

FEBRUARY 12, 2019
WALWORTH COUNTY BOARD OF SUPERVISORS
MEETING

The Walworth County Board of Supervisors meeting was called to order by Chair Russell at 3:30 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: Tim Brellenthin, Vice-Chair Jerry A. Grant, Daniel G. Kilkenny, Kenneth H. Monroe, William Norem, Susan M. Pruessing, Rick Stacey, Charlene Staples, David A. Weber and Chair Nancy Russell. Supervisor Kathy Ingersoll was absent. A quorum was established.

County Clerk Kimberly Bushey delivered the invocation.

Amendments, Withdrawals, and Approval of Agenda

On motion by Supervisor Grant, second by Supervisor Weber, the agenda was approved by voice vote with no withdrawals.

Approval of the Minutes

On motion by Supervisor Pruessing, second by Supervisor Grant, the January 8, 2019 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. Community Action Board
 - Carlo Nevicosi – Term to begin upon County Board confirmation and end on July 31, 2019 (Recommended by the Executive Committee 4-0)
2. Delavan Aram Public Library Board
 - Robert Gray Betzer – Three-year term to begin upon County Board confirmation and end on April 30, 2022 (Recommended by the Executive Committee 4-0)
3. Finance Director
 - Jessica Conley (Recommended by the Finance Committee 4-0 and the Human Resources Committee 4-0)
4. Lakeland Health Care Center (LHCC) Board of Trustees/Health and Human Services (HHS) Board
 - Tim Brellenthin – Three-year term to begin upon County Board re-election and end on January 3, 2022 (Recommended by the Executive Committee 4-0)
 - William Norem – Three-year term to begin upon County Board re-election and end on January 3, 2022 (Recommended by the Executive Committee 4-0)
5. Lakeshores Library System Board
 - Laurie Kant-Hull – Three-year term to begin upon County Board confirmation and end on December 31, 2021 (Recommended by the Executive Committee 4-0)
6. Local Emergency Planning Committee
 - Gary Rowland – EMS Representative (Recommended by the Executive Committee 4-0)
 - Ashley Vickers – EMS Representative (Recommended by the Executive Committee 4-0)

7. Traffic Safety Commission
 - Thomas Anthony – Citizen Member (Recommended by the Executive Committee 4-0)
8. Transportation Coordinating Committee
 - Lisa Kadlec – Health and Human Services Department Representative (Recommended by the Executive Committee 4-0)

On motion by Supervisor Staples, second by Supervisor Weber, the recommendations to the Community Action Board, Delavan Aram Public Library Board, Finance Director, Lakeland Health Care Center (LHCC) Board of Trustees/Health and Human Services (HHS) Board, Lakeshores Library System Board, Local Emergency Planning Committee, Traffic Safety Commission, and the Transportation Coordinating Committee 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) Notice of Claim for Damages – We Energies (To be referred to the Executive Committee)
3. Correspondence from the Southeastern Wisconsin Regional Planning Commission (SEWRPC) and VISION 2050: Plan Amendment Related to Foxconn (To be placed on file)
4. Correspondence from Judy Gause regarding enforcement of the Farmland Preservation Program (To be referred to the Land Conservation Committee)
5. County Clerk Report – Summary of 2018 Dog Licenses Sold and Licensing Statistics (To be placed on file)
6. Report of the County Clerk Regarding Communications Received by the Board and Recommended to be Placed on File
 - There was none.
7. Report of the County Clerk Regarding Communications Received by the Board After Agenda Mailing
 - Ord. No. 1162-02/19 – Amending Chapter 15 of the Walworth County Code of Ordinances Relating to a Position Title Change in Finance – *Vote Required: Majority* (The Finance Committee and Human Resources Committee will consider this ordinance and make a recommendation at a special joint meeting prior to the February 12, 2019 County Board meeting.)
 - Res. No. 71-02/19 – Authorizing the County Administrator to Execute an Employment Agreement By and Between Walworth County and Jessica Conley as Finance Director – *Vote Required: Majority* (The Finance Committee and Human Resources Committee will consider this resolution and make a recommendation at a special joint meeting prior to the February 12, 2019 County Board meeting.)
8. Report of the County Clerk Regarding Zoning Petitions (To be referred to the County Zoning Agency)
 - Karl Sawyer – Owner, East Troy Township. Rezone approximately 9.85 acres of R-1 Single Family Residential (unsewered) property to the B-4 Highway Business District in addition to rezoning small areas of A-3 Agricultural Land Holding District, A-1 Prime Agricultural, B-4 Highway Business District, and C-1 and C-4 Lowland Resource Conservation District (shoreland and non-shoreland) wetland areas.
 - A.G. Shaw – Owner, LaFayette Township. Rezone approximately 8,000 sq. ft. of area from the A-1 Prime Agricultural District to the A-4 Agricultural Related Manufacturing, Warehousing and Marketing District.
 - Baumeister Trust – Owner, Darrell and Kathleen Baumeister – Applicants, Lyons Township. Rezone approximately 2.5 acres of A-4 Agricultural Related Manufacturing, Warehousing and Marketing District back to the original A-2 Agricultural District.
 - RPNRE, LLC – Owner, Troy Township. Rezone approximately 31.1 acres of A-1 Prime Agricultural zoned property to the A-2 Agricultural District.

Unfinished Business

New Business

Reports of Standing Committees

County Zoning Agency Report of Proposed Zoning Amendments

1. David A. Hernandez and Tereasa Surratt – Owners, Section 2, Sugar Creek Township. Rezone approximately 1.3 acres of R-1 to C-2 – Approved: 5-0 (January 17, 2019 County Zoning Agency Public Hearing)
2. Jerome M. and June E. Rogosienski – Owners, Section 7, East Troy Township. Rezone approximately 31.95 acres of A-1 to C-2 – Approved: 5-0 (January 17, 2019 County Zoning Agency Public Hearing)

On motion by Supervisor Stacey, second by Supervisor Weber, Items #1 thru #2 of the County Zoning Agency Report of Proposed Zoning Amendments were approved as recommended by the County Zoning Agency by voice vote.

Executive Committee

1. Ord. No. 1157-02/19 – Amending Section 2-235 of the Walworth County Code of Ordinances Relating to the Transportation Coordinating Committee – *Vote Required: Two-thirds* (Recommended by the Executive Committee 4-0)
2. Res. No. 68-02/19 – Urging the State Legislature to Adopt Legislation to Close the Dark Stores Loophole Based Upon the Results of the November 6, 2018 Dark Stores Advisory Referendum – *Vote Required: Majority* (Recommended by the Executive Committee 4-0)
3. Res. No. 69-02/19 – Recognizing Nathan Bond and the Staff of the Walworth County Veterans Service Office for Outstanding Customer Service – *Vote Required: Majority* (Recommended by the Executive Committee 4-0)

Supervisor Weber offered a motion, second by Supervisor Grant, to approve Item #1, Ord. No. 1157-02/19. On motion by Supervisor Grant, second by Supervisor Monroe, **Ord. No. 1157-02/19** was approved by unanimous consent.

On motion by Supervisor Weber, second by Supervisor Staples, Item #2, **Res. No. 68-02/19** was approved by voice vote.

On motion by Supervisor Weber, second by Supervisor Grant, Item #3, **Res. No. 69-02/19** was approved by voice vote.

Chair Russell read and presented Res. No. 69-02/19 to Veterans Service Officer Nathan Bond, John Scholtz, Joan Sallee, and Theresa Cliffgard of the Walworth County Veterans Service Office recognizing their outstanding customer service to veterans and their families. Bond thanked the Board for their recognition and expressed his gratitude to the following individuals for making communication with the veteran community possible: Sharon Bates who volunteers through Walworth County's Volunteer Services - Colleen Lesniak; Director of Walworth County Volunteer Connection, Inc. Patti O'Brien; and Chair Jerry Gibbons of the Veterans Service Commission and Commander of the Walworth County Council of the American Legion. Bond concluded by commending his staff for their efforts.

Finance Committee

1. Ord. No. 1158-02/19 – Amending Section 30-286 of the Walworth County Code of Ordinances Relative to the Land Use & Resource Management Short Term Rental Fee, Health and Human Services Court Ordered OWI Failed Appointment Fee, Corporation Counsel Child Support Payment History Copy Fees and the Sheriff's Office Police Escort Fee – *Vote Required: Majority* (Recommended by the County Zoning Agency

7-0 (Relative to the LURM fees only), Health & Human Services Board 7-0 (Relative to the HHS fees only), and the Finance Committee 4-0)

2. Ord. No. 1159-02/19 – Amending Reserved Sections 30-472 to 30-480 of the Walworth County Code of Ordinances and Creating Section 30-472 Relating to Assessor Training Reimbursement – *Vote Required: Majority* (Recommended by the Finance Committee 4-0)

On motion by Supervisor Norem, second by Supervisor Weber, Item #1, **Ord. No. 1158-02/19**; and Item #2, **Ord. No. 1159-02/19** were approved by voice vote.

Health and Human Services Board

1. Res. No. 70-02/19 – Urging the State Legislature to Change State Law to Allow the Transportation of Individuals Under Protective Custody or Emergency Detention – *Vote Required: Majority* (Recommended by the Health and Human Services Board 7-0)

On motion by Supervisor Monroe, second by Supervisor Brellenthin, Item #1, **Res. No. 70-02/19** was approved by voice vote.

Human Resources Committee

1. Ord. No. 1160-02/19 – Amending Various Sections of Chapter 15 of the Walworth County Code of Ordinances Relating to References to Retiree Health Insurance – *Vote Required: Majority* (Recommended by the Human Resources Committee 4-0)
2. Ord. No. 1161-02/19 – Amending Section 15-6 of the Walworth County Code of Ordinances Relating to Position Title Updates for Certain HHS Employees – *Vote Required: Majority* (Recommended by the Human Resources Committee 4-0)
3. Ord. No. 1162-02/19 – Amending Chapter 15 of the Walworth County Code of Ordinances Relating to a Position Title Change in Finance – *Vote Required: Majority* (Recommended by the Finance Committee 4-0 and the Human Resources Committee 4-0)
4. Res. No. 71-02/19 – Authorizing the County Administrator to Execute an Employment Agreement By and Between Walworth County and Jessica Conley as Finance Director – *Vote Required: Majority* (Recommended by the Finance Committee 4-0 and the Human Resources Committee 4-0)

On motion by Supervisor Stacey, second by Supervisor Weber, Item #1, **Ord. No. 1160-02/19**; Item #2, **Ord. No. 1161-02/19**; Item #3, **Ord. No. 1162-02/19**; and Item #4, **Res. No. 71-02/19** were approved by voice vote.

Report of Special Committees

There were none.

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

There was none.

Chairperson's Report

There was none.

Adjournment

On motion by Supervisor Monroe, second by Supervisor Weber, the meeting was adjourned at 3:47 p.m.

Prepared By: Patricia Sommers, Administrative Assistant
Submitted By: Kimberly S. Bushey, County Clerk

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 February 12, 2019 meeting.