

**MARCH 12, 2019
WALWORTH COUNTY BOARD OF SUPERVISORS
MEETING**

The Walworth County Board of Supervisors meeting was called to order by Chair Russell at 3:37 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 Grant, the agenda was approved by voice vote with no withdrawals.

Approval of the Minutes

On motion by Supervisor Monroe, second by Supervisor Staples, the February 12, 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. Aging and Disability Resource Center (ADRC) Governing Board
 - Michael McKay – Three-year term to begin on July 1, 2019 and end on June 30, 2022 (Recommended by the Executive Committee 5-0)
2. Lakeshores Library System Board
 - Jill Rodriguez – Term to begin upon County Board confirmation and end on December 31, 2020 (Recommended by the Executive Committee 5-0)

On motion by Supervisor Weber, second by Supervisor Grant, the recommendations to the Aging and Disability Resource Center (ADRC) Governing Board and the Lakeshores Library System Board 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) Mary Shaw v. Walworth County Health Plan, Subrogated Defendants – Defendants, Justin Binns and Erie Insurance Exchange’s Jury Demand; b) Jack Daly – Vehicle Damage (To be referred to the Executive Committee)
3. Village of Bristol Resolution No. 2019-2 – To authorize the President and Village Administrator of the Village of Bristol, with the assistance of such Village staff as may be necessary, pursuant to §66.0307,

Wisconsin Statutes, to participate with the Town of Paris in the preparation of a cooperative plan, under the guidance of the Village Board and the Village Plan Commission (To be placed on file)

4. Outagamie County Resolution No. 157—2018-19 – Supporting funding renewal for the Knowles-Nelson Stewardship Program (To be referred to the Park Committee)
5. Report of the County Clerk Regarding Communications Received by the Board and Recommended to be Placed on File
 - There was none.
6. Report of the County Clerk Regarding Communications Received by the Board After Agenda Mailing
 - Claim – Rock Solid Hard Surface Cleaning/Jeff & Heather Fiess – Trailer Damage (To be referred to the Executive Committee)
 - Door County Resolution No. 2019-20 – Supporting a National Estuarine Research Reserve (NERR) Designation for Northeast Wisconsin (To be referred to the Executive Committee)
 - Town of Paris Resolution No. 2019-2-26 – To authorize the Chairman of the Town of Paris, with the assistance of such Town staff as may be necessary, pursuant to §66.0307, Wisconsin Statutes, to participate with the Village of Bristol in the preparation of a cooperative plan, under the guidance of the Town Board and the Town Plan Commission (To be placed on file)
 - Correspondence from Senator Steve Nass regarding Walworth County 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 (To be referred to the Executive Committee)
 - Correspondence from Mary Nicoson, Secretary to the Board of The East Troy Area Community Foundation, Inc. - Design and construct a multi-use recreational trail between the Village of East Troy and the Village of Mukwonago, through the Town of East Troy (To be referred to the Park Committee and the Public Works Committee)
7. Report of the County Clerk Regarding Zoning Petitions (To be referred to the County Zoning Agency)
 - Dustin and Jennifer Henningfeld – Owners, Spring Prairie Township. Rezone approximately 1.9 acres of C-2 Upland Resource Conservation district and .2 acres of A-1 Prime Agricultural zoned district property to the C-1 Lowland Resource Conservation District (non-shoreland wetland).

Unfinished Business

New Business

Reports of Standing Committees

County Zoning Agency Report of Proposed Zoning Amendments

1. A.G. Shaw – Owner, Section 22, LaFayette Township. Rezone approximately 8,000 sq. ft. of A-1 to A-4. Approved: 6-0 (February 21, 2019 County Zoning Agency Public Hearing)
2. Baumeister Trust – Owner, Darrell and Kathleen Baumeister – Applicants, Section 24, Lyons Township. Rezone approximately 2.5 acres of A-4 to A-2. Approved: 6-0 (February 21, 2019 County Zoning Agency Public Hearing)
3. RPNRE, LLC – Owner, Section 33, Troy Township. Rezone approximately 31.1 acres of A-1 to A-2. Approved: 6-0 (February 21, 2019 County Zoning Agency Public Hearing)

On motion by Supervisor Norem, second by Supervisor Stacey, Items #1 thru #3 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. Res. No. 73-03/19 – Urging the State of Wisconsin to Implement a Comprehensive Communications Infrastructure Solution – *Vote Required: Majority* (Recommended by the Executive Committee 5-0)

On motion by Supervisor Staples, second by Supervisor Weber, Item #1, **Res. No. 73-03/19** was approved by voice vote.

Finance Committee

1. Ord. No. 1164-03/19 – Amending Chapter 46 and Amending Section 30-286 of the Walworth County Code of Ordinances Relating to Sheriff’s Office Abandoned Vehicle Sale Fee – *Vote Required: Majority* (Recommended by the Finance Committee 4-0)
2. Res. No. 77-03/19 – Authorizing the Closure of Highway Project CTH H (120-N of Genoa City) and Transferring Remaining Funds – *Vote Required: Majority* (Recommended by the Public Works Committee 5-0 and the Finance Committee 4-0)
3. Res. No. 78-03/19 – Urging the State Legislature to Increase the Public Work Limit from \$25,000 – *Vote Required: Majority* (Recommended by the Finance Committee 4-0)

Supervisor Grant offered a motion, second by Supervisor Stacey, to approve Item #1, Ord. No. 1164-03/19; Item #2, Res. No. 77-03/19; and Item #3, Res. No. 78-03/19. Supervisor Grant referred to Ord. No. 1164-03/19 and inquired about the length of time a vehicle is required to be held prior to going up for sale. Administrator Bretl briefly explained that state law would dictate the period of holding and disposing of an abandoned vehicle. The proposed ordinance merely imposes the fee. Sheriff Kurt Picknell gave a brief overview of the towing process for an abandoned vehicle and said the proposed fee is the mechanism to actually sell the vehicle. Item #1, **Ord. No. 1164-03/19**; Item #2, **Res. No. 77-03/19**; and Item #3, **Res. No. 78-03/19** were approved by voice vote.

Health and Human Services Board

1. Res. No. 79-03/19 – Supporting the Mission of New Beginnings APFV – *Vote Required: Majority* (Recommended by the Health and Human Services Board 6-0)

Supervisor Monroe offered a motion, second by Supervisor Stacey, to approve Item #1, Res. No. 79-03/19. Supervisor Grant inquired about the potential new location of New Beginnings APFV. Administrator Bretl stated the proposed new location in the City of Elkhorn has been donated to New Beginnings APFV and is contingent upon zoning being approved. The proposed resolution is merely in support of the New Beginnings APFV organization and their mission. Item #1, **Res. No. 79-03/19** was approved by voice vote.

Human Resources Committee

1. Ord. No. 1163-03/19 – Amending Section 15-359 of the Walworth County Code of Ordinances Relating to Special Pay Premiums for Certain Public Works Employees – *Vote Required: Majority* (Recommended by the Public Works Committee 4-1 and the Human Resources Committee 4-0)
2. Res. No. 74-03/19 – Authorizing the Reclassification of an Urban Conservation Specialist Position to a Senior Urban Conservation Specialist Position in Land Use and Resource Management – *Vote Required: Majority* (Recommended by the Human Resources Committee 4-0)
3. Res. No. 75-03/19 – Adopting a Pay Range for a Casual Administrative Clerk II Position – *Vote Required: Majority* (Recommended by the Human Resources Committee 4-0)
4. Res. No. 76-03/19 – Approving a Contract Settlement Agreement by and between Walworth County and the Deputy Sheriffs Association for the Period of January 1, 2019 to December 31, 2021 – *Vote Required: Majority* (Recommended by the Human Resources Committee 4-0)

Supervisor Stacey offered a motion, second by Supervisor Monroe, to approve Item #1, Substitute Ord. No. 1163-03/19. Administrator Bretl stated Substitute Ord. No. 1163-03/19 that was distributed is based upon a joint committee meeting that was held prior to the County Board meeting and gave a brief overview of the changes that were made. Supervisor Grant stated he could not support the proposed resolution and that he disagrees with the premium pay amount. Item #1, **Substitute Ord. No. 1163-03/19** was approved by voice vote. Supervisors Grant and Norem requested their vote be recorded as “No”.

On motion by Supervisor Stacey, second by Supervisor Brellenthin, Item #2, **Res. No. 74-03/19**; Item #3, **Res. No. 75-03/19**; and Item #4, **Res. No. 76-03/19** were approved by voice vote.

Public Works Committee

1. Res. No. 72-03/19 – Approving an Agreement By and Between Aurora Health Care Southern Lakes Inc. and Walworth County Concerning Transfer of the County-Owned Boiler House in Exchange for Land – *Vote Required: Majority* (Recommended by the Public Works Committee 5-0)

On motion by Supervisor Stacey, second by Supervisor Grant, Item #1, **Res. No. 72-03/19** was 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

Chair Russell read correspondence from former Human Resources Director Dale Wilson expressing his gratitude to the Chair and County Board Members for their support over the past eleven years.

Adjournment

On motion by Supervisor Monroe, second by Supervisor Weber, the meeting was adjourned at 3:49 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 12, 2019 meeting.