

MARCH 10, 2020
WALWORTH COUNTY BOARD OF SUPERVISORS
MEETING

The Walworth County Board of Supervisors meeting was called to order by Chair Russell at 3:31 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.

Charlene Staples, Walworth County Board Supervisor, District #5, delivered the invocation.

Amendments, Withdrawals, and Approval of Agenda

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

Approval of the Minutes

On motion by Supervisor Stacey, second by Supervisor Staples, the February 11, 2020 County Board Meeting and February 20, 2020 Special 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 and Human Services Board
 - Penny Scheuerman – Three-year term to begin upon County Board confirmation and end on December 31, 2022 (Recommended by the Executive Committee 5-0)
2. Walworth County Metropolitan Sewerage District (WalCoMet) Board of Commissioners
 - Sam Tapson – Term to begin upon County Board confirmation and end on February 28, 2023 (Recommended by the Executive Committee 5-0)

On motion by Supervisor Norem, second by Supervisor Weber, the appointments to the Health and Human Services Board and Walworth County Metropolitan Sewerage District (WalCoMet) Board of Commissioners 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) Bristol West Insurance Group – Insured: Diane Gamez – Claim No.: 099 SUB 5008406224-1 – Vehicle Damage; b) United States Bankruptcy Court – Insys Therapeutics, Inc., et al, Debtors; c) Latitude Subrogation Services – Insured: Richard A. Johnson and Jannet M. Johnson – Claim No. 000-99-2000054268 – Vehicle Damage (To be referred to the Executive Committee)
3. Correspondence from the Wisconsin Historical Society – Notice of Entry in the National Register and/or State Register of Historic Places – George W. Borg Corporation, 820 East Wisconsin Street, Delavan, Walworth County (To be placed on file)
4. Correspondence addressed to Governor Tony Evers from Sheriff Kurt Picknell regarding the resignation of Walworth County Register of Deeds Donna Pruess (To be placed on file)

5. Correspondence from Wisconsin Counties Association regarding 2020 WCA District Meetings & Memberships for District Meeting Voting (To be placed on file)
6. County Clerk Report – Summary of 2019 Dog Licenses Sold and Licensing Statistics (To be placed on file)
7. Report of the County Clerk Regarding Communications Received by the Board and Recommended to be Placed on File
 - There was none.
8. Report of the County Clerk Regarding Communications Received by the Board After the Agenda Mailing
 - There was none.
9. Report of the County Clerk Regarding Zoning Petitions (To be referred to the County Zoning Agency)
 - Robert Lightfield – Owner, Katherine Cash – Applicant, Spring Prairie Township. Rezone property from the A-1 Prime Agricultural, C-2 Upland Resource Conservation and C-4 Shoreland Wetland Zone Districts to the C-2 and C-4 zone districts.
 - Slawomir and Renata Rybicki and Neal and Kimberly Moss – Owners, LaFayette Township. Rezone approximately 28.4 acres of A-1 Prime Agricultural District Property to the C-2 Upland Resource Conservation District.
 - Kamyar Saeian Trust C/O Kamyar Saeian – Owner, Troy Township. Rezone approximately 3.88 acres of A-2 Agricultural zoned property to the C-2 Upland Resource Conservation District.

Unfinished Business

Executive Committee

1. Res. No. 67-12/19 – Designating Kristen Perry and Cindy Wrobel as Walworth County Humane Officers – *Vote Required: Majority* (Recommended by the Executive Committee 5-0)

On motion by Supervisor Weber, seconded by Supervisor Brellenthin, Item #1, **Res. No. 67-12/19** was approved by voice vote.

New Business

Reports of Standing Committees

County Zoning Agency Report of Proposed Zoning Amendments

1. Jesse R. and Natalie S. Snopek – Owners, Section 23, Geneva Township. Rezone approximately .231 acres of A-1 to A-4 – Approved 6-0 (February 20, 2020 County Zoning Agency Public Hearing)
2. Christopher D. and Anna G. Meisner – Owners, Section 25, Delavan Township. Rezone approximately 3 acres of A-1 to A-5 – Approved 6-0 (February 20, 2020 County Zoning Agency Public Hearing)
3. The Town of Delavan – Owner, C/O John Olson, Section 23, Delavan Township. Rezone approximately 1.15 acres of B-5 to P-2 – Approved 6-0 (February 20, 2020 County Zoning Agency Public Hearing)
4. Norman L. Brummel and Jean A. Brummel Trust, Section 12, Sugar Creek Township. Rezone approximately 2.1 acres of A-2 to B-2 – Approved 4-1 (February 20, 2020 County Zoning Agency Public Hearing) **(Due to a qualified protest petition filed under section 59.69(5)(e)5g of the Wisconsin Statutes, this item requires an affirmative vote of three-fourths of the members of the board present and voting)**
5. WSPR Enterprises, LLC – Owner, C/O Donald Frederick, Asphalt Contractors, Inc., C/O Robert Kordus – President, Sections 20 and 29, Spring Prairie Township. Rezone approximately 111.28 acres of A-1 to M-3 – Opposed 5-0 (February 20, 2020 County Zoning Agency Public Hearing)

On motion by Supervisor Stacey, second by Supervisor Brellenthin, Item #1, 2, and 3, of the County Zoning Agency Report of Proposed Zoning Amendments were approved as recommended by the County Zoning Agency by voice vote.

Supervisor Brellenthin chose to recuse himself relative to Item #4 and vacated the meeting room at 3:39 p.m. Corporation Counsel Michael Cotter stated counsel for the applicant has filed a dispute against the protest petition filed under section 59.69(5)(e)5g of the Wisconsin Statutes, which is hereby noted for the record. Cotter advised the Board to proceed with the protest petition in effect. Cotter reminded everyone in attendance that this is not a public hearing

pursuant to Wisconsin Statutes and the Walworth County Code of Ordinances. Supervisor Stacey offered a motion, second by Supervisor Weber, to approve the Brummel petition as recommended by the County Zoning Agency. Chair Russell called for discussion. There being none, a roll call vote was requested. The Supervisors were advised that if they are voting Yes, they are voting to approve the recommendation of the County Zoning Agency, which is to approve the petition. A roll call vote was conducted. **Total votes: 9 – Ayes: 8** (Grant, Kilkenny, Monroe, Norem, Pruessing, Stacey, Weber, Russell); **Noes: 1** (Staples). Item #4 of the County Zoning Agency Report of Proposed Zoning Amendments was approved as recommended by the County Zoning Agency by an affirmative vote of three-fourths of the members of the board present and voting. Supervisor Brellenthin returned to the meeting at 3:43 p.m.

Supervisor Stacey chose to recuse himself relative to Item #5 and vacated the meeting room at 3:43 p.m. Supervisor Grant offered a motion, second by Supervisor Weber, to approve the WSPR Enterprises, LLC petition as recommended by the County Zoning Agency. Chair Russell advised the Supervisors that if they are voting Yes, they are voting to approve the recommendation of the County Zoning Agency, which is to oppose the petition. Chair Russell called for discussion. There being none, Item #5 of the County Zoning Agency Report of Proposed Zoning Amendments was approved as recommended by the County Zoning Agency by voice vote. Supervisor Stacey returned to the meeting at 3:44 p.m.

Finance Committee

1. Ord. No. 1206-03/20 – Amending Section 30-288 of the Walworth County Code of Ordinances Relating to Use of Credit/Debit Cards – *Vote Required: Majority* (Recommended by the Finance Committee 4-0)
2. Res. No. 98-03/20 – Accepting a \$5,882 Donation for the Lakeland Health Care Center from Suzanne Bucher – *Vote Required: Majority* (Recommended by the Lakeland Health Care Center Board of Trustees 4-0 and the Finance Committee 4-0)

On motion by Supervisor Monroe, second by Supervisor Grant, Item #1, **Ord. No. 1206-03/20**; and Item #2, **Res. No. 98-03/20** were approved by voice vote.

Human Resources Committee

1. Res. No. 97-03/20 – Authorizing the Elimination of 4.5 FTE Certified Nursing Assistant Positions and 1.0 FTE Assistant Nursing Home Administrator Position at LHCC – *Vote Required: Majority* (Recommended by the Lakeland Health Care Center Board of Trustees 3-1 and the Human Resources Committee 4-0)
2. Res. No. 99-03/20 – Authorizing the Reclassification of a 1.0 FTE Social Work Aide Position to a 1.0 FTE Social Worker Position at LHCC – *Vote Required: Majority* (Recommended by the Lakeland Health Care Center Board of Trustees 4-0 and the Human Resources Committee 4-0)
3. Res. No. 100-03/20 – Authorizing the Reduction of a 1.0 FTE Recreational Therapy Leader Position to a 0.6 FTE and the Creation of a 0.4 FTE Recreational Therapy Leader Position at LHCC – *Vote Required: Majority* (Recommended by the Lakeland Health Care Center Board of Trustees 4-0 and the Human Resources Committee 4-0)
4. Res. No. 101-03/20 – Authorizing the Reclassification of a 1.0 FTE Maintenance Technician Position to a 1.0 FTE Senior Maintenance Technician Position at Public Works – *Vote Required: Majority* (Recommended by the Human Resources Committee 4-0)

On motion by Supervisor Stacey, second by Supervisor Monroe, Item #1, **Res. No. 97-03/20**; Item #2, **Res. No. 99-03/20**; Item #3, **Res. No. 100-03/20**; and Item #4, **Res. No. 101-03/20** were approved by voice vote.

Reports 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

Chair Russell reported Health and Human Services will be holding their ribbon cutting ceremony on March 14th at 1:00 p.m. with tours of the building to follow.

Russell announced the retirement of Register of Deeds Donna Pruess, who has served Walworth County nearly 40 years, and expressed appreciation for her service.

Russell announced there are six Supervisors who have competition during the next election and stated there is a great deal of history between them with a combined total number of 39 plus years of service. Russell wished those Supervisors well.

Russell stated titles for the Thursday, April 23, 2020 agenda are to be submitted on or before Wednesday, April 8, 2020.

Russell reported the new County Board swearing in ceremony and electiond will take place on April 21st.

Adjournment

On motion by Supervisor Monroe, second by Supervisor Weber, the meeting was adjourned at 3:50 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 March 10, 2020 meeting.