

1. April 18, 2023 County Board Of Supervisors - Agenda (PDF)

Documents:

[04-18-23 AGENDA - FINAL.PDF](#)



Board of Supervisors

WALWORTH COUNTY BOARD OF SUPERVISORS MEETING

TUESDAY, APRIL 18, 2023 AT 3:30 P.M.

County Board Room
Walworth County Government Center
100 W. WALWORTH STREET
ELKHORN, WI

Rick Stacey – Chair
Ryan Simons – Vice-Chair

**NOTICE: THIS MEETING IS PLANNED TO PROVIDE FOR REMOTE OR OFF-SITE
ATTENDANCE BY COUNTY BOARD MEMBERS.**

The Walworth County Government Center remains open, but in-person attendance may be limited. **THE PUBLIC CAN WATCH THE MEETING STREAMING LIVE AT:** <https://mediasite.co.walworth.wi.us/Mediasite/Play/d15a527098ff41be80f9543178ae9b171d>

Individuals wanting to provide a Public Comment can do so in person or remotely by telephone. Those wishing to comment by telephone must contact the County Administrator's Office at 262-741-4357 on the day of the meeting and at least 15 minutes prior to the start of the meeting to obtain instructions.

A G E N D A

Call to Order

Pledge of Allegiance

Invocation

- Ryan Simons, Walworth County Board Supervisor, District #5

Roll Call

Withdrawals from Agenda, if any

Approval of the Agenda

Approval of the Minutes

- March 14, 2023 County Board Meeting
- March 14, 2023 Committee of the Whole Meeting
- April 3, 2023 Special County Board Meeting

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

[Pursuant to Section 2-68 (7) of the Walworth County Code of Ordinances, "Public comment shall not be permitted with respect to any zoning item that has been the subject of a previously noticed public hearing."]

Appointments/Elections

1. Health and Human Services Board
 - Dr. Christopher Tanner – Upon County Board confirmation, Dr. Tanner will be appointed to serve the remainder of a three-year term to end on October 31, 2025 (Recommended by the Executive Committee 5-0)
2. Board of Adjustment
 - Rose Smith-Miller – Upon County Board confirmation, Rose Smith-Miller would be appointed to a regular member position with the remaining three-year term ending on June 30, 2024 (Recommended by the Executive Committee 5-0)
 - Jeff Gepfert – Three-year term to begin upon County Board confirmation and end on June 30, 2025 (Recommended by the Executive Committee 5-0)

Communications and Matters to Be Referred

1. Claims Received After Agenda Mailing
2. Claims: None.
3. Columbia County Resolution Number 14-23 – Request State to Revise Solar Energy System Law (To be referred to the County Zoning Agency)
4. Clark County Resolution Number 3-1-23 – Recommending Revision to State Wind Energy Regulations (To be referred to the County Zoning Agency)
5. Washington County 2022 Resolution 63 – Requesting the State of Wisconsin Review and Revise the Compensation Rate for State Public Defenders (To be referred to the Executive Committee)
6. Correspondence from the Wisconsin Historical Society regarding Notice of Entry in the National Register and/or State Register of Historic Places – Heart Prairie Norwegian Methodist Episcopal Church, N7372 County Road P, Town of Richmond, Walworth County, WI (To be placed on file)
7. Report of the County Clerk Regarding Communications Received by the Board and Recommended to be Placed on File
8. Report of the County Clerk Regarding Communications Received by the Board After Agenda Mailing
9. Report of the County Clerk Regarding Zoning Petitions (To be referred to the County Zoning Agency)

Unfinished Business

New Business

Reports of Standing Committees

County Zoning Agency Report of Proposed Zoning Amendments

1. Therese Ann Fritz Trust – Owner C/O Mary Peterson, Trustee, Walworth Township. Rezone 2.019 acres (1.723 exclusive of ROW) from A-1 to A-5 – Approved 6-0 (March 16, 2023 County Zoning Agency Public Hearing)

2. York Trust C/O Mary York – Owner, Linn Township. Rezone approximately 5.475 acres of C-1, C-4, and A-1 to C-2 – Approved 6-0 (March 16, 2023 County Zoning Agency Public Hearing)
3. Ross & Alison Brugger – Owners, Geneva Township. Rezone approximately .15 acres of C-4 to R-1 – Approved 6-0 (March 16, 2023 County Zoning Agency Public Hearing)

Executive Committee

1. Ord. No. 1309-04/23 – Amending Chapter 2 of the Walworth County Code of Ordinances Relating to County Board Supervisor Remote Attendance – *Vote Required: Majority* (Recommended by the Executive Committee 5-0)
2. Res. No. 10-04/23 – Authorizing the Appeal of 2022AP289 *Delavan Lake Sanitary District v. Walworth County Board of Adjustment* to the Wisconsin Supreme Court – *Vote Required: Majority* (Recommended by the Executive Committee 4-0)
3. Approval of the 2023-2024 County Board of Supervisors Meeting Schedule – *Vote Required: Majority* (Recommended by the Finance Committee 5-0 and the Executive Committee 4-1)

Finance Committee

1. Ord. No. 1312-04/23 – Amending Section 30-286 of the Walworth County Code of Ordinances Relating to Referral Autopsy/Examination Fees – *Vote Required: Majority* (Recommended by the Executive Committee 5-0 and the Finance Committee 5-0)
2. Res. No. 04-04/23 – Authorizing the Closure of the Sheriff’s Office Generator & Transfer Switches Project and Transferring Remaining Funds to the General Fund Building/Equipment Reserve Committed Fund Balance – *Vote Required: Two-thirds* (Recommended by the Public Works Committee 5-0 and the Finance Committee 5-0)
3. Res. No. 05-04/23 – Establishing a Budget for the Medical Examiner’s Department for Forensic Examination Services Offered to Outside Agencies – *Vote Required: Two-thirds* (Recommended by the Executive Committee 5-0 and the Finance Committee 5-0)
4. Res. No. 06-04/23 – Accepting Income Maintenance American Rescue Plan Act Funding – *Vote Required: Majority* (Recommended by the Finance Committee 5-0)
5. Res. No. 07-04/23 – Accepting Income Maintenance Centers for Medicare and Medicaid Services COVID Unwinding Funding and Establishing a Budget – *Vote Required: Two-thirds* (Recommended by the Finance Committee 5-0)
6. Res. No. 08-04/23 – Establishing a Budget for Greater Wisconsin Agency on Aging Resources (GWAAR) American Rescue Plan Act (ARPA) Phase II Grant – *Vote Required: Two-thirds* (Recommended by the Finance Committee 5-0)
7. Res. No. 09-04/23 – Authorizing an Increase to the Budget of the Fueling System Replacement Capital Project by \$300,000 through a Transfer from the Highway Fund Equipment Reserves – *Vote Required: Two-thirds* (Recommended by the Public Works Committee 4-1 and the Finance Committee 4-1)

Human Resources Committee

1. Ord. No. 1310-04/23 – Amending Section 15-515 of the Walworth County Code of Ordinances Relating to Scheduled Time Off (STO)/Vacation Accruals – *Vote Required: Majority* (Recommended by the Human Resources Committee 4-0)
2. Ord. No. 1311-04/23 – Creating Section 15-19 of the Walworth County Code of Ordinances Relating to Hiring Below Authorized FTE – *Vote Required: Majority* (Recommended by the Human Resources Committee 4-0)
3. Res. No. 02-04/23 – Authorizing a One-Time Lakeland School Educator Retention Bonus – *Vote Required: Majority* (Recommended by the Human Resources Committee 4-0 and the Children with Disabilities Education Board 5-0)
4. Res. No. 03-04/23 – Authorizing the Reclassification of a Legal Assistant I Position to a Legal Assistant II Position and the Reclassification of a Vacant Legal Assistant I Position to an Administrative Clerk III Position in the Corporation Counsel Office – *Vote Required: Majority* (Recommended by the Human Resources Committee 4-0)

Special Order of Business

1. Consideration of topics for 2 remaining strategic planning Committee of the Whole meetings to be held during 2023

Reports of Special Committees

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

Chairperson's Report

Adjournment

Susi Pike

Walworth County Clerk

*Supervisors and Committees: Please submit titles for the Tuesday, May 9, 2023 agenda on or before Wednesday, April 26, 2023. These dates are subject to change. Please confirm dates with the County Clerk's office.

Posted: April 6, 2023