

**OCTOBER 11, 2016
WALWORTH COUNTY BOARD OF SUPERVISORS
MEETING**

The Walworth County Board of Supervisors meeting was called to order by Chair Russell at 3:37 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, Joe Schaefer, Charlene Staples, Randy Timms, David A. Weber, Paul Yvarra, and Chair Nancy Russell. Supervisor Susan M. Pruessing was excused. A quorum was established.

County Administrator David Bretl delivered the invocation.

Amendments, Withdrawals, and Approval of Agenda

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

Approval of the Minutes

On motion by Supervisor Weber, second by Supervisor Schaefer, the September 6, 2016 Committee of the Whole and September 6, 2016 County Board Meeting minutes were approved by voice vote.

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

There was none.

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: a) Third-Party Summons and Complaint – Russell and Linda Hart vs Larry and Mary Schendel vs Deutsche Bank National Trust Co., Unifund CCR, LLC, US Bank N.A., and Walworth County; b) Inge Sass – Lakeland Health Care Center (LHCC) Visitor Incident Report; c) Summons and Complaint – Brent W. and Pamela M. Meder vs Walworth County Board of Adjustment and Walworth County; d) Summons and Complaint – Maureen, Timothy and Kevin Gleason vs Walworth County Board of Adjustment and Walworth County; e) Summons and Complaint – Maureen P. Maloney, as trustee of the Peter G. Maloney and Maureen P. Maloney Trust vs Walworth County Board of Adjustment and Walworth County; f) Summons and Complaint – Patricia A. Doepke, as personal representative of the estate of Dale L. Doepke and as trustee of the Patricia A. Doepke Trust vs Walworth County Board of Adjustment and Walworth County; g) Summons and Complaint – 2504 Northshore LLC, a Wisconsin limited liability company vs Walworth County Board of Adjustment and Walworth County; h) Summons and Complaint – Neal Siegel, as trustee for the Debra A. Siegel Trust and Debra A. Siegel, as trustee for the Neal Siegel Trust vs Walworth County Board of Adjustment and Walworth County; i) Summons and Complaint – Patrick and Joy Kline vs Walworth County Board of Adjustment and Walworth County; j) Summons and Complaint – Kathleen Lewis, as trustee of the Kathleen Lewis Trust vs Walworth County Board of Adjustment and Walworth County; k) Summons and Complaint – Rhonda L. Levin, as trustee of the Levin Family Trust vs Walworth County Board of Adjustment and Walworth County; l) Summons and Complaint – Randall S.

Shelden vs Walworth County Board of Adjustment and Walworth County; m) Summons and Complaint – Geneva Hillside Resort, LLC, a Wisconsin limited liability company vs Walworth County Board of Adjustment and Walworth County; n) Summons and Complaint – Linda Hoff-Hagensick, individually and as trustee of the Linda Hoff-Hagensick Trust vs Walworth County Board of Adjustment and Walworth County; o) Summons and Complaint – 814 Inlet Shore Drive, LLC, a Wisconsin limited liability company vs Walworth County Board of Adjustment and Walworth County; p) Summons and Complaint – Douglas & Susan Hood vs Walworth County Board of Adjustment and Walworth County (Complete copies of the Summons & Complaints for claims C through P are available at the County Clerk’s office and the Land Use Resource Management Department. Individual Complaints will be provided upon request.) (All claims are to be referred to the Executive Committee)

3. Correspondence from Supervisor Randy Timms regarding Amendment to Section 2-143 of the Code of Ordinances (To be referred to the Executive Committee and Land Conservation Committee)
4. Correspondence from Brian Smith requesting a meeting to discuss the practice of Child Support workers and to address out of state Case No. 6407FA000765 (To be referred to the HHS Board)
5. City of Burlington Ordinance No. 2006(2) – Amending the official traffic map by adding a no left turn sign on west bound West State Street, at its intersection with the driveway into the Aurora site, located at 709 Spring Valley Road (To be placed on file)
6. Racine County Ordinance No. 2016-78 – Ordinance by the Racine County Economic Development and Land Use Planning Committee to amend the Town of Burlington Land Use Map of the Multi-Jurisdictional Comprehensive Plan for Racine County: 2035 as it pertains to Parcel ID. No. 002021918003001 (To be placed on file)
7. Report of the County Clerk Regarding Communications Received by the Board and Recommended to be Placed on File
 - There was none.
8. Report of the County Clerk Regarding Communications Received by the Board After Agenda Mailing
 - Correspondence from Wisconsin Counties Association – 2016-2017 Wisconsin Counties Officials Directory (To be placed on file)
 - *Walworth County Aging & Disability Resource Center News*, October 2016 (To be placed on file)
9. 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, LaGrange Township. Amendment to Section(s) 74-166(b) of the Shoreland Floodplain Zoning Ordinance and zoning map amendment to amend the 100 year floodplain map to reflect the amended floodplain analysis for failure of the Lauderdale Lake Dam on Mill Lake (64.15) as approved and mandated by the Wisconsin Department of Natural Resources Dam Safety Engineer in the NW and NE ¼ of Section 36 in LaGrange Township.
 - Walworth County and FEMA – All. Amendment to Section 74-264 of the Shoreland Floodplain Zoning Ordinance to amend the floodplain appendix of the ordinance to incorporate letters of map corrections and letters of map amendments into the shoreland zoning ordinance as approved and mandated by FEMA.
 - Richard J. Stacey Jr. – Owner, Troy Township. Rezone approximately 16.62 acres of A-2 Agricultural and 3.36 acres of A-1 Prime Agricultural zoned land to C-2 Upland Resource Conservation District.

Unfinished Business

New Business

Reports of Standing Committees

County Zoning Agency Report of Proposed Zoning Amendments

1. There were NO Ordinance Amendments or Rezones considered or approved at the September 15, 2016 County Zoning Agency Meeting.

Executive Committee

1. Res. No. 28-10/16 – Proclaiming October 16-22, 2016 as Freedom from Workplace Bullies Week – *Vote Required: Majority* (Recommended by the Executive Committee 4-0)
2. Res. No. 29-10/16 – Denying the Claim of William Charles Swan – *Vote Required: Majority* (Recommended by the Executive Committee 4-0)

On motion by Supervisor Weber, second by Supervisor Timms, Item #1, **Res. No. 28-10/16**; and Item #2, **Res. No. 29-10/16** were approved by voice vote.

Finance Committee

1. Ord. No. 1001-10/16 – Amending Section 30-454 of the Walworth County Code of Ordinances Relating to Authorization of Travel – *Vote Required: Majority* (Recommended by the Finance Committee 5-0)
2. Ord. No. 1002-10/16 – Adding Section 30-146 of the Walworth County Code of Ordinances Relating to Donations to Public Service Organizations – *Vote Required: Majority* (Recommended by the Finance Committee 5-0)
3. Ord. No. 1003-10/16 – Amending Section 30-182 of the Walworth County Code of Ordinances Relating to Insurance Funds Net Position Reserves – *Vote Required: Majority* (Recommended by the Human Resources Committee 5-0 and the Finance Committee 5-0)
4. Res. No. 26-10/16 – Accepting a Donation of Protective Equipment to the Sheriff’s Office – *Vote Required: Majority* (Recommended by the Finance Committee 5-0)
5. Res. No. 27-10/16 – Authorizing the Public Works 1995 Caterpillar Loader to be Declared Surplus and Authorizing Staff to Dispose of the Asset – *Vote Required: Majority* (Recommended by the Finance Committee 5-0)

Supervisor Weber offered a motion, second by Supervisor Brellenthin, to approve Item #1, Ord. No. 1001-10/16; Item #2, Ord. No. 1002-10/16; Item #3, Ord. No. 1003-10/16; Item #4, Res. No. 26-10/16; and Item #5, Res. No. 27-10/16. Discussion then focused on amending Item #4, Res. No. 26-10/16, to express the Board’s appreciation to the anonymous donor.

Supervisor Timms offered a motion, second by Supervisor Staples, to amend Item #4, Res. No. 26-10/16, to include language expressing the Board’s appreciation to the donor. Item #4, **Res. No. 26-10/16** as amended was approved by voice vote.

Item #1, **Ord. No. 1001-10/16**; Item #2, **Ord. No. 1002-10/16**; Item #3, **Ord. No. 1003-10/16**; and Item #5, **Res. No. 27-10/16** were approved by voice vote.

Health and Human Services Board

1. Res. No. 30-10/16 – Supporting Increased Funding in the Children and Family Aids Allocation – *Vote Required: Majority* (Recommended by the Health and Human Services Board 7-0)

On motion by Supervisor Ingersoll, second by Supervisor Monroe, Item #1, **Res. No. 30-10/16** was approved by voice vote.

Human Resources Committee

1. Ord. No. 1004-10/16 – Amending Section 15-17 of the Walworth County Code of Ordinances Relating to the Reclassification of the Staff & Support Services Manager at the Lakeland Health Care Center – *Vote Required: Majority* (Recommended by the Lakeland Health Care Center Board of Trustees 5-0 and the Human Resources Committee 5-0)
2. Ord. No. 1005-10/16 – Amending Section 15-17 of the Walworth County Code of Ordinances Relating to the Creation of an HS Specialist I Position at Health and Human Services – *Vote Required: Two-thirds* (Recommended by the Human Resources Committee 5-0 and the Health and Human Services Board 7-0)
3. Ord. No. 1006-10/16 – Amending Sections 15-727, 15-729 and 15-730 of the Walworth County Code of Ordinances Relating to Types and Duration of Leave – *Vote Required: Majority* (Recommended by the Human Resources Committee 5-0)
4. Ord. No. 1007-10/16 – Amending Sections 15-322, 15-390 and 15-393 of the Walworth County Code of Ordinances Relating to Updates to Public Works Position Titles – *Vote Required: Majority* (Recommended by the Human Resources Committee 5-0)
5. Ord. No. 1008-10/16 – Amending Section 15-333 of the Walworth County Code of Ordinances Relating to Pay Plan Administration for Casual Employees – *Vote Required: Majority* (Recommended by the Human Resources Committee 5-0)
6. Ord. No. 1009-10/16 – Amending Sections 15-324 and 15-359 of the Walworth County Code of Ordinances Relating to Pay for Certain CDEB Employees – *Vote Required: Majority* (Recommended by the Human Resources Committee 5-0 and the Children with Disabilities Education Board 5-0)

On motion by Supervisor Monroe, second by Supervisor Weber, Item #1, **Ord. No. 1004-10/16** was approved by voice vote.

Supervisor Ingersoll offered a motion, second by Supervisor Staples, to approve Item #2, Ord. No. 1005-10/16. On motion by Supervisor Kilkenny, second by Supervisor Weber, **Ord. No. 1005-10/16** was approved by unanimous consent.

On motion by Supervisor Monroe, second by Supervisor Weber, Item #3, **Ord. No. 1006-10/16**; Item #4, **Ord. No. 1007-10/16**; Item #5, **Ord. No. 1008-10/16**; and Item #6, **Ord. No. 1009-10/16** 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

Chair Russell stated the Public Budget Hearing is scheduled for Thursday, October 27, 2016 at 6:00 p.m. Supervisors and Committees are to submit titles for the November 7, 2016 meeting on or before Tuesday, October 25, 2016. Russell announced the beautiful White River County Park pavilion construction is now complete.

Adjournment

On motion by Supervisor Weber, second by Supervisor Timms, the meeting was adjourned at 3:47 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 October 11, 2016 meeting.