

SEPTEMBER 13, 2022
WALWORTH COUNTY BOARD OF SUPERVISORS
MEETING

The Walworth County Board of Supervisors meeting was called to order by Chair Rick Stacey at 3:47 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: Chair Rick Stacey; Vice-Chair Ryan Simons; Brian Holt, Kathy Ingersoll, Joanne Laufenberg, Kenneth H. Monroe, Susan M. Pruessing, Sheila T. Reiff, Joseph H. Schaefer, and Al Stanek. Supervisor Dennis G. Karbowski was absent. A quorum was established.

Joanne Laufenberg, Walworth County Board Supervisor, District #7, delivered the invocation.

Amendments, Withdrawals, and Approval of Agenda

On motion by Vice-Chair Simons, second by Supervisor Schaefer, the agenda was approved by voice vote with no withdrawals.

Approval of the Minutes

On motion by Supervisor Schaefer, second by Vice-Chair Simons, the August 8, 2022 County Board Meeting minutes were approved by voice vote.

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

There was none.

Communications and Matters to Be Referred

Chair Stacey 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 and Complaint – Associated Bank, NA, Plaintiff v. Estate of Thomas D. Cavanaugh, et al, Defendants; b) Notice of Injury or Circumstances with Health and Human Services (To be referred to the Executive Committee)
3. Wisconsin Department of Administration – Preliminary Estimate of January 1, 2022 Population for Walworth County (To be referred to the Executive Committee)
4. Correspondence from Wisconsin Counties Association regarding Resolutions of the Wisconsin Counties Association (Correspondence and the complete packet of resolutions are to be referred to the Executive Committee and can be viewed in the County Clerk's office)
5. Correspondence from Wisconsin Counties Association regarding 2023 Estimated Membership Dues (To be placed on file at the County Clerk's office)
6. Report of the County Clerk Regarding Communications Received by the Board and Recommended to be Placed on File
 - Oneida County Resolution No. 87-2022 – Resolution to Request the State of Wisconsin Revise the Current Real Estate Transfer Fees Revenue Sharing Formula (To be placed on file)
 - Oneida County Resolution No. 86-2022 – Resolution to insist upon the prohibition of the use of private donations for the purpose of election administration (To be placed on file)
 - Price County Resolution No. 28-22 – Resolution for Advisory Referendum Regarding Private Funding of Election Administration (To be placed on file)

7. Report of the County Clerk Regarding Communications Received by the Board After the Agenda Mailing
 - CLAIM: a) Bryant D. Amburn – Vehicle Damage; b) Rebecca Orick – Vehicle Damage; c) Keisha Wells – Cell Phone Damage (To be referred to the Executive Committee)
 - Kenosha County Res. No. 22 – Resolution to Conduct a Countywide Advisory Referendum on making the State of Wisconsin a 2nd Amendment Sanctuary State (To be placed on file)
 - Forward Analytics (FA) – 5th Edition of “*The Green Book*” for distribution – Provided by the Wisconsin Counties Association as a membership benefit (To be placed on file)
8. 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) 74-74 of the Walworth County Code of Ordinances – Zoning and Section(s) 74-203 of the Walworth County Code of Ordinances – Shoreland Zoning
 - Braun Passler Properties, LLC C/O Jim Braun – Owner, Sugar Creek Township. Rezone approximately 26.6 acres of land zoned A-2 Agricultural Land, C-1 Lowland Resource Conservation and C-4 Shoreland Wetland Districts to the approximately 17 acres of B-4 Highway Business and 9.6 acres C-1 Lowland Resource Conservation and C-4 Shoreland Wetland Districts
 - Henry E. Darr – Owner, LaGrange Township. Rezone approximately .79 acres of A-5 Agricultural-Rural Residential District to the A-4 Agricultural Related Manufacturing, Warehousing and Marketing District
 - Jacob Ehlen – Owner, Bloomfield Township. Rezone approximately 1 acre of A-1 Prime Agricultural District to the C-2 Upland Resource Conservation District
 - Lauderdale Farm, Inc. C/O Gene Lauderdale – Owner, LaFayette Township. Rezone approximately 5 acres of A-1 Prime Agricultural District to the C-2 Upland Resource Conservation District

Unfinished Business

There was none.

New Business

Reports of Standing Committees

County Zoning Agency Report of Proposed Zoning Amendments

1. 1725 South Shore, LLC C/O Allen M. Kapl – Owner, SE ¼ of Section 22, Delavan Township. Rezone land from R-2A to B-3 – Approved 6-0 (August 18, 2022 County Zoning Agency Public Hearing)
2. Shodeen Family Property Co., LLC, Covington Court Partnership, Ltd., Beth C. Shodeen Trust No. 1 – Owners, David A. Patzelt – Applicant, Sections 25 and 26, Walworth Township. Amend the Ordinary High Water Mark (OHWM), Shoreland Boundary and resulting changes in the C-4 Shoreland Wetlands and C-1 Lowland Resource Conservation District Wetlands in accordance with a digital survey delineated by the Wisconsin Department of Natural Resource. In addition, the owners are requesting to amend the Primary, Secondary Environmental Corridors and Isolated Natural Resource Area boundaries in accordance with a delineated survey provided by Southeastern Wisconsin Regional Planning Commission – Approved 6-0 (August 18, 2022 County Zoning Agency Public Hearing)
3. Glen and Miiri Kotche – Owners, Section 26, Whitewater Township. Rezone an approximately .43 acre of B-3 to R-1 – Approved 6-0 (August 18, 2022 County Zoning Agency Public Hearing)

On motion by Vice-Chair Simons, second by Supervisor Ingersoll, 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.

Reports 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

There was none.

Adjournment

On motion by Supervisor Monroe, second by Supervisor Pruessing, the meeting was adjourned at 3:54 p.m.

Prepared By: Jennifer Stinnett, Administrative Assistant

Submitted By: Susi Pike, County Clerk

STATE OF WISCONSIN)

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COUNTY OF WALWORTH)

I, Susi Pike, 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 September 13, 2022 meeting.