

**APRIL 16, 2019**  
**WALWORTH COUNTY BOARD OF SUPERVISORS**  
**MEETING**

The Walworth County Board of Supervisors meeting was called to order by Chair Russell at 3:35 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, Kathy Ingersoll, Daniel G. Kilkenny, Kenneth H. Monroe, William Norem, Susan M. Pruessing, Rick Stacey, Charlene Staples, David A. Weber and Chair Nancy Russell. A quorum was established.

**Others in Attendance:**

Will Swierenga and Lilly Barrett of the Walworth County Literacy Council; Director-Special Education Tracy Moate representing Lakeland School; Denise Johnson and Jaime Falbo of Holton Manor; Former Circuit Court Judge Robert J. Kennedy of the Elkhorn Kiwanis; and Pat Crement of Health and Human Services representing Abate of Wisconsin.

Kathy Ingersoll, Walworth County Board Supervisor, District #6, delivered the invocation.

**Amendments, Withdrawals, and Approval of Agenda**

Supervisor Grant offered a motion, second by Supervisor Stacey, to approve the agenda with one amendment: 1) Executive Committee, Item #3, Res. No. 02-04/19 and Special Order of Business to follow Approval of the Minutes. The agenda as amended was approved by voice vote with no withdrawals.

**Approval of the Minutes**

On motion by Supervisor Stacey, second by Supervisor Grant, the March 12, 2019 County Board Meeting minutes were approved by voice vote.

**Executive Committee**

3. Res. No. 02-04/19 – Proclaiming April 7-13, 2019 Volunteer Week in Walworth County and Recognizing Walworth County Volunteers – *Vote Required: Majority* (Recommended by the Executive Committee 4-0)

On motion by Supervisor Weber, second by Supervisor Grant, Item #3, **Res. No. 02-04/19** was approved by voice vote.

**Special Order of Business**

- Presentation by Volunteer Services Recognizing Walworth County Volunteers

Chair Russell read Res. No. 02-04/19. Volunteer Services Coordinator Colleen Lesniak gave a brief presentation entitled National Volunteer Week and formally recognized the following Walworth County groups for their partnership in providing long term and outstanding service to County programs:

- Walworth County Literacy Council
- Lakeland School
- Holton Manor
- Elkhorn Kiwanis
- VIP Services, Inc.
- Abate of Wisconsin

Chair Russell distributed a Certificate of Recognition to the individuals representing each of the groups that were in attendance. Certificates will be mailed to the groups that were not able to attend the meeting. Chair Russell recognized Lesniak for her efforts and dedication.

### **Comment Period by Members of the Public Concerning Items on the Agenda**

There was none.

### **Appointments/Elections**

1. Children with Disabilities Education Board
  - Kathy Ingersoll – Three-year term to begin upon County Board re-election and end on April 19, 2022 (Recommended by the Executive Committee 4-0)
  - William Norem – Three-year term to begin upon County Board re-election and end on April 19, 2022 (Recommended by the Executive Committee 4-0)
2. Lake Geneva Public Library Board
  - Larry Kundert – Three-year term to begin upon County Board confirmation and end on April 30, 2022 (Recommended by the Executive Committee 4-0)

On motion by Supervisor Weber, second by Supervisor Staples, the recommendations to the Children with Disabilities Education Board and the Lake Geneva Public Library 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) None
3. Dodge County Resolution No. 18-73 – Advisory Resolution Supporting Legislation Addressing Illegal Activities Associated with Adult Entertainment Establishments (To be referred to the Executive Committee)
4. Correspondence from Supervisor Charlene Staples regarding Res. No. \*\*-05/19 – Acknowledging the Role of Black Point Estate and Gardens in Preserving Walworth County History (To be referred to the Executive Committee)
5. Correspondence from the acting Regional Realty Officer Russell Baker of the U.S. Department of the Interior, Bureau of Indian Affairs, requesting Walworth County to submit written comments relative to an application from the Ho-Chunk Nation of Wisconsin to conduct off-reservation gaming activities on a 32.06 acre parcel of land located in the City of Beloit, Rock County, Wisconsin (To be referred to the Executive Committee)
6. Correspondence from Supervisor Charlene Staples regarding 2019 Assembly Bill 76 relative to licensing requirements for Certified Nursing Assistants (To be referred to the Lakeland Health Care Center Board of Trustees)
7. Correspondence from James Goodwin regarding bridge inspections (To be referred to the Public Works Committee)
8. Report of the County Clerk Regarding Communications Received by the Board and Recommended to be Placed on File
  - There was none.
9. Report of the County Clerk Regarding Communications Received by the Board After Agenda Mailing
  - Claims: a) Lindsey Mauer – Vehicle Damage; b) Michael Parylak – Notice of Claim (To be referred to the Executive Committee)
  - Correspondence from Wisconsin Counties Association (WCA) regarding 2019 WCA Annual Business Meeting Resolutions – Deadline for Submission: 4:30 p.m. on June 24, 2019 (To be referred to the Executive Committee)

- Correspondence from the acting Regional Realty Officer Russell Baker of the U.S. Department of the Interior, Bureau of Indian Affairs, requesting Walworth County to submit written comments relative to an application from the Ho-Chunk Nation of Wisconsin to conduct off-reservation gaming activities on a 32.06 acre parcel of land located in the City of Beloit, Rock County, Wisconsin (To be referred to the Executive Committee)
10. Report of the County Clerk Regarding Zoning Petitions (To be referred to the County Zoning Agency)
- Walworth County – All Townships. Walworth County - Amendment to Section(s) 74-38, 74-43, 74-45, 74-49, 74-51, 74-53, 74-54, 74-55, 74-56, 74-58, 74-62, 74-64, 74-65, 74-66, 74-71.1, 74-89, 74-111, and 74-119 of the Walworth County Code of Ordinances - Zoning and Section(s) 74-165, 74-167, 74-174, 74-176, 74-178, 74-179, 74-180, 74-181, 74-182, 74-183, 74-185, 74-187, 74-189, 74-191, 74-192, 74-193, 74-222, 74-232, 74-240, 74-248, and 74-263 of the Walworth County Code of Ordinances - Shoreland Zoning.
  - Emilia Castaneda – Owner, Mauricio Castaneda – Applicant, Darien Township. Rezone approximately .11 acres of A-1 Prime Agricultural Land District property to the A-4 Agricultural Related Manufacturing, Warehousing and Marketing District.
  - Robert C. Swatek – Owner, Sugar Creek Township. Rezone approximately .4 acres of A-1 Prime Agricultural Land District property to the A-4 Agricultural Related Manufacturing, Warehousing and Marketing District.
  - MJJS, LLC. C/O Jim Stopple – Owner, Brittany Jordan – Applicant, Walworth Township. Rezone approximately 5.23 acres of A-1 Prime Agricultural Land District property to the A-5 Agricultural-Rural Residential District.
  - Michael Field Institute Inc. C/O Perry Brown Executive Director, Michael A. Greeson – Applicant, East Troy Township. Rezone approximately 1.06 acres of P-2 Institutional Park District to the R-1 Single Family Residential District (unsewered).
  - Robert F. and Cleone M. Nick Trusts – Owners, Robert F. Nick – Applicant, Geneva Township. Rezone approximately .55 acres of B-3 Waterfront Business District property to the R-1 Single Family Residential District (unsewered).
  - Diana Tomasi Casteel – Owner, LaFayette Township. Rezone approximately .38 acres of B-1 General Business District property to the R-1 Single Family Residential District (unsewered).

## **Unfinished Business**

## **New Business**

## **Reports of Standing Committees**

### **County Zoning Agency Report of Proposed Zoning Amendments**

1. There were NO Ordinance Amendments or Rezones considered or approved at the March 21, 2019 County Zoning Agency Meeting.

### **Executive Committee**

1. Approval of 2019-2020 County Board of Supervisors Meeting Schedule – *Vote Required: Majority* (Recommended by the Finance Committee 4-0 and the Executive Committee 3-1)
2. Res. No. 01-04/19 – Supporting Walworth County Treatment Courts – *Vote Required: Majority* (Recommended by the Executive Committee 4-0)
3. Res. No. 02-04/19 – Proclaiming April 7-13, 2019 Volunteer Week in Walworth County and Recognizing Walworth County Volunteers – *Vote Required: Majority* (Recommended by the Executive Committee 4-0)
4. Res. No. 03-04/19 – Supporting a National Estuarine Research Reserve (NERR) Designation for Northeast Wisconsin – *Vote Required: Majority* (Recommended by the Executive Committee 4-0)
5. Res. No. 04-04/19 – Urging the State of Wisconsin to Increase Compensation for Defense Counsel Assigned by the State Public Defender – *Vote Required: Majority* (Recommended by the Executive Committee 4-0)

On motion by Supervisor Weber, second by Supervisor Grant, Item #1, the 2019-2020 County Board of Supervisors Meeting Schedule was approved by voice vote.

On motion by Supervisor Weber, second by Supervisor Norem, Item #2, **Res. No. 01-04/19**; Item #4, **Res. No. 03-04/19**; and Item #5, **Res. No. 04-04/19** were approved by voice vote.

Item #3, Res. No. 02-04/19 was acted upon previously in the meeting.

### **Finance Committee**

1. Ord. No. 1167-04/19 – Amending Section 30-286 of the Walworth County Code of Ordinances Relative to the Storage Fee for Online Auction Surplus Property Sales – *Vote Required: Majority* (Recommended by the Finance Committee 4-0)

On motion by Supervisor Grant, second by Supervisor Weber, Item #1, **Ord. No. 1167-04/19** was approved by voice vote.

### **Human Resources Committee**

1. Ord. No. 1165-04/19 – Amending Section 15-359 of the Walworth County Code of Ordinances Relating to a Facilities Lead Worker Differential – *Vote Required: Majority* (Recommended by the Public Works Committee 5-0 and the Human Resources Committee 3-0)
2. Ord. No. 1166-04/19 – Repealing Section 15-366 of the Walworth County Code of Ordinances Relating to Safety Shoes for Certain LHCC Employees – *Vote Required: Majority* (Recommended by the Human Resources Committee 3-0)
3. Res. No. 06-04/19 – Revising 2019 Pay Ranges for Certain Casual Public Works Classifications – *Vote Required: Majority* (Recommended by the Public Works Committee 5-0 and the Human Resources Committee 3-0)
4. Res. No. 07-04/19 – Authorizing the Reclassification of a Finance Supervisor Position to a Senior Accountant Position in the Finance Department – *Vote Required: Majority* (Recommended by the Human Resources Committee 3-0)

On motion by Supervisor Stacey, second by Supervisor Norem, Item #1, **Ord. No. 1165-04/19**; Item #2, **Ord. No. 1166-04/19**; Item #3, **Res. No. 06-04/19**; were approved by voice vote.

Supervisor Stacey offered a motion, second by Supervisor Brellenthin, to place Item #4, **Res. No. 07-04/19** on file. Motion was approved by voice vote.

### **Park Committee**

1. Res. No. 05-04/19 – Supporting Funding Renewal for the Knowles-Nelson Stewardship Program – *Vote Required: Majority* (Recommended by the Park Committee 5-0)

Supervisor Staples offered a motion, second by Supervisor Stacey, to approve Res. No. 05-04/19. Chair Russell requested that the Wisconsin Counties Association be added to the resolution and to send a copy to the WCA. Item #1, **Res. No. 05/04/19** 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**

Administrator Bretl announced that a Special County Board Meeting will be held on April 24, 2019 at 4:15 p.m. following the Human Resources Committee meeting to recommend the confirmation of the Human Resources Director. Background information will be provided to the Supervisors prior to the meeting.

### **Adjournment**

On motion by Supervisor Monroe, second by Supervisor Staples, the meeting was adjourned at 4:01 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 April 16, 2019 meeting.