

SEPTEMBER 6, 2016
WALWORTH COUNTY BOARD OF SUPERVISORS
MEETING

The Walworth County Board of Supervisors meeting was called to order by Chair Russell at 3:36 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.

Susan M. Pruessing, Walworth County Board Supervisor, District #9, delivered the invocation.

Amendments, Withdrawals, and Approval of Agenda

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

Approval of the Minutes

On motion by Supervisor Schaefer, second by Supervisor Brellenthin, the July 12, 2016 Committee of the Whole, July 12, 2016 County Board Meeting, and July 28, 2016 Special County Board Meeting minutes were approved by voice vote.

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

There was none.

Special Order of Business

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

Rachel Vanderstappen, 2016 Walworth County Fairest of the Fair, delivered a brief presentation regarding the 2016 Walworth County Fair. She stated modifications to the fair helped promote fair attendance, which was up from last year for a total attendance of 138,498 people. She said it was an honor to represent the Walworth County Fair as Fairest of the Fair and thanked the Board for their support. Larry Gaffey, Walworth County Fairgrounds General Manager, also thanked the Board for supporting the Walworth County Fair.

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)

On motion by Supervisor Weber, second by Supervisor Staples, the appointments to the Land Conservation Committee 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: 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
 - Correspondence from Governor Scott Walker acknowledging receipt of Walworth County Res. No. 19-07/16 – Urging the State of Wisconsin to “Just Fix It” as it Relates to Funding Wisconsin’s Transportation System (To be placed on file)
 - Correspondence from State Senator Janis Ringhand acknowledging receipt of Walworth County Res. No. 19-07/16 – Urging the State of Wisconsin to “Just Fix It” as it Relates to Funding Wisconsin’s Transportation System (To be placed on file)
 - Correspondence from Governor Scott Walker regarding the 2017-19 Transportation Budget (To be placed on file)
 - Richland County Resolution 16-114 – A Resolution Opposing the U.W. Cooperative Extension Reorganization Plan (Topic previously referred to the Agriculture & Extension Education Committee and placed on file)
 - Correspondence from State Senator Tammy Baldwin acknowledging receipt of Walworth County Resolution No. 22-07/16 Encouraging the United States Senate to Pass Senate Bill 2680 – Mental Health Reform Act of 2016 (To be placed on file)
10. Report of the County Clerk Regarding Communications Received by the Board After Agenda Mailing
 - Correspondence from Monica Walker of Wisconsin Healthy Workplace Advocates regarding adoption of proclamation declaring October 16 to 22, 2016 as “Freedom from Workplace Bullies Week” (To be referred to the Executive Committee)
 - Raze Order for property located at W1018 Larkspur Rd., Village of Bloomfield (To be placed on file)
 - *Walworth County Aging & Disability Resource Center News*, August 2016 (To be placed on file)
 - *Walworth County Aging & Disability Resource Center News*, September 2016 (To be placed on file)
11. Report of the County Clerk Regarding Zoning Petitions (To be referred to the County Zoning Agency)
 - Walworth County and the Wisconsin Department of Natural Resources – Applicant, Whitewater Township. Walworth County has received a dam failure analysis from the Wisconsin Department of Natural Resources for the Whitewater Lake Dam indicating a flood shadow for the dam failure during a 100 year flood. The County is mandated to hold a public hearing and adopt the flood shadow as the new floodplain below the dam and around Rice Lake.

- Richard H. Jr. and Pamela Kraus Trust – Owner, Richard H. Kraus, Jr. – Applicant, Whitewater Township. Rezone of 4.9 acres of A-1 Prime Agricultural Land to A-4 Agricultural-Related Manufacturing, Warehousing & Marketing District.
- Buttons Bay Land Development – Owner, Michael Lazzaroni, Jay Macchitelli – Applicants, Linn Township. Rezone parcel from B-2 General Business zone district to B-3 Waterfront Business district.
- DRM Land LLC – Owner, Duane Newman – Applicant, LaFayette Township. Rezone approximately 2.85 acres of A-5 Agricultural-Rural Residential District and A-1 Prime Agricultural Land to A-4 Agricultural-Related Manufacturing, Warehousing & Marketing District.
- Edward L. Hicks and Rachel Catlett – Owners, Sugar Creek Township. Rezone 1.32 acres of A-2 Agricultural Land to A-5 Agricultural-Rural Residential District.

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)

County Clerk Bushey stated there was a numbering scrivener's error on Page 28, Line 32 of Ord. No. 1000-09/16.

On motion by Supervisor Schaefer, second by Supervisor Weber, Items #1 thru #7 of the County Zoning Agency Report of Proposed Zoning Amendments were approved as recommended by the County Zoning Agency by voice vote.

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 General Fund Contingency Funds to the CTH NN Pedestrian/Bicycle Trail Project – *Vote Required: Two-Thirds* (Recommended by the Public Works Committee 4-0 and the Finance Committee 4-0)

Supervisor Ingersoll offered a motion, second by Supervisor Monroe, to approve Item #1, Res. No. 24-09/16. On motion by Supervisor Kilkenny, second by Supervisor Weber, **Res. No. 24-09/16** was approved by unanimous consent.

Supervisor Weber offered a motion, second by Supervisor Ingersoll, to approve Item #2, Res. No. 25-09/16. On motion by Supervisor Kilkenny, second by Supervisor Timms, **Res. No. 25-09/16** was approved by unanimous consent.

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* (Recommended by the Human Resources Committee 5-0 and the Health and Human Services Board 5-0)

County Clerk Bushey stated there was a scrivener's error on the Fiscal Note and Policy Impact Statement, Item No. III, of Ord. No. 998-09/16 amending the word begin to being.

On motion by Supervisor Timms, second by Supervisor Staples, Item #1, **Ord. No. 997-09/16**; and Item #2 as amended, **Ord. No. 998-09/16** were 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

There was none.

Adjournment

On motion by Supervisor Kilkenny, second by Supervisor Monroe, the meeting was adjourned at 3:51 p.m.

Prepared By: Patricia Sommers, 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 September 6, 2016 meeting.