



Board of Supervisors

WALWORTH COUNTY BOARD OF SUPERVISORS

SPECIAL COUNTY BOARD MEETING

THURSDAY, JULY 28, 2016 AT 11:00 A.M.

County Board Room
Walworth County Government Center
100 W. WALWORTH STREET
ELKHORN, WI
Nancy Russell – Chair
Daniel G. Kilkenny – Vice-Chair

A G E N D A

Call to Order

Pledge of Allegiance

Roll Call

Withdrawals from Agenda, if any

Approval of the Agenda

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

New Business

County Zoning Agency Report of Proposed Zoning Amendments

1. Ord. No. 996-07/16 – Amending Section(s) 74-51, 61, 131, 178, 188 and 263 of the Walworth County Code of Ordinances Relating to Farm Family Business Wedding Barn in the A-1 and A-2 Zoning Districts – *Vote Required: Majority* (Recommended by the County Zoning Agency 5-1)
Amendment to Section(s) 74-51, 74-61 and 74-131 of the Zoning Ordinance and Section(s) 74-178, 74-188 and 74-263 of the Shoreland Zoning Ordinance adding a farm family business wedding barn in the A-1 and A-2 zoning district as a conditional use.
2. Ronald Bigelow – Owner, Section 34, Darien Township. Rezone approximately 2.13 acres of A-1 to A-4 – Approved 7-0 (July 21, 2016 County Zoning Agency Public Hearing)
3. Kathleen M. Krubert – Owner, Section 5, Sugar Creek Township. Rezone approximately 1.044 acres of A-1 to A-4 – Approved 7-0 (July 21, 2016 County Zoning Agency Public Hearing)

Executive Committee

1. Res. No. 23-07/15 – Denying the Claim of Thomas Jones – *Vote Required: Majority* (The Executive Committee will consider this resolution and make their recommendation at their July 25, 2016 meeting.)

Human Resources Committee

1. Ord. No. 995-07/16 – 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* (The Lakeland Health Care Center Board of Trustees and Human Resources Committee will consider this ordinance and make their recommendations at their July 27, 2016 meetings.)

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

Chairperson’s Report

Adjournment

Kimberly S. Bushey

Walworth County Clerk

*Please note there is not a County Board meeting scheduled in August.

**Please note there is a 2:30 p.m. September 6, 2016, Committee of the Whole – Budget Workshop – Presentation of Administrator’s 2017 Budget prior to the 3:30 p.m. County Board meeting.

***Supervisors and Committees: Please submit titles for the Tuesday, September 6, 2016 agenda on or before Wednesday, August 24, 2016.