

**DECEMBER 10, 2013
WALWORTH COUNTY BOARD OF SUPERVISORS
MEETING**

The Walworth County Board of Supervisors meeting was called to order by Chair Russell at 6:02 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: Richard Brandl, Tim Brellenthin, Vice-Chair Jerry A. Grant, Daniel G. Kilkenny, Kenneth H. Monroe, Carl Redenius, Joe Schaefer, Rick Stacey, David A. Weber, and Chair Nancy Russell. A quorum was established.

Jerry A. Grant, Walworth County Board Supervisor, District #4, delivered the invocation after holding a moment of silence for the recent passing of Supervisor Tim Schiefelbein.

Amendments, Withdrawals, and Approval of Agenda

On motion by Supervisor Schaefer, seconded by Vice-Chair Grant, the agenda was approved by voice vote with no withdrawals.

Approval of the Minutes

On motion by Supervisor Brandl, seconded by Supervisor Weber, the November 12, 2013 County Board Meeting minutes were approved by voice vote.

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

There was none.

Appointments/Elections

1. Health & Human Services (HHS) Board
 - Dr. James Seegers – Three-year term to begin upon County Board confirmation and end on October 12, 2016 (Recommended by the Executive Committee 3-0)
 - Sandra Wagie-Troemel – Three-year term to begin upon County Board confirmation and end on December 10, 2016 (Recommended by the Executive Committee 3-0)
2. Local Emergency Planning Committee (LEPC)
 - Dan Nickels (Recommended by the Executive Committee 3-0)
3. Workforce Development Board (WDB)
 - Lynn Jones
 - Peggy Osborne(Recommended by the Executive Committee 3-0)

On motion by Supervisor Schaefer, seconded by Supervisor Weber, the appointments to the Health & Human Services Board, Local Emergency Planning Committee, and Workforce Development Board 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: a) Summons and Complaint – Walworth State Bank, Plaintiff, vs. Mark A. Anderson and Kymberley A. Anderson, County of Walworth, State of Wisconsin Bureau of Child Support/ Department of Children and Families (To be referred to the Executive Committee)
3. Thomas F. Regan’s repurchase of tax parcel #F D 3200096; request for issuance of a Quit Claim deed of conveyance (To be referred to the Finance Committee)
4. Correspondence from State of Wisconsin Department of Natural Resources in regard to the proposed gift of a 13.05 acre easement for the Turtle Creek Wildlife Area in the Town of Darien (To be placed on file)
5. Report of the County Clerk Regarding Communications Received by the Board and Recommended to be Placed on File
 - Taylor County Resolution No. 73 – A resolution requiring creation of a new nonpartisan procedure for the preparation of legislative and congressional redistricting plans (was previously referred to the Executive Committee)
6. Report of the County Clerk Regarding Communications Received by the Board After the Agenda Mailing
 - Res. No. 62-12/13 – Supporting Legislation Changing the Method a Municipality May Collect the Costs of Razing a Building from a Special Tax to a Special Charge and Not Requiring the County to Pay a Municipality’s Razing Costs – *Vote Required: Majority* (Recommended by the Executive Committee 3-0)
 - Correspondence from Geneva Lake Conservancy in regard to preparing a Land Management Plan for the new White River Park – To be referred to the Park Committee
 - Correspondence from Attorney Randall G. Leece in regard to Kettle Moraine Land Trust, Inc. – To be referred to the Park Committee
 - *Walworth County Aging & Disability Resource Center News*, December 2013
7. Report of the County Clerk Regarding Zoning Petitions (To be referred to the County Zoning Agency)
 - Margie A. Schoenberg, Lyons Township. Rezone approximately 18 acres of C-1 Lowland Resource Conservation (non-shoreland) and C-4 Lowland Resource Conservation (shoreland) Districts to A-1 Prime Agricultural District
 - Peter & Teresa Hoekstra, Darien Township. Rezone approximately 4.5 acres of C-2 Upland Resource Conservation District and 1.33 acres of M-3 Mineral Extraction District to A-1 Prime Agricultural District
 - Walworth County per Wisconsin Department of Natural Resources mandate, East Troy Township. The Wisconsin Department of Natural Resources mandate for amendments to the Walworth County Shoreland Floodplain Ordinance requiring a larger flood hazard area below the Lake Beulah Dam and a result of High Hazard Rating.
 - Walworth County Land Use and Resource Management Department, All Townships. Amendment to Section(s) 74-44 of the Zoning Ordinance and Section(s) 74-171 of the Shoreland Zoning Ordinance, Walworth County Code of Ordinances relative to chickens in the R-1, R-2, R-3, R-5, R-5A and C-3 districts and modified requirements in the agricultural and C-2 districts.

Unfinished Business

New Business

Reports of Standing Committees

County Zoning Agency Report of Proposed Zoning Amendments

1. Ord. No. 819-12/13 – Amending Sections 74-59, 74-63, 74-74, 74-131, 74-186, 74-190, 74-203 and 74-263 of the Walworth County Code of Ordinances Relating to Parking Modifications – *Vote Required: Majority* (Recommended by the County Zoning Agency 7-0)
Amendment to Section(s) 74-59, 74-63, 74-74, and 74-131 of the Zoning Ordinance and Section(s) 74-186, 74-190, 74-203, and 74-263 of the Shoreland Zoning Ordinance, Walworth County Code of Ordinances relative to parking modifications – Approved: 7-0 (November 21, 2013 County Zoning Agency Public Hearing)
2. David Flitcroft and Randy Smith, Attorney Richard Torhorst – Applicant, Section 23, Linn Township. Rezone approximately 3/44 acres of B-4 to 1/60 acres of A-5 and 1/84 acres of R-3 – Approved: 7-0 (November 21, 2013 County Zoning Agency Public Hearing)

On motion by Supervisor Stacey, seconded by Supervisor Weber, the County Zoning Agency Report of Proposed Zoning Amendments, Items 1 and 2, was approved as recommended by the County Zoning Agency.

Executive Committee

1. Ord. No. 823-12/13 – Amending Section 2-45 of the Walworth County Code of Ordinances Relating to County Board Supervisor Insurance Benefits – *Vote Required: Two-thirds* (Recommended by the Executive Committee 3-0)
2. Res. No. 58-12/13 – Extending the Employment Contract of County Administrator David A. Bretl – *Vote Required: Majority* (Recommended by the Executive Committee 3-0)
3. Res. No. 60-12/13 – Supporting Legislation Increasing Petitioner Fees Relating to Election Ballot Recounts and Reducing Vote Margin Thresholds When a Payment is Required – *Vote Required: Majority* (Recommended by the Executive Committee 3-0)
4. Res. No. 61-12/13 – Supporting Legislation Requiring That Any Person Officiating a Marriage Be At Least 18 Years Old and Eliminating the Requirement of a Sponsorship Letter – *Vote Required: Majority* (Recommended by the Executive Committee 3-0)
5. Res. No. 62-12/13 – Supporting Legislation Changing the Method a Municipality May Collect the Costs of Razing a Building from a Special Tax to a Special Charge and Not Requiring the County to Pay a Municipality’s Razing Costs – *Vote Required: Majority* (Recommended by the Executive Committee 3-0)
6. Res. No. 63-12/13 – Requesting the State of Wisconsin to Uphold Its Funding Commitment to County Victim Witness Coordinator Programs – *Vote Required: Majority* (Recommended by the Executive Committee 3-0)
7. **Res. No. 64-12/13 – Supporting Creation of a New Nonpartisan Procedure for the Preparation of Legislative and Congressional Redistricting Plans – *Vote Required: Majority* (Recommended by the Executive Committee 3-0)**

Vice-Chair Grant offered a motion, seconded by Supervisor Weber, to approve Item 1, Ordinance No. 823-12/13. On motion by Vice-Chair Grant, seconded by Supervisor Weber, **Ordinance No. 823-12/13** was approved by unanimous consent.

Administrator Bretl stated a two-thirds vote should be required for Item 2, Resolution No. 58-12/13, as it is a multi-year contract. Supervisor Weber offered a motion, seconded by Supervisor Stacey, to approve Item 2, Resolution No. 58-12/13. On motion by Vice-Chair Grant, seconded by Supervisor Weber, **Resolution No. 58-12/13** was approved by unanimous consent.

On motion by Supervisor Weber, seconded by Supervisor Brandl, Item 3, **Resolution No. 60-12/13**; Item 4, **Resolution No. 61-12/13**, Item 5, **Resolution No. 62-12/13**; Item 6, **Resolution No. 63-12/13**; and **Item 7, Resolution No. 64-12/13**; were approved by voice vote.

Human Resources Committee

1. Ord. No. 820-12/13 – Amending Section 15-394 of the Walworth County Code of Ordinances Relating to Safety Shoes for Public Works Employees – *Vote Required: Majority* (Recommended by the Human Resources Committee 5-0)
2. Ord. No. 821-12/13 – Amending Section 15-359 of the Walworth County Code of Ordinances Relating to Special Pay Premiums for Certain Lakeland Health Care Center Employees – *Vote Required: Majority* (Recommended by the Lakeland Health Care Center Board of Trustees 4-0 and Human Resources Committee 5-0)
3. Ord. No. 822-12/13 – Amending Sections 15-6, 15-634 and 15-810 of the Walworth County Code of Ordinances Relating to Updates to Position Titles – *Vote Required: Majority* (Recommended by the Human Resources Committee 5-0)
4. Res. No. 59-12/13 – Setting Pay Rates for LHCC Pool Employees – *Vote Required: Majority* (Recommended by the Human Resources Committee 5-0)

On motion by Vice-Chair Grant, seconded by Supervisor Monroe, Item 1, **Ordinance No. 820-12/13**; Item 2, **Ordinance No. 821-12/13**; Item 3, **Ordinance No. 822-12/13**; and Item 4, **Resolution No. 59-12/13**; were approved by voice vote.

Report of Special Committees

There was none.

Comment Period by Members of the Public Concerning Items Not on the Agenda

There was none.

Chairperson’s Report

Chair Russell introduced Joe Kroll, the new County Engineer. She read a Thank You card from the family of John Brandl. She announced the upcoming dates and times for the Holiday Program and Waffles with Santa being held at Lakeland School.

Chair Russell stated the Board is feeling the loss of Supervisor Schiefelbein very deeply. She said he was a great Supervisor and he will be missed.

Adjournment

On motion by Supervisor Brandl, seconded by Supervisor Weber, the meeting was adjourned at 6:16 p.m.

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 December 10, 2013 meeting.