



**WALWORTH COUNTY BOARD OF SUPERVISORS
MEETING**

TUESDAY, SEPTEMBER 6, 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

- Sue Pruessing, Walworth County Board Supervisor, District #9

Roll Call

Withdrawals from Agenda, if any

Approval of the Agenda

Approval of the Minutes

- July 12, 2016 Committee of the Whole
- July 12, 2016 County Board Meeting
- July 28, 2016 Special County Board Meeting

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

[Pursuant to Section 2-68 (7) of the Walworth County Code of Ordinances, "Public comment shall not be permitted with respect to any zoning item that has been the subject of a previously noticed public hearing."]

Special Order of Business

- Fairest of the Fair – Rachel Vanderstappen or another fair representative

Appointments/Elections

1. Land Conservation Committee
 - Rosemary Badame – Two-year term to begin upon confirmation and end July 31, 2018 (Recommended by the Executive Committee 4-0)
2. Transportation Coordinating Committee
 - James Davis – Three-year term to begin upon confirmation and end September 30, 2019 (Recommended by the Executive Committee 4-0)
 - Jeni Hallatt – Three-year term to begin upon confirmation and end October 31, 2019 (Recommended by the Executive Committee 4-0)

Communications and Matters to Be Referred

1. Claims Received After Agenda Mailing
2. Claims: None
3. Correspondence from the State of Wisconsin Department of Military Affairs regarding a brief summary of work activities for Walworth County Emergency Management (To be referred to the Executive Committee)
4. Wisconsin Department of Administration Preliminary Estimate of January 1, 2016 Population for Walworth County (To be referred to the Executive Committee)
5. Correspondence from Wisconsin Counties Association regarding Resolutions of the Wisconsin Counties Association (Correspondence and the complete packet of resolutions are to be referred to the Executive Committee and can be viewed in the County Clerk's Office.)
6. Correspondence from Nancy Russell regarding the most recent update of the Walworth County Park and Open Space Plan (To be referred to the Park Committee)
7. Correspondence from Jon Schwichtenberg, Project Manager-GRAEF regarding Access Control WI 120-Walworth County US 12 to I-43 WisDOT ID #3694-10-29 (To be referred to the Public Works Committee)
8. Correspondence from Kathleen Seeberg, Executive Director of the Walworth County Visitors Bureau, regarding tourism expenditures for 2015 in Walworth County (To be placed on file)
9. Report of the County Clerk Regarding Communications Received by the Board and Recommended to be Placed on File
10. Report of the County Clerk Regarding Communications Received by the Board After Agenda Mailing
11. 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. Ord. No. 999-09/16 – Amending Section(s) 74-62(7) and 74-189(7) of the Walworth County Code of Ordinances Relating to Planned Campground Storage Sheds and Structures – *Vote Required: Majority* (Recommended by the County Zoning Agency 7-0)
Willow Run RV Condominium Association – Applicant – Amendment to Section(s) 74-62(7) of the Zoning Ordinance and Section(s) 74-189(7) of the Shoreland Zoning Ordinance regarding Planned Campground Developments storage sheds and structures – Approved 7-0 (August 18, 2016 County Zoning Agency Public Hearing)

2. Ord. No. 1000-09/16 – Amending Section(s) 74-153, 74-155, 74-156, 74-159, 74-161, 74-162, 74-163, 74-164, 74-165, 74-166, 74-167, 74-168, 74-169, 74-170, 74-171, 74-172, 74-173, 74-174, 74-175, 74-179, 74-190, 74-248, 74-260, 74-263, 74-265, 74-266, 74-267, 74-268, 74-269, and 74-270 of the Walworth County Code of Ordinances Relating to Shoreland Zoning – *Vote Required: Majority* (Recommended by the County Zoning Agency 7-0)
Amendment to Section(s) 74-153, 74-155, 74-156, 74-159, 74-161, 74-162, 74-163, 74-164, 74-165, 74-166, 74-167, 74-168, 74-169, 74-170, 74-171, 74-172, 74-173, 74-174, 74-175, 74-179, 74-190, 74-248, 74-260, 74-263, 74-265, 74-266, 74-267, 74-268, 74-269, and 74-270 of the Shoreland/Floodplain Zoning Ordinance to comply with Wisconsin NR 115, Act 55, Act 167 and Act 391 – Approved 7-0 (August 18, 2016 County Zoning Agency Public Hearing)
3. Walworth County and the Wisconsin Department of Natural Resources – Applicants, Sections 26, 27, and 35, Whitewater Township. Whitewater Lake Dam flood shadow for the dam failure during a 100 year flood – Approved 7-0 (August 18, 2016 County Zoning Agency Public Hearing)
4. Buttons Bay Land Development – Owner, Michael Lazzaroni, Jay Macchitelli – Applicants, Section 12, Linn Township. Rezone from B-2 to B-3 – Approved 7-0 (August 18, 2016 County Zoning Agency Public Hearing)
5. DRM Land LLC – Owner, Duane Newman – Applicant, Section 28, LaFayette Township. Rezone approximately 2.85 acres of A-5 and A-1 to A-4 – Approved 7-0 (August 18, 2016 County Zoning Agency Public Hearing)
6. Charles G. Spooner Trust, Charles and Hesperus Spooner – Owners, Town of Darien, Cecil Logterman (Chairman) – Applicants, Section 17, Darien Township. Rezone approximately 2.95 acres of A-1 and C-2 to P-1 – Approved 7-0 (August 18, 2016 County Zoning Agency Public Hearing)
7. Edward L. Hicks and Rachel Catlett – Owners, Section 34, Sugar Creek Township. Rezone 1.32 acres of A-2 to A-5 – Approved 7-0 (August 18, 2016 County Zoning Agency Public Hearing)

Finance Committee

1. Res. No. 24-09/16 – Authorizing the Closure of Highway Projects CTH NN (CTH H to County Complex), County M Repair and Lake Beulah Dam and Transferring Remaining Funds – *Vote Required: Two-Thirds* (Recommended by the Public Works Committee 5-0 and the Finance Committee 4-0)
2. Res. No. 25-09/16 – Authorizing the Transfer of the General Fund Contingency Funds to the CTH NN Pedestrian/Bicycle Trail Project – *Vote Required: Two-Thirds* (The Public Works Committee and Finance Committee will consider this resolution and make a recommendation at a special joint meeting prior to the September 6, 2016 County Board meeting.)

Human Resources Committee

1. Ord. No. 997-09/16 – Amending Sections of Chapter 15 of the Walworth County Code of Ordinances Relating to Updates to Various Position Titles – *Vote Required: Majority* (Recommended by the Human Resources Committee 5-0)

2. Ord. No. 998-09/16 – Amending Section 15-17 of the Walworth County Code of Ordinances Relating to the Reclassification of an HS Specialist III Position at Health and Human Services – *Vote Required: Majority* (The Human Resources Committee and Health and Human Services Board will consider this ordinance and make a recommendation at a special joint meeting prior to the September 6, 2016 County Board meeting.)

Report of Special Committees

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, October 11, 2016 agenda items on or before Wednesday, September 28, 2016. Please note that these dates are subject to change. Please confirm dates with the County Clerk's office.