



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.)

Page 1

Page 2

Pgs. 3-4

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

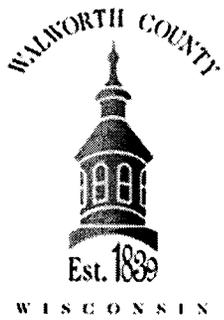
Adjournment

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.



County Clerk

Kimberly S. Bushey
County Clerk

MEMORANDUM

DATE: July 25, 2016
TO: Walworth County Board of Supervisors
FROM: Kimberly S. Bushey
Walworth County Clerk

The ordinance listed below was not received in our office in its complete and final form as of today's date and, therefore, pursuant to Section 2-82(2) Walworth County Code of Ordinances, could not be enclosed with your agenda packet.

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)

July 21, 2016
July 21, 2016 - expanded

Please include the following County Zoning Agency items on the July 28, 2016 County Board agenda:

Ordinance Amendment:

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.

APPROVED 5-1 at the July 21, 2016 County Zoning Agency Public hearing.

Rezones:

1. **Ronald Bigelow – Owner**, Section 34, Darien Township. Rezone approximately 2.13 acres of A-1 Prime Agricultural zone land to A-4 Agricultural Related Manufacturing Warehousing and Marketing District. Part of Tax Parcel BA156600001.

APPROVED 7-0 at the July 21, 2016 County Zoning Agency Public hearing.

Conformance with County Land Use Plan: The County 2035 Land Use Plan identifies this area as the AP Prime Agricultural land use category.

2. **Kathleen M. Krubert – Owner**, Section 5, Sugar Creek Township. Rezone approximately 1.044 acres A-1 Prime Agricultural zone land to A-4 Agricultural Related Manufacturing Warehousing and Marketing District Part of Tax Parcel GA259600001.

APPROVED – 7-0 at the July 21, 2016 County Zoning Agency Public hearing.

Conformance with County Land Use Plan: The County 2035 Land Use Plan identifies this area as the AP Prime Agricultural land use category.

ORDINANCE 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

1 THE WALWORTH COUNTY BOARD OF SUPERVISORS DOES ORDAIN AS
2 FOLLOWS:

3
4 PART I: That Section 15-17 of the Walworth County Code of Ordinances is hereby
5 amended to read as follows (additions shown by underline; deletions shown by strike-
6 through):

7
8 “Sec. 15-17. Authorized positions by department.

9
10 (l) *Lakeland Health Care Center*

11	CLASSIFICATION TITLE	FTE
12		
13		
14	Account Clerk I	0.56
15	Account Clerk III	4.00
16	Administrative Assistant	1.00
17	Administrative Secretary I	1.00
18	Administrator – LHCC	1.00
19	Admissions Coordinator	1.00
20	Assistant Nurse Manager	2.00
21	Behavior Management Specialist	1.00
22	Certified Medication Assistant	4.00
23	Certified Nursing Assistant	68.58
24	Certified Nursing Assistant Team Coach	4.00
25	Clerk IV	1.00 <u>2.00</u>
26	Clinical Dietician/Quality Operations Manager	1.00
27	Cook	3.00
28	Director of Nursing	1.00
29	Food Service Coordinator <u>and Nutrition Supervisor</u>	1.00
30	Housewide Enrichment Facilitator	1.00
31	Licensed Beautician	0.60
32	LPN – Medical Records	1.00
33	LPN – Medical Records Lead Worker	1.00
34	LPN - Unit Supervisor	7.00
35	MDS Coordinator	1.00
36	Maintenance Coordinator	1.00
37	Maintenance Technician	2.00
38	Nurse Manager	2.00
39	<u>Quality Operations Manager</u>	<u>1.00</u>
40	Receptionist	0.18

1	Recreation Therapy Coordinator	1.00
2	Recreation Therapy Leader	2.00
3	Recreational Therapist	1.00
4	Rehab Unit Manager	1.00
5	Relief Cook	5.70
6	Resident Liaison	1.00
7	Restorative Therapy Aide/Clinic Asst	1.00
8	RN - Unit Supervisor	10.10
9	Scheduling/Payroll Clerk	1.00
10	Senior Accountant ¹	0.25
11	Social Worker	2.00
12	Staff & Support Services Manager	1.00
13	Support Services Supervisor	1.00
14	Total Lakeland Health Care Center FTEs	139.97 <u>140.97</u>
15	¹ Reports to Finance	
16		
17	(u) Grand Total - County FTEs	828.40 <u>829.40</u> "

18
19 **PART II: This ordinance shall become effective upon passage and publication.**

20
21 **PASSED and ADOPTED** by the Walworth County Board of Supervisors this 28th day of July
22 2016.

23
24
25
26
27 _____
28 Nancy Russell
29 County Board Chair

Kimberly S. Bushey
Attest: County Clerk

30 **County Board Meeting Date: July 28, 2016**

31
32 Action Required: Majority Vote _____ Two-thirds Vote X Other _____

Policy and Fiscal Note is attached.
Reviewed and approved pursuant to Section 2-91 of the Walworth County Code of Ordinances:

 DA 76 7/21/16

David A. Bretl Date
County Administrator/Corporation Counsel

 Nicole Andersen 7/21/16

Nicole Andersen Date
Deputy County Administrator-Finance

If unsigned, exceptions shall be so noted by the County Administrator.

Ordinance No. 995 – 07/16
Fiscal Note and Policy Impact Statement

I. Title: Amending Section 15-17 of the Walworth County Code of Ordinances Relating to Position Changes at the Lakeland Health Care Center

II. Purpose and Policy Impact Statement: The purpose of this ordinance amendment is to create an additional 1.00 FTE Clerk IV position, reclassify the Clinical Dietician/Quality Operations Manager to a Quality Operations Manager and reclassify the Food Service Coordinator to a Food and Nutrition Supervisor.

III. Is this a budgeted item and what is its fiscal impact: Passage of this ordinance will result in a cost savings of \$475 in 2016 due to the position vacancy. The approximate annual fiscal impact is a cost of \$67,145. These changes will be included in future years' budgets.

IV. Referred to the following standing committee(s) for consideration and date of referral:

Committee: Lakeland Health Care Center Board of Trustees Date: July 27, 2016

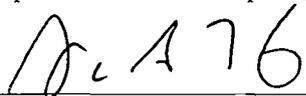
Vote:

Committee: Human Resources Committee Date: July 27, 2016

Vote:

County Board Meeting Date: July 28, 2016

Policy and fiscal note has been reviewed and approved as an accurate statement of the probable policy and fiscal impacts associated with passage of the attached ordinance.

 7/21/16
David A. Bretl Date
County Administrator/Corporation Counsel

 6/21/16
Nicole Andersen Date
Deputy County Administrator-Finance