



WALWORTH COUNTY BOARD OF SUPERVISORS MEETING

TUESDAY, JULY 12, 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

- Nancy Russell, Walworth County Board Supervisor, District #11

Roll Call

Withdrawals from Agenda, if any

Approval of the Agenda

Approval of the Minutes

- June 14, 2016 County Board Meeting

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

Special Order of Business

- Plaque presentation by Farm Technology Days
- Recognizing Christine Jordan for her Service to Walworth County
- Recognizing Honorable David Reddy for his Leadership in Serving as Chair of the Criminal Justice Coordinating Committee

Appointments/Elections

1. Board of Adjustment
 - Elizabeth Sukala – Three-year term to begin upon confirmation and end on June 30, 2019 (Recommended by the Executive Committee 5-0)
2. Lake District Representatives
 - Benedict-Tombeau Lakes – Land Conservation Committee Member Rosemary Badame
 - Beulah Lake – Supervisor Randy Timms
 - Booth Lake – Stanley A. Muzatko – Citizen Member
 - Comus Lake – Supervisor Daniel Kilkenny (until a replacement can be appointed)

- Honey Lake – Robert McIndoe – Citizen Member
 - Lauderdale Lakes – Rick Callaway – Citizen Member
 - Pabst Lake – David Bourenske – Citizen Member
 - Pleasant Lake – Robert Arnold – Citizen Member
 - Potters Lake – Joyce Reed – Citizen Member (until a replacement can be appointed)
 - Whitewater-Rice Lakes – Jerry Grant – Citizen Member
- All Two-year terms to begin upon confirmation and end on May 1, 2018
(Recommended by the Land Conservation Committee 4-0)
3. Local Emergency Planning Committee (LEPC)
 - John Ennis
 - Kevin Kennedy
 - Michael Katzenberg
 - Senator Stephen Nass
 - Steve Olson
 - David Fladten
 - Jim Obligato
 - Elizabeth Walsh
 - Elizabeth Aldred
 - Richard Kuhnke
 - Kurt Picknell
 - Nancy Russell
 - Mark Ruosch
 - Eric Nitschke
 - Daniel Plutchak
 - Daniel Majorowicz
 - Daniel Nickels
 - David Bretl

(Recommended by the Executive Committee 5-0)
 4. Park Committee
 - Mariette Nowak – Two-year term to begin upon confirmation and end on June 30, 2018
 - Merilee Holst – Two-year term to begin upon confirmation and end on June 30, 2018

(Recommended by the Executive Committee 5-0)
 5. Veterans Service Officer
 - Nathan Bond (Recommended by the Executive Committee 5-0)
 6. Walworth County Housing Authority Board of Commissioners
 - Thomas A. Hartz – Five-year term to begin upon confirmation and end on June 30, 2021 (Recommended by the Executive Committee 5-0)

Communications and Matters to Be Referred

1. Claims Received After Agenda Mailing
2. Claims: a) Notice of Injury – Claimant: Doretha Lock-Davis, the Estate of Christopher Davis (To be referred to the Executive Committee)
3. Delavan Lake Sanitary District Resolution No. 4 of 2016 – A Resolution Requesting Walworth County to Adopt the Wisconsin’s Healthy Lakes Implementation Plan and Reduce or Waive Fees for such Programs (To be referred to the Land Conservation Committee)

4. Correspondence from Citizen Member Rosemary Badame regarding the recent failure of the Department of Natural Resources (DNR) to no longer consider the “cumulative impacts” and effects of high-capacity wells on streams, rivers and lakes when reviewing applications for new wells (To be referred to the Land Conservation Committee)
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 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. Bembenek Trust – Owner, Eugene and Irene Bembenek – Applicants, Section 26, Whitewater Township. Rezone from R-1 to R-4 – Approved 7-0 (June 16, 2016 County Zoning Agency Public Hearing)
2. Marvin and Debra Lois – Owners, Michael and Maghan Lois – Applicants, Section 35, LaFayette Township. Rezone approximately 1.83 acres from A-1 to A-5 – Approved 7-0 (June 16, 2016 County Zoning Agency Public Hearing)
3. Howard and Maureen Gleason – Owner, Section 15, East Troy Township. Rezone approximately 5.26 acres of A-2 to C-2 – Approved 7-0 (June 16, 2016 County Zoning Agency Public Hearing)
4. George and Sharon Cote – Owners, Section 32, Delavan Township. Rezone approximately .18 acres of B-3 to R-2A – Approved 7-0 (June 16, 2016 County Zoning Agency Public Hearing)
5. Northwestern University Settlement Association – Owner, Ron Deschner – Applicant, Section 31, Delavan Township. Rezone two lots from R-2 and R-2A to P-1 – Approved 7-0 (June 16, 2016 County Zoning Agency Public Hearing)

Executive Committee

1. Ord. No. 988-07/16 – Amending Section 2-131 of the Walworth County Code of Ordinances Relating to the Criminal Justice Coordinating Committee – *Vote Required: Two-thirds* (Recommended by the Executive Committee 5-0)
2. Res. No. 15-07/16 – Supporting the Continuation of Walworth County’s Operating While Intoxicated Treatment Court in 2017 – *Vote Required: Two-thirds* (Recommended by the Executive Committee 5-0 and the Finance Committee 5-0)
3. Res. No. 16-07/16 – Recognizing Christine Jordan for her Service to Walworth County – *Vote Required: Majority* (Recommended by the Executive Committee 5-0)
4. Res. No. 17-07/16 – Recognizing Honorable David Reddy for his Leadership in Serving as Chair of the Criminal Justice Coordinating Committee – *Vote Required: Majority* (Recommended by the Executive Committee 5-0)

Finance Committee

1. Ord. No. 989-07/16 – Amending Section 15-17 of the Walworth County Code of Ordinances Relating to the Creation of a Mobility Coordinator Position in Administration – *Vote Required: Two-thirds* (Recommended by the Human Resources Committee 4-0 and the Finance Committee 5-0)

Health and Human Services Board

1. Res. No. 22-07/16 – Encouraging the United States Senate to Pass Senate Bill 2680 - Mental Health Reform Act of 2016 – *Vote Required: Majority* (Recommended by the Health and Human Services Board 9-0)

Human Resources Committee

1. Ord. No. 990-07/16 – Amending Sections 15-513 and 15-514 of the Walworth County Code of Ordinances Relating to Vacation and Sick Leave Schedules for Certain CDEB Employees – *Vote Required: Majority* (Recommended by the Human Resources Committee 5-0 and Children with Disabilities Education Board 5-0)
2. Ord. No. 991-07/16 – Amending Section 15-546 of the Walworth County Code of Ordinances Relating to Long-Term Disability Coverage – *Vote Required: Majority* (Recommended by the Human Resources Committee 5-0)
3. Ord. No. 992-07/16 – Amending Section 15-800 of the Walworth County Code of Ordinances Relating to the Personal Conduct Policy – *Vote Required: Majority* (Recommended by the Human Resources Committee 5-0)
4. Ord. No. 993-07/16 – Amending Section 15-17 of the Walworth County Code of Ordinances Relating to the Reorganization of the Public Works Department – *Vote Required: Two-thirds* (Recommended by the Public Works Committee 5-0 and the Human Resources Committee 5-0)
5. Ord. No. 994-07/16 – Amending Section 15-323 of the Walworth County Code of Ordinances Relating to Flexible Work Scheduling for Salaried Employees – *Vote Required: Majority* (Recommended by the Human Resources Committee 5-0)
6. Res. No. 18-07/16 – Approving an Employment Agreement By and Between Walworth County and Nathan Bond as Veterans Service Officer – *Vote Required: Majority* (Recommended by the Human Resources Committee 5-0)
7. Res. No. 21-07/16 – Approving Modifications to Walworth County’s Self-Funded Health Insurance Plan – *Vote Required: Majority* (Recommended by the Human Resources Committee 5-0)

Public Works Committee

1. Res. No. 19-07/16 – Urging the State of Wisconsin to “Just Fix It” as it Relates to Funding Wisconsin’s Transportation System – *Vote Required: Majority* (Recommended by the Public Works Committee 5-0)
2. Res. No. 20-07/16 – Urging the Surface Transportation Board to Conduct a Thorough Environmental Impact Statement for the Proposed Great Lakes Basin Railroad – *Vote Required: Majority* (Recommended by the Public Works Committee 5-0)

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, September 6, 2016 agenda items on or before Wednesday, August 24, 2016. Please note that these dates are subject to change. Please confirm dates with the County Clerk's office.