



**WALWORTH COUNTY BOARD OF SUPERVISORS
MEETING**

TUESDAY, FEBRUARY 11, 2020 AT 3:30 P.M.

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

Nancy Russell – Chair
Jerry A. Grant – Vice-Chair

Board of Supervisors

A G E N D A – AMENDED JANUARY 31, 2020

Call to Order

Pledge of Allegiance

Invocation

- David A. Weber, Walworth County Board Supervisor, District #7

Roll Call

Withdrawals from Agenda, if any

Approval of the Agenda

Approval of the Minutes

- January 14, 2020 Committee of the Whole
- January 14, 2020 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."]

Appointments/Elections

1. County Surveyor
 - Robert Merry – Term to begin upon County Board confirmation and end on December 31, 2021 (Recommended by the Executive Committee 5-0)
2. Board of Adjustment
 - Barbara A. Fischer – Alternate Member – Term to begin upon County Board confirmation and end on June 30, 2022 (Recommended by the Executive Committee 5-0)
3. Pabst Lake District
 - Laura Braund – Citizen Member – Term to begin upon County Board confirmation and end on May 1, 2020 (Recommended by the Land Conservation Committee 4-0)

Communications and Matters to Be Referred

1. Claims Received After Agenda Mailing
2. Claims: a) United States Bankruptcy Court – William Thomas Plant and Lana Sue Plant, Debtors (To be referred to the Executive Committee)
3. St. Croix County Resolution No. 4 (2020) – Resolution for Referendum on Question for Fair Maps (To be referred to the Executive Committee)
4. Trempealeau County Resolution No. 2019-12-09 – Advisory Referendum on Creation of Nonpartisan Procedure for the Preparation of Legislative and Congressional Redistricting Plans and Maps (To be referred to the Executive Committee)
5. Outagamie County Resolution No. 79-2019-20 and Proposed Amendment to Resolution No. 79-2019-20 – Resolution in support of pending legislation 2019 Senate Bill 427 relating to increased penalties for crimes against elder persons; restraining orders for elder persons; freezing assets of a defendant charged with financial exploitation of an elder person; sexual assault of an elder person; physical abuse of an elder person; and providing a penalty (To be referred to the Health and Human Services Board)
6. Correspondence from Jonah Feyen of the St. Peter’s Brickbusters robotic team requesting permission to appear before the Walworth County Park Committee (to be referred to the Park Committee)
7. Report of the County Clerk Regarding Communications Received by the Board and Recommended to be Placed on File
8. Report of the County Clerk Regarding Communications Received by the Board After Agenda Mailing
9. 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. Matthew A. and Mary E. Polyock Trust – Owners, Section 33, Linn Township. Rezone approximately 1.8 acres of A-1 to A-4 – Approved 6-0 (January 16, 2020 County Zoning Agency Public Hearing)

Executive Committee

1. Ord. No. 1201-02/20 – Amending Section 2-131 of the Walworth County Code of Ordinances Relative to the Coordination of Criminal Justice Resources – *Vote Required: Two-Thirds* (Recommended by the Executive Committee 4-1)

Finance Committee

1. Res. No. 91-02/20 – Accepting a Donation of \$23,000 from Dale and Nina Slowik for the Purchase of a K9 Unit for the Sheriff’s Office – *Vote Required: Majority* (Recommended by the Finance Committee 4-0)
2. Res. No. 92-02/20 – Authorizing the Addition of Health and Human Services Dementia Care Specialist Grant under the Aging and Disability Resource Center Grant to Previously Established Pre-Approved Recurring Grants List – *Vote*

Required: Majority (Recommended by the Health and Human Services Board 7-0 and the Finance Committee 4-0)

3. Res. No. 93-02/20 – Authorizing the Closure of Highway Project CTH X (CTH X from Rock County Line to Delavan) and Transferring Remaining Funds to the Road and Bridge Construction Committed Fund Balance – *Vote Required: Two-Thirds* (Recommended by the Public Works Committee 5-0 and the Finance Committee 4-0)
4. Res. No. 94-02/20 – Authorizing the Closure of Judicial Center Study/Renovation Project and Transferring Remaining Funds to General Fund Building and Equipment Committed Fund Balance for the Year Ended December 31, 2019 – *Vote Required: Two-Thirds* (Recommended by the Public Works Committee 5-0 and the Finance Committee 4-0)

Health and Human Services Board

1. Res. No. 95-02/20 – Supporting Outagamie County Board of Supervisors Resolution No. 114-2019-20 Urging the Governor and Legislature to Submit an Application for a Waiver from Centers for Medicare and Medicaid Services (CMS) to Allow Federal Reimbursement of Short Term Acute Care and Transition Planning at Institutions for Mental Disease (IMD) – *Vote Required: Majority* (Recommended by the Health and Human Services Board 5-2)

Human Resources Committee

1. Ord. No. 1204-02/20 – Amending Section 15-359 of the Walworth County Code of Ordinances Relating to Special Pay Premiums at LHCC – *Vote Required: Majority* (Recommended by the Lakeland Health Care Center Board of Trustees 4-0 and the Human Resources Committee 4-0)
2. Ord. No. 1205-02/20 – Amending Section 15-394 of the Walworth County Code of Ordinances Relating to Safety Shoes – *Vote Required: Majority* (Recommended by the Human Resources Committee 4-0)
3. Res. No. 82-02/20 – Setting Salaries for Register of Deeds, County Treasurer and County Clerk for 2021-2024 – *Vote Required: Majority* (Recommended by the Human Resources Committee 4-0)
4. Res. No. 83-02/20 – Authorizing the Reclassification of an Administrative Clerk III to an Asset Manager/Operations Analyst at Public Works – *Vote Required: Majority* (Recommended by the Human Resources Committee 4-0)
5. Res. No. 84-02/20 – Authorizing the Reclassification of an Administrative Clerk III to an Administrative Clerk II in the Register of Deeds Office – *Vote Required: Majority* (Recommended by the Human Resources Committee 4-0)
6. Res. No. 85-02/20 – Authorizing the Addition of a Dementia Care Specialist Position in the Health and Human Services Department – *Vote Required: Two-Thirds* (Recommended by the Human Resources Committee 4-0)
7. Res. No. 86-02/20 – Authorizing the Creation of Two Driver Positions at Health and Human Services – *Vote Required: Two-Thirds* (Recommended by the Human Resources Committee 4-0)
8. Res. No. 87-02/20 – Authorizing the Elimination of Two Positions at Health and Human Services – *Vote Required: Majority* (Recommended by the Human Resources Committee 4-0)

9. Res. No. 88-02/20 – Authorizing the Increase of the Pre-trial Services Coordinator at Clerk of Courts from Part-Time to Full-Time – *Vote Required: Two-Thirds* (Recommended by the Human Resources Committee 4-0)
10. Res. No. 89-02/20 – Authorizing the Creation of a Second Deputy Director Position at Health and Human Services – *Vote Required: Two-Thirds* (Recommended by the Human Resources Committee 4-0)

Public Works Committee

1. Ord. No. 1202-02/20 – Amending Sections of Chapter 16 Article III of the Walworth County Code of Ordinances Relating to Highway Operations – *Vote Required: Majority* (Recommended by the Public Works Committee 5-0)
2. Ord. No. 1203-02/20 – Amending Sections of Chapter 16 Article II – Public Property of the Walworth County Code of Ordinances Relating to Heating Devices in Facilities and Disposition of Harvested Wood – *Vote Required: Majority* (Recommended by the Public Works Committee 5-0)

Reports 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 the Tuesday, March 10, 2020 agenda on or before Wednesday, February 26, 2020. Please note that these dates are subject to change. Please confirm dates with the County Clerk's office.

**Please note: Additions are underlined; deletions are ~~struck through~~.

Posted: January 31, 2020