

**JUNE 14, 2016**  
**WALWORTH COUNTY BOARD OF SUPERVISORS**  
**MEETING**

The Walworth County Board of Supervisors meeting was called to order by Chair Russell at 3:32 p.m. in the County Board Room at the Walworth County Government Center, 100 W. Walworth Street, Elkhorn, Wisconsin.

Roll call was conducted and the following Supervisors were present: Tim Brellenthin, Kathy Ingersoll, Vice-Chair Daniel G. Kilkenny, Kenneth H. Monroe, Susan M. Pruessing, Joe Schaefer, Charlene Staples, Randy Timms, David A. Weber, Paul Yvarra, and Chair Nancy Russell. A quorum was established.

Kenneth Monroe, Walworth County Board Supervisor, District #10, delivered the invocation.

**Amendments, Withdrawals, and Approval of Agenda**

On motion by Supervisor Weber, second by Supervisor Schaefer, the agenda was approved by voice vote with no withdrawals.

**Approval of the Minutes**

On motion by Supervisor Schaefer, second by Supervisor Monroe, the May 10, 2016 Committee of the Whole and May 10, 2016 County Board Meeting minutes were approved by voice vote.

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

There was none.

**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 Van Dreser – 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)

On motion by Supervisor Weber, second by Supervisor Brellenthin, the appointments to the Board of Adjustment, County Zoning Agency, and Transportation Coordinating Committee were approved by voice vote.

**Communications and Matters to Be Referred**

Chair Russell announced that unless there was a request for an individual communication to be discussed, the Clerk would dispense with the reading of each title and the Chair would direct that all communications be referred or placed on file as indicated on the agenda.

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
  - Waushara County Resolution No. 13-05-16 – A Resolution Urging the Amendment of §43.12, Wis. Stats., Related to Library Funding (Topic previously referred to the Executive Committee and placed on file)
  - Price County Resolution 18-16 – Opposing the UW-Cooperative Extension Reorganization Plan (Topic previously referred to the Agriculture & Extension Education Committee and placed on file)
7. Report of the County Clerk Regarding Communications Received by the Board After Agenda Mailing
  - Claim for Damaged Property received from Robert Kester (To be referred to the Executive Committee)
  - Town of Sharon Resolution #06-02-2016 – The Scope of Study for Environmental Impact Statement for Proposed Great Lakes Basin Railroad (To be referred to the Public Works Committee)
  - Correspondence from State Senator Janis Ringhand acknowledging receipt of Walworth County Resolution No. 63-01/16 Opposing Expansion to the Subpoena Process as Proposed in Wisconsin Assembly Bill 90 (To be placed on file)
  - *Walworth County Aging & Disability Resource Center News*, June 2016 – To be placed on file
8. Report of the County Clerk Regarding Zoning Petitions (To be referred to the County Zoning Agency)
  - Bembenek Trust – Owner, Eugene and Irene Bembenek – Applicants, Whitewater Township. Rezone the property from R-1 Single Family Residential District to R-4 Multiple-Family Residence District
  - Charles G. Spooner Trust, Charles and Hesperus Spooner – Owners, Town of Darien, Cecil Logterman (Chairman) – Applicants, Darien Township. Rezone approximately 2.95 acres of A-1 Prime Agricultural District and C-2 Upland Resource Conservation District lands to P-1 Park District
  - Marvin and Debra Lois – Owners, Michael and Maghan Lois – Applicants, Lafayette Township. Rezone approximately 1.83 acres of land from A-1 Prime Agricultural District to A-5 Agricultural-Rural Residential District
  - Howard and Maureen Gleason – Owners, East Troy Township. Rezone approximately 5.26 acres of A-2 Agricultural District land to C-2 Upland Resource Conservation District
  - George and Sharon Cote – Owners, Delavan Township. Rezone approximately .18 acres of B-3 Water Front Business zoned property to R-2A Single Family Residential District
  - Northwestern University Settlement Association – Owner, Ron Deschner – Applicant, Delavan Township. Rezone two lots from R-2 and R-2A Single Family Residence zone district to P-1 Recreational Park zone district.

## **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 of A-5 to A-4 – Approved 5-0 (May 19, 2016 County Zoning Agency Public Hearing)

On motion by Supervisor Brellenthin, second by Supervisor Weber, Item #1 of the County Zoning Agency Report of Proposed Zoning Amendments was approved as recommended by the County Zoning Agency by voice vote.

### **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)

On motion by Supervisor Weber, second by Supervisor Pruessing, Item #1, **Res. No. 10-06/16**, and Item #2, **Res. No. 11-06/16**, were approved by voice vote.

### **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)

Supervisor Ingersoll offered a motion, second by Supervisor Timms, to approve Item #1, Res. No. 12-06/16. On motion by Vice-Chair Kilkenny, second by Supervisor Ingersoll, **Res. No. 12-06/16** was approved by unanimous consent.

Supervisor Monroe offered a motion, second by Supervisor Weber, to approve Item #2, Res. No. 13-06/16. On motion by Vice-Chair Kilkenny, second by Supervisor Weber, **Res. No. 13-06/16** was approved by unanimous consent.

Supervisor Monroe offered a motion, second by Supervisor Weber, to approve Item #3, Res. No. 14-06/16. On motion by Vice-Chair Kilkenny, second by Supervisor Ingersoll, **Res. No. 14-06/16** was approved by unanimous consent.

### **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)

On motion by Supervisor Monroe, second by Supervisor Weber, Item #1, **Ord. No. 987-06/16** was approved by voice vote.

### **Report of Special Committees**

There were none.

### **Comment Period by Members of the Public Concerning Items Not on the Agenda**

There was none.

## **Chairperson's Report**

Chair Russell offered condolences on behalf of the County to the families of the victims and survivors of the tragic shootings in Orlando. She commended the courage of all those who were on site who selflessly rendered assistance to the wounded.

## **Adjournment**

On motion by Supervisor Staples, second by Supervisor Weber, the meeting was adjourned at 3:38 p.m.

Prepared By: Elizabeth Bechtel, Administrative Clerk

Submitted By: Kimberly S. Bushey, County Clerk

STATE OF WISCONSIN     )  
  ) SS  
COUNTY OF WALWORTH)

I, Kimberly S. Bushey, County Clerk in and for the County aforesaid, do hereby certify that the foregoing is a true and correct copy of the proceedings of the County Board of Supervisors for the June 14, 2016 meeting.