



Board of Supervisors

## WALWORTH COUNTY BOARD OF SUPERVISORS MEETING

**TUESDAY, JULY 11, 2023 AT 5:00 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 PUBLIC CAN WATCH THE MEETING STREAMING LIVE AT:**

<https://mediasite.co.walworth.wi.us/Mediasite/Play/30be9f7ec98740a68a8c81c9ba443a2a1d>

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**

- Brian Holt, Walworth County Board Supervisor, District #3

#### **Roll Call**

#### **Withdrawals from Agenda, if any**

#### **Approval of the Agenda**

#### **Approval of the Minutes**

- June 13, 2023 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."]

#### **Special Order of Business**

1. Presentation by Ashley Hagenow, 2023 Alice in Dairyland.
2. Presentation by Lillienne Cauffman, 2023 Walworth County Fairest of the Fair.

## Appointments/Elections

1. None.

## Communications and Matters to Be Referred

1. Claims Received After Agenda Mailing
2. Claims: None.
3. Report of the County Clerk Regarding Communications Received by the Board and Recommended to be Placed on File
4. Report of the County Clerk Regarding Communications Received by the Board After Agenda Mailing
5. 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. Ord. No. 1318-07/23 – Amendment to Section(s) 74-182, 74-188, 74-189, and 74-191 of the Walworth County Code of Ordinances - Shoreland Zoning to clarify food truck usage, define junk yard, amend marina definition, allow 12 foot high sheds in planned campgrounds, amend parking requirements for residences and public assembly uses, and correct section references and typos. **Portions of the April 26, 2022 approved language were inadvertently excluded in the proposed ordinance amendment formatted for County Board approval, and therefore not included correctly in the codification.** – *Vote Required: Majority* (Recommended by the County Zoning Agency 6-0)  
Walworth County - Amendment to Section(s) 74-182, 74-188, 74-189, and 74-191 of the Walworth County Code of Ordinances - Shoreland Zoning to clarify food truck usage, define junk yard, amend marina definition, allow 12 foot high sheds in planned campgrounds, amend parking requirements for residences and public assembly uses, and correct section references and typos. **Portions of the April 26, 2022 approved language were inadvertently excluded in the proposed ordinance amendment formatted for County Board approval, and therefore not included correctly in the codification.** – Approved 6-0 (June 15, 2023  
County Zoning Agency Public Hearing)
2. Ord. No. 1319-07/23 – Amendment to Section(s) 74-55, 74-64, 74-74, and 74-131 of the Walworth County Code of Ordinances – Zoning and Sections 74-182, 74-191, 74-203, and 74-263 of the Walworth County Code of Ordinances - Shoreland Zoning to provide an option for a conditional use permit in the B-5 zone district allowing up to 8 occupants in a dwelling unit for temporary seasonal employees when the housing is located on the same site as the employment. – *Vote Required: Majority* (Recommended by the County Zoning Agency 6-0)  
Walworth County - Amendment to Sections 74-55, 74-64, 74-74, and 74-131 of the Walworth County Code of Ordinances – Zoning and Sections 74-182, 74-191, 74-203, and 74-263 of the Walworth County Code of Ordinances - Shoreland Zoning to provide an option for a conditional use permit in the B-5 zone district

- allowing up to 8 occupants in a dwelling unit for temporary seasonal employees when the housing is located on the same site as the employment. – Approved 6-0 (June 15, 2023 County Zoning Agency Public Hearing)
3. Ord. No. 1320-07/23 – Amendment to Section 74-174 of the Walworth County Code of Ordinances – Shoreland Zoning to incorporate 2021 Wisconsin Act 200 language and to clarify the intent and interpretation of existing language. – *Vote Required: Majority* (Recommended by the County Zoning Agency 6-0)  
Walworth County - Amendment to Section 74-174 of the Walworth County Code of Ordinances – Shoreland Zoning to incorporate 2021 Wisconsin Act 200 language and to clarify the intent and interpretation of existing language. – Approved 6-0 (June 15, 2023 County Zoning Agency Public Hearing)
  4. **Return on Court Decision:** Christian League for the Handicapped, Inc. dba Inspiration Ministries – Owner, Abbey Provident Venture, LLC C/O Richard Donner – Applicant, Section 2, Walworth Township. Rezone approximately 4.13 acres of P-2 to C-2 by Order of the Walworth County Circuit Court. – Approved 6-0 (June 15, 2023 County Zoning Agency Public Hearing)
  5. Land Reserves, LLC C/O Jack Pease – Owner, Sections 4 & 9, Sugar Creek Township. Rezone approximately 0.16 acres of A-1 to C-2, 12.69 acres of A-1 to M-3, 1.14 acres of A-4 to A-1NC, 2.76 acres of A-4 to M-3, 5.2 acres of C-2 to C-1, 9.36 acres of C-2 to M-3, 15.8 acres of M-3 to A-1NC, and 0.11 acres of M-3 to C-2 – Approved 6-0 (June 15, 2023 County Zoning Agency Public Hearing)
  6. Zan Enterprises, LLC C/O Edmund Doran – Owners, Section 22, Geneva Township. Rezone approximately .55 acres of R-2 to R-3 – Approved 6-0 (June 15, 2023 County Zoning Agency Public Hearing)
  7. S. Terry Woods, LTD, Inc. – Owner, Section 31, Linn Township. Rezone approximately 20.5 acres of A-2 to C-2 – Approved 6-0 (June 15, 2023 County Zoning Agency Public Hearing)
  8. Vollmer Family Holdings, LLC C/O Gail Stephens, Section 21, Delavan Township. Rezone approximately 0.17 acres of B-1 to R-2 – Approved 6-0 (June 15, 2023 County Zoning Agency Public Hearing)

#### **Executive Committee**

1. Ord. No. 1317-07/23 – Amending Section 2-215 of the Walworth County Code of Ordinances Relating to Library Board Appointments – *Vote Required: Majority* (Recommended by the Executive Committee 4-0)

#### **Finance Committee**

1. Res. No. 28-07/23 – Authorizing the Accepting of State Child Welfare – Temporary Funding Pool for Sex Trafficking Out of Home Care Placement Funding, Establishing a Budget, and Authorizing the Addition to Previously Established Pre-Approved Recurring Grants List – *Vote Required: Two-thirds* (Recommended by the Health and Human Services Board 9-0 and Finance Committee 5-0)
2. Res. No. 29-07/23 – Accepting the Adult Protective Services American Rescue Plan Act Grant and Establishing a Budget – *Vote Required: Two-thirds* (Recommended by the Finance Committee 5-0)

### **Human Resources Committee**

1. Ord. No. 1321-07/23 – Amending Section 15-902 of the Walworth County Code of Ordinances Relating to Public Records – *Vote Required: Majority* (Recommended by the Human Resources Committee 5-0)
2. Res. No. 30-07/23 – Authorizing the Increase of a Vacant 0.50 FTE Occupational Therapist Position to a 1.00 FTE Occupational Therapist Position and the Elimination of a 0.10 FTE Occupational Therapist Position at Lakeland School – *Vote Required: Two-thirds* (Recommended by the Human Resources Committee 5-0, Children with Disabilities Education Board 5-0, and Finance Committee 5-0)

### **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 the Tuesday, August 8, 2023 agenda on or before Wednesday, July 26, 2023. These dates are subject to change. Please confirm dates with the County Clerk's office.

Posted: June 27, 2023