

**AUGUST 15, 2019**  
**WALWORTH COUNTY BOARD OF SUPERVISORS**  
**MEETING**

The Walworth County Board of Supervisors meeting was called to order by Chair Russell at 4:15 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, Kenneth H. Monroe, William Norem, Susan M. Pruessing, Rick Stacey, Charlene Staples, David A. Weber and Chair Nancy Russell. Supervisor Daniel G. Kilkenny was absent. A quorum was established.

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

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

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

There was none.

**Communications and Matters to Be Referred**

1. Report of the County Clerk Regarding Zoning Petitions (To be referred to the County Zoning Agency)
  - Dickinson Properties, LLP – Owner, W. Boyd Whiting – Applicant, Linn Township. Rezone approximately 2.09 acres of A-2 Agricultural Land and P-2 Institutional Park District property to the B-4 Highway Business District
  - Karen Solner – Owner, Michelle Cleveland – Applicant, Richmond Township. Rezone approximately 2.37 acres of C-3 Conservancy-Residential District property to 1.05 acres of A-5 Agricultural-Rural Residential District and 1.32 acres of C-2 Upland Resource Conservation District
  - Thompson F. and Jacqueline J. Betts – Owners, Troy Township. Rezone approximately 5.06 acres of A-1 Prime Agricultural land to the C-2 Upland Resource Conservation District

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

1. Karl Sawyer – Owner, Section 16, East Troy Township. Rezone approximately 9.85 acres of R-1 to B-4. In addition, rezoning small areas of A-1, B-4, C-1 shoreland and C-4 non-shoreland wetland areas to match delineated field conditions – Approved 6-0 (July 18, 2019 County Zoning Agency Public Hearing)
2. Markehl Development, LLC – Owner, James S. Markehl – Applicant, Section 25, Troy Township. Rezone approximately 2.53 acres of A-4 of a dual zoned A-4 and R-1 zoned property to R-1 – Approved 6-0 (July 18, 2019 County Zoning Agency Public Hearing)

On motion by Supervisor Norem, 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.

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

Jim Simons, N6292 Paradise Drive, Town of Spring Prairie, expressed his opposition to the proposed 200-acre gravel pit in the Town of Spring Prairie at the northeast corner of Highways 11 and 120. He said the pit would be located on A-1 land, and 59 residents in close proximity to the location would be adversely affected by the gravel pit operations. Simons added the opening of the gravel pit is contrary to the Town and County's master

plan. He encouraged County Board Supervisors to tour the area of the proposed site and to listen to resident concerns.

**Chairperson’s Report**

Chair Russell read a card from former Deputy County Administrator-Finance Nicki Andersen, in which she thanks the Board for their proactive vision and ongoing dedication to make Walworth County a great place to live. Chair Russell read a card from the family of former Board Supervisor Margaret Downing, thanking the Board for their beautiful floral arrangement in memory of Mrs. Downing.

Chair Russell announced there will be a Committee of the Whole meeting on Tuesday, September 3, 2019 at 2:30 p.m. for the Budget Workshop - Presentation of Administrator’s 2020 Budget followed by the 3:30 p.m. County Board meeting. Supervisors were encouraged to attend.

Chair Russell noted that all titles for the September 3<sup>rd</sup> County Board meeting are due to the County Clerk’s office on Wednesday, August 21, 2019.

**Adjournment**

On motion by Supervisor Monroe, second by Supervisor Stacey, the meeting was adjourned at 4:27 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 August 15, 2019 meeting.