



**WALWORTH COUNTY BOARD OF SUPERVISORS  
MEETING**

**MONDAY, NOVEMBER 7, 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*

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Board of Supervisors

**A G E N D A**

**Call to Order**

**Pledge of Allegiance**

**Invocation**

- Charlene Staples, Walworth County Board Supervisor, District #5

**Roll Call**

**Withdrawals from Agenda, if any**

**Approval of the Agenda**

**Approval of the Minutes**

- October 11, 2016 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."]

**Communications and Matters to Be Referred**

1. Claims Received After Agenda Mailing
2. Claims: a) Electronic Filing Notice, Summons, and Complaint – William P. and Patricia A. Hite vs. Walworth County Board of Adjustment (To be referred to the Executive Committee)
3. Correspondence from Sara Wahlstedt regarding B&J Landscaping Lighting Buffer (To be referred to County Zoning Agency)
4. Correspondence from Warren E. Hansen, P.E. of Farris, Hansen & Associates, Inc. regarding County Trunk Highway "ES" Right of Way Vacation (To be referred to Public Works Committee)
5. Wisconsin Department of Administration Final Estimate of January 1, 2016 Population for Walworth County (To be referred to the Executive Committee)
6. Report of the County Clerk Regarding Communications Received by the Board and Recommended to be Placed on File

7. Report of the County Clerk Regarding Communications Received by the Board After Agenda Mailing
8. 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**

There were NO Ordinance Amendments or Rezones considered or approved at the October 20, 2016 County Zoning Agency Meeting.

#### **Executive Committee**

1. Res. No. 31-11/16 – Establishing a Committee to Study Delivery Options for Fire and EMS Services in Walworth County – *Vote Required: Majority* (Recommended by the Executive Committee 5-0)

#### **Finance Committee**

1. Ord. No. 1015-11/16 – Amending Section 30-286 of the Walworth County Code of Ordinances Relative to Fees – *Vote Required: Majority* (Recommended by the Finance Committee 5-0)
2. Res. No. 36-11/16 – Accepting the Donation of \$2,000.00 from the Wisconsin Farm Technology Days for UW Extension Staff Development – *Vote Required: Majority* (Recommended by the Ag & Extension Committee 6-0 and the Finance Committee 5-0)
3. Res. No. 37-11/16 – Authorizing the Closure of the Sheriff’s Office Indoor Range Project and Transferring Remaining Funds – *Vote Required: Two-Thirds* (Recommended by the Public Works Committee 5-0 and the Finance Committee 5-0)
4. Res. No. 38-11/16 – Adopting the 2017 Appropriation of the Walworth County Budget and CIP Plan – *Vote Required: Majority* (Recommended by the Finance Committee 5-0)
5. Res. No. 39-11/16 – Establishing the County Tax Levy to Support the 2017 Budget Appropriation – *Vote Required: Majority* (Recommended by the Finance Committee 5-0)
6. Res. No. 40-11/16 – Authorizing Addition to Previously Established Pre-Approved Recurring Grants List Relative to the Mass Transit Operating Assistance 5311/85.20 Grant and the 5311 Federal Transit Administration Capital Improvement Funds Grant – *Vote Required: Two-Thirds* (Recommended by the Finance Committee 5-0)

#### **Health and Human Services Board**

1. Ord. No. 1010-11/16 – Amending Sections 50-2, 50-6 and 50-7 of the Walworth County Code of Ordinances Pertaining to the Children’s Advocacy Center – *Vote Required: Majority* (Recommended by the Health and Human Services Board 8-0)

### **Human Resources Committee**

1. Ord. No. 1011-11/16 – Amending Section 15-17 of the Walworth County Code of Ordinances Relating to Authorized Positions by Department Based on the 2017 Budget – *Vote Required: Majority* (Recommended by the Human Resources Committee 5-0)
2. Ord. No. 1012-11/16 – Amending Section 15-634 of the Walworth County Code of Ordinances Relating to the Use of County Vehicles by the Medical Examiner’s Office – *Vote Required: Majority* (Recommended by the Human Resources Committee 5-0)
3. Ord. No. 1013-11/16 – Amending Section 15-1031 and Repealing Section 15-1061 and Division 8 of Article X of Chapter 15 of the Walworth County Code of Ordinances Relating to CDEB – *Vote Required: Majority* (Recommended by the Human Resources Committee 5-0)
4. Ord. No. 1014-11/16 – Amending Section 15-519 of the Walworth County Code of Ordinances Relating to Holiday Pay Provisions – *Vote Required: Majority* (Recommended by the Human Resources Committee 5-0)
5. Res. No. 33-11/16 – Adopting 2017 Pay Ranges for Certain Non-Represented Hourly Employees and Salaried Exempt Employees – *Vote Required: Majority* (Recommended by the Human Resources Committee 5-0)
6. Res. No. 34-11/16 – Adopting 2017 Pay Ranges for Certain Casual Employees – *Vote Required: Majority* (Recommended by the Human Resources Committee 5-0)
7. Res. No. 35-11/16 – Adopting Insurance Premium Equivalents for 2017 – *Vote Required: Majority* (Recommended by the Human Resources Committee 5-0)

### **Land Conservation Committee**

1. Res. No. 41-11/16 – Supporting the Southeastern Wisconsin Regional Planning Commission Proposed Chloride Study – *Vote Required: Majority* (Recommended by the Land Conservation Committee 5-0)

### **Public Works Committee**

1. Res. No. 32-11/16 – Authorizing the Use of County Owned Lands During Replacement of Existing Natural Gas Distribution Facilities Regarding WE Energies "Hospital Road Project" – *Vote Required: Majority* (Recommended by the Public Works Committee 5-0)

### **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, December 6, 2016 agenda items on or before Tuesday, November 22, 2016. Please note that these dates are subject to change. Please confirm dates with the County Clerk’s office.