

1. March 16, 2020 Executive Committee Agenda (PDF)

Documents:

[MARCH 16, 2020 EXECUTIVE COMMITTEE AGENDA.PDF](#)



Nancy Russell  
County Board Chair

Jerry Grant  
County Board Vice-Chair

**County Board Executive Committee  
MEETING NOTICE  
Monday, March 16, 2020  
10:00 AM  
County Board Room 114  
Walworth County Government Center  
100 W. Walworth St., Elkhorn, Wisconsin**

***Dave Weber, Chair*      *Charlene Staples, Vice-Chair*  
*Supervisor Susan Pruessing*    *Supervisor Nancy Russell*    *Supervisor Dan Kilkenny***

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*(Posted in compliance with Sec. 19.84 Wis. Stats.)*

*A quorum of the Agriculture and Extension Education, Land Conservation and Park Committees will be in attendance. It is possible that a quorum of the county board or any of its other committees could be in attendance at this meeting.*

*Agenda enclosures are available upon request from the County Administrator's Office or on the County's web page ([www.co.walworth.wi.us](http://www.co.walworth.wi.us)). The agenda packet, including supporting documents, may be large, depending upon the number of enclosures. Downloading it will require ample computer memory and may take significant time.*

## **A G E N D A**

***Note: all agenda items are subject to action.***

1. Call to order
2. Roll call of committee members
3. Agenda withdrawals, if any
4. Agenda approval
5. Approval of Minutes
  - a) February 17, 2020 Executive Committee Meeting (encl. pgs. 3-5)
6. Public Comment Period
7. Consent Items – expense/mileage reimbursement claims submitted by:
  - a) Alan Polyock, county representative on WRRTC, in the amount of \$136.25 (encl. pg. 6)
8. Appointments. Recommendations regarding County Administrator's nominations:
  - a) General Manager of the County Parks System – appointment of Matthew Mortwedt (encl. pgs. 7-8)
  - b) Walworth County Metropolitan Sewerage District (WalCoMet) Board of Commissioners – appointment of Dean Logterman (encl. pgs. 9-10)
  - c) Wisconsin River Rail Transit Commission (WRRTC) – appointment of Al Stanek (encl. pgs. 11-12)
9. Unfinished business
  - a) Ordinance Amending Section 2-144 of the Walworth County Code of Ordinances Relating to Committee Meeting Times (encl. pgs. 13-15)

- b) Correspondence from County Board Chair Nancy Russell regarding a proposed resolution entitled “Authorizing the Naming of the Walworth County Government Center as the David A. Bretl Government Center” (encl. pgs. 16-18)
- c) Proposed Ordinance on Naming Real Public Property and Amending Section 42-10 on Naming of Park Property and Facilities (encl. pgs. 19-26)

10. New business

- a) Approval of 2020-2021 County Board of Supervisors Meeting Schedule (encl. pg. 27)
- b) Resolution Proclaiming April 19-25, 2020 Volunteer Week in Walworth County and Recognizing Walworth County Volunteers (encl. pgs. 28-30)

11. Reports/announcements by Chairperson

12. Set/confirm next meeting date and time – Monday, April 27, 2020 at 10:00 a.m.

13. Claims and litigation. The committee may discuss the following topic(s) in open session. The committee may convene in closed session pursuant to the exemption contained in Section 19.85(1)(g) of the Wisconsin Statutes, “conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved,” relative to the items listed below:

- a) Claim for Public Improvement Lien – Rock Road Companies, Inc., Claimant; Miron Construction Co., Inc., Prime Contractor; Walworth County, Public Entity (encl. pgs. 31-34)
- b) Report of Accident – Judy Koeller, Meals on Wheels Volunteer (encl. pgs. 35-37)
- c) Claim for Vehicle Damage – Bristol West Insurance Group, on behalf of their insured Diane Gamez (encl. pgs. 38-83)
- d) Claim for Vehicle Damage – Latitude Subrogation Services on behalf of their insured Richard A. Johnson and Jannet M. Johnson (encl. pgs. 84-105)
- e) U.S Bankruptcy Notice of Entry of Order – Insys Therapeutics, Inc., et al. (encl. pgs. 106-110)

The committee will reconvene in open session and may discuss and/or take action on the above-referenced agenda item(s).

14. Adjournment

Submitted by: Dave Weber, Committee Chairperson  
Mark W. Luberda, County Administrator

Posted: March 12, 2020