Executive Committee 5-0)
2. County Zoning Agency
  - Richard Kuhnke, Sr. – Two-year term to begin upon confirmation and end on June 30, 2018 (Recommended by the Executive Committee 5-0)
  - Jim VanDreser – Two-year term to begin upon confirmation and end on June 30, 2018 (Recommended by the Executive Committee 5-0)
3. Transportation Coordinating Committee
  - Catherine Holman Duesterbeck – Term to begin upon confirmation and end on December 31, 2016 (Recommended by the Executive Committee 5-0)

### **Communications and Matters to Be Referred**

1. Claims Received After Agenda Mailing
2. Claims: a) Notice of Claim and Injury – Thomas Jones v. Walworth County Highway Department, Walworth County Public Works, Walworth County, and Dennis Jacobs (To be referred to the Executive Committee)
3. Correspondence from County Clerk Bushey – Voting Equipment Replacement Project Update (To be referred to the Executive Committee)
4. Correspondence from David Bitter, Chairman of the Lake Beulah Management District regarding Board vacancy (To be referred to the Land Conservation Committee)
5. Correspondence from the Wisconsin Counties Association (WCA) regarding Sample Transportation Resolution and WCA's request to consider adoption of the resolution (To be referred to the Public Works Committee)
6. Report of the County Clerk Regarding Communications Received by the Board and Recommended to be Placed on File
7. Report of the County Clerk Regarding Communications Received by the Board After Agenda Mailing
8. 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. Tom Marek, David and Joanne Prudden – Owners, David L. Prudden – Applicant, Section 16, Walworth Township. Rezone approximately 1.08 acres from A-5 to A-4 – Approved 5-0 (May 19, 2016 County Zoning Agency Public Hearing)

#### **Executive Committee**

1. Res. No. 10-06/16 – 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)
2. Res. No. 11-06/16 – Denying the Claim of Rod Lee Steffen – *Vote Required: Majority* (Recommended by the Executive Committee 5-0)

#### **Finance Committee**

1. Res. No. 12-06/16 – Committing Children with Disabilities Education Board Available Fund Balance – *Vote Required: Two-thirds* (Recommended by the Children with Disabilities Education Board 4-0 and the Finance Committee 5-0)
2. Res. No. 13-06/16 – Authorizing Internal Allowances for Lakeland Health Care Center Net Position – *Vote Required: Two-thirds* (Recommended by the Lakeland Health Care Center Board of Trustees 5-0 and the Finance Committee 5-0)
3. Res. No. 14-06/16 – Allocating/Transferring Public Works Fund Available Net Position – *Vote Required: Two-thirds* (Recommended by the Public Works Committee 5-0 and the Finance Committee 5-0)

**Human Resources Committee**

1. Ord. No. 987-06/16 - Amending Section 15-17 of the Walworth County Code of Ordinances Relating to the Reclassification of a Physical Therapist Position at Lakeland School - *Vote Required: Majority* (Recommended by the Human Resources Committee 4-0)

**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, July 12, 2016 agenda items on or before Wednesday, June 29, 2016. Please note that these dates are subject to change. Please confirm dates with the County Clerk's office.