

1. September 13, 2022 County Board Of Supervisors - Agenda (PDF)

Documents:

[09-13-22 AGENDA - FINAL.PDF](#)



Board of Supervisors

WALWORTH COUNTY BOARD OF SUPERVISORS MEETING

TUESDAY, SEPTEMBER 13, 2022 AT 3:30 P.M.

County Board Room
Walworth County Government Center
100 W. WALWORTH STREET
ELKHORN, WI

Rick Stacey – Chair
Ryan Simons – Vice-Chair

**NOTICE: THIS MEETING IS PLANNED TO PROVIDE FOR REMOTE OR OFF-SITE
ATTENDANCE BY COUNTY BOARD MEMBERS.**

The Walworth County Government Center remains open, but in-person attendance may be limited. **THE PUBLIC CAN WATCH THE MEETING STREAMING LIVE AT:** <https://mediasite.co.walworth.wi.us/Mediasite/Play/13bdc2eeea524f0a89df9c500d9ef8471d>

Individuals wanting to provide a Public Comment can do so in person or remotely by telephone. Those wishing to comment by telephone must contact the County Administrator's Office at 262-741-4357 on the day of the meeting and at least 15 minutes prior to the start of the meeting to obtain instructions.

A G E N D A

Call to Order

Pledge of Allegiance

Invocation

- Joanne Laufenberg, Walworth County Board Supervisor, District #7

Roll Call

Withdrawals from Agenda, if any

Approval of the Agenda

Approval of the Minutes

- August 8, 2022 County Board Meeting

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

[Pursuant to Section 2-68(b)(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) Summons and Complaint – Associated Bank, NA, Plaintiff v. Estate of Thomas D. Cavanaugh, et al, Defendants; b) Notice of Injury or Circumstances with Health and Human Services (To be referred to the Executive Committee)
3. Wisconsin Department of Administration – Preliminary Estimate of January 1, 2022 Population for Walworth County (To be referred to the Executive Committee)
4. 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)
5. Correspondence from Wisconsin Counties Association regarding 2023 Estimated Membership Dues (To be placed on file at the County Clerk’s Office)
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

1. 1725 South Shore, LLC C/O Allen M. Kapl – Owner, SE1/4 of Section 22, Delavan Township. Rezone land from R-2A to B-3 – Approved 6-0 (August 18, 2022 County Zoning Agency Public Hearing)
2. Shodeen Family Property Co., LLC, Covington Court Partnership, Ltd., Beth C. Shodeen Trust No. 1 – Owners, David A. Patzelt – Applicant, Sections 25 and 26, Walworth Township. Amend the Ordinary High Water Mark (OHWM), Shoreland Boundary and resulting changes in the C-4 Shoreland Wetlands and C-1 Lowland Resource Conservation District Wetlands in accordance with a digital survey delineated by the Wisconsin Department of Natural Resource. In addition, the owners are requesting to amend the Primary, Secondary Environmental Corridors and Isolated Natural Resource Area boundaries in accordance with a delineated survey provided by the Southeastern Wisconsin Regional Planning Commission – Approved 6-0 (August 18, 2022 County Zoning Agency Public Hearing)
3. Glen and Miiri Kotche – Owners, Section 26, Whitewater Township. Rezone an approximately .43 acre of B-3 to R-1 – Approved 6-0 (August 18, 2022 County Zoning Agency Public Hearing)

Reports of Special Committees

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

Chairperson's Report

Adjournment

Susi Pike

Walworth County Clerk

*Supervisors and Committees:

Please submit titles for Tuesday, October 11, 2022 agenda items on or before Wednesday, September 28, 2022. Please note that these dates are subject to change. Please confirm dates with the County Clerk's office.

Posted: August 30, 2022