

JUNE 11, 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, 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.

Kenneth H. Monroe, Walworth County Board Supervisor, District #10, 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 Monroe, second by Supervisor Norem, the May 14, 2019 County Board Meeting minutes were approved by voice vote.

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

Kris Welsh, former Alice in Dairyland, and Chris Clapper, Executive Director of the Elkhorn Chamber of Commerce appeared regarding Item #6 under Communications and Matters to be Referred. Welsh announced that the 73rd Alice in Dairyland Finals will be held in Walworth County for the first time in its history beginning in May of 2020. A packet of information on events associated with the competition was distributed to the Board. The current Alice in Dairyland, Abigail Martin, will be attending various Walworth County promotional events throughout the year to showcase the diversity of agriculture and associated businesses within the County. Welsh and Clapper gave a brief overview of the sponsorship opportunities and fundraising that will take place to raise the \$40,000 necessary to fund the 73rd Alice in Dairyland Finals.

Appointments/Elections – There were none.

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) Summons & Verified Complaint – The Harvard State Bank vs. Akey Enterprises, LLC d/b/a A Touch of Sun, et al; b) Virginia Szott – Vehicle Damage; c) Trumbull Services, Doing business on behalf of General Casualty – Westphal & Company Inc – Vehicle Damage – Claim No. 667840N (To be referred to the Executive Committee)(Complete packets can be viewed in the County Clerk’s Office)
3. Buffalo County Resolution #19-04-14 – A Resolution to Create a Nonpartisan Procedure for the Preparation of Legislative and Congressional Redistricting Plans (To be referred to the Executive Committee)
4. Correspondence from John W. Strong regarding Starry Stonewort (To be referred to the Land Conservation Committee)
5. Correspondence from John and Michele Saridan regarding Property Accessed Clean Energy Ordinance (To be referred to the Finance Committee)

6. Correspondence from Supervisor Susan Pruessing regarding the Alice in Dairyland event in the Spring of 2020 (To be placed on file)
7. 2018 Annual Report from Walworth County Sheriff's Office (To be placed on file) (The complete report can be viewed in the County Clerk's Office)
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
 - CLAIM – Donna Martin – Vehicle Damage (To be referred to the Executive Committee)
 - Burnett County Resolution #2019-16 – County Forest Administration Grant Program (To be referred to the Land Conservation Committee)
 - Correspondence from County Administrator David A. Bretl regarding Communication to be Referred- Countywide Fire/EMS Study Committee (To be referred to the Executive Committee)
10. Report of the County Clerk Regarding Zoning Petitions (To be referred to the County Zoning Agency)
 - Teresa and Christopher Esser – Owners, LaGrange Township. Rezone approximately 4.68 acres of A-2 Agricultural Land District and B-1 Local Business District property to the B-4 Highway Business District.
 - William S. Cribben – Owner, Darien Township. Rezone approximately .29 acres of A-3 Agricultural Holding District property to the A-4 Agricultural Related Manufacturing, Warehousing and Marketing District.
 - ETRE Holdings, LLC c/o Paul Smyczek (Member) – Owner, East Troy Township. Rezone approximately 25.33 acres of A-2 Agricultural Land District zoned property to the C-2 Upland Resource Conservation District.
 - Markehl Development, LLC – Owner, Troy Township. Rezone approximately 2.53 acres of A-4 Agricultural Related Manufacturing, Warehousing and Marketing District area of a dual zoned A-4 and R-1 zoned property to the R-1 Single Family Residential District (unsewered).
 - Ronald E. English III and Richard and Janeen Jaskowiak – Owners, East Troy Township. Rezone their adjacent lots from the C-4 Shoreland Wetland District to the R-1 Single Family Residential District (unsewered).

Unfinished Business - There was none.

New Business

Reports of Standing Committees

County Zoning Agency Report of Proposed Zoning Amendments

1. Ord. No. 1171-06/19 – Amending 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 – *Vote Required: Majority* (Recommended by the County Zoning Agency 6-0)
Amending 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 – Approved 6-0 (May 16, 2019 County Zoning Agency Public Hearing)
2. Ord. No. 1172-06/19 – Amending Section 74-270 of the Walworth County Code of Ordinances Relating to the Walworth County Comprehensive Plan – *Vote Required: Majority* (Recommended by the County Zoning Agency 6-0)

Adopting an Amendment and Update to the Walworth County Comprehensive Plan – Section 74-270 – Approved 6-0 (May 16-2019 County Zoning Agency Public Hearing)

3. Res. No. 31-06/19 – Approving an Amendment and Update to the Walworth County Comprehensive Plan – *Vote Required: Majority* (Recommended by the County Zoning Agency 6-0)
4. Frank Henningfeld – Owner, Ron Henningfeld – Applicant, Section 24, East Troy Township. Rezone approximately .69 acres of A-1 to A-4 – Approved 6-0 (May 16, 2019 County Zoning Agency Public Hearing)
5. Martin Vanderstappen Jr. – Owner, Section 34, Linn Township. Rezone approximately 1.99 acres of A-1 to A-4 – Approved 6-0 (May 16, 2019 County Zoning Agency Public Hearing)

On motion by Supervisor Brellenthin, second by Supervisor Grant, Items #1 thru #5 of the County Zoning Agency Report of Proposed Zoning Amendments were approved as recommended by the County Zoning Agency by voice vote.

Finance Committee

1. Ord. No. 1170-06/19 – Amending Chapter 30 of the Walworth County Code of Ordinances to Update the Title of Deputy County Administrator-Finance to Reflect the Title Change to Finance Director and Amending Section 62-103(b) to Designate the Finance Director as the County's Representative on any Joint Review Board – *Vote Required: Majority* (Recommended by the Finance Committee 5-0)
2. Res. No. 27-06/19 – Authorizing the Addition of Health and Human Services Substance Abuse and Mental Health Services Administration (SAMHSA) Family Drug Treatment Court Grant to Previously Established Pre-Approved Recurring Grants List – *Vote Required: Majority* (Recommended by the Finance Committee 5-0)
3. Res. No. 28-06/19 – Appropriating the Sum of \$50,000 to Walworth County Housing Authority for Subsidized Apartments and Office Space – *Vote Required: Majority* (Recommended by the Finance Committee 5-0)
4. Res. No. 33-06/19 – Regarding Signature Authority Related to Bank Contracts – *Vote Required: Majority* (Recommended by the Finance Committee 5-0)

On motion by Supervisor Pruessing, seconded by Supervisor Norem, Item #1, **Ord. No. 1170-06/19** and Item #2, **Res. No. 27-06/19**, were approved by voice vote.

County Administrator David Bretl confirmed that all Supervisors received a copy of the proposed Resolution and Agreement that were approved by the Finance Committee, with additions, prior in the afternoon. Bretl said funds have been appropriated annually to certain organizations as part of the County's Community Initiatives portion of the budget. These groups have been encouraged to develop options for producing their own sources of revenue to become self-sustaining, as the County will be unable to continue contributing to their programs indefinitely. Bretl stated this proposal is to give the Walworth County Housing Authority the sum of \$50,000 to help them construct a facility to house their own offices and provide subsidized housing, which will generate revenue and avoid the expense of paying rent. The annual contribution to the Housing Authority will be discontinued. Bretl referred to Lines 29 through 41 of the resolution and explained the proposed contingencies. On motion by Supervisor Norem, second by Supervisor Weber, Item #3, **Res. No. 28-06/19** was approved by voice vote.

On motion by Supervisor Weber, second by Supervisor Ingersoll, Item #4, **Res. No. 33-06/19** was approved by voice vote.

Health and Human Services Board

1. Res. No. 32-06/19 - Supporting the National Association of Counties' (NACo) Project: "The National Collaborative for Infants and Toddlers Resolution to Promote Investments in Young Children and Families

from Prenatal to Age Three" – *Vote Required: Majority* (Recommended by the Health and Human Services Board 8-0)

On motion by Supervisor Monroe, second by Supervisor Staples, Item #1, **Res. No. 32-06/19** was approved by voice vote.

Human Resources Committee

1. Res. No. 29-06/19 – Approving an Affirmative Action Plan for Walworth County for Plan Year July 1, 2019 to June 30, 2021 – *Vote Required: Majority* (Recommended by the Human Resources Committee 5-0)
2. Res. No. 30-06/19 – Authorizing the Reclassification of a Systems Analyst/Developer Position to an IT Project Coordinator Position in the Information Technology Department – *Vote Required: Majority* (Recommended by the Human Resources Committee 5-0)

On motion by Supervisor Weber, second by Supervisor Grant, Item #1, **Res. No. 29-06/19** and Item #2, **Res. No. 30-06/19** were approved by voice vote.

Public Works Committee

1. Res. No. 26-06/19 – Recognizing Joseph Latocha, United States Department of the Navy, for Outstanding Service to Walworth County Public Works – *Vote Required: Majority* (Recommended by the Public Works Committee 5-0)

On motion by Supervisor Stacey, second by Supervisor Monroe, Item #1, **Res. No. 26-06/19** was approved by voice vote.

Chair Russell asked Joe Latocha and Director-Public Works Richard Hough to come forward. Hough said when he came to the County in October 2018, he was informed there was a new Senior Project Manager position that needed to be recruited. Shortly thereafter, he became aware of Chief Petty Officer Joe Latocha, who was due to retire from the Navy in six months and was interested in doing an internship through the Navy's Career Skills Program. The program assists veterans to gain work experience in the private/public sector to facilitate a smooth transition into civilian life. Mr. Latocha worked as the Senior Project Manager intern from January 3 to May 10, 2019. Hough said because of Latocha's military work experience, together with his work ethic and initiative as an intern, he was hired as of yesterday as the full-time Senior Project Manager in Public Works. Chair Russell thanked Mr. Latocha for his military service and read the resolution recognizing his outstanding service to Walworth County. Mr. Latocha thanked the County for the recognition, and his colleagues at the County for helping him with the transition to non-civilian life.

Report of Special Committees – There was none.

Comment Period by Members of the Public Concerning Items Not on the Agenda – There was none.

Chairperson's Report

Chair Russell noted two important anniversaries. The first is the 75th anniversary of D-Day, the invasion of Normandy, which marked the beginning of the end of World War II. The second is the anniversary of the 19th Amendment to the Constitution, giving women the right to vote. Wisconsin was the first state to ratify the Amendment on June 10, 1919. Chair Russell read an article by Lori Borgman entitled "Remembering a Lady, and a Patriot" from May 31, 2019 edition of *The Beacon* newspaper, recounting the poignant experiences of a nurse who worked in the battlefields in World War II. She finished by reminding everyone to remember the sacrifices made by all those who serve our country.

Adjournment

On motion by Supervisor Monroe, second by Supervisor Weber, the meeting was adjourned at 4:07 p.m.

Prepared By: Elizabeth Bechtel, 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 June 11, 2019 meeting.