



**WALWORTH COUNTY BOARD OF SUPERVISORS
MEETING**

TUESDAY, MAY 12, 2020 AT 3:30 P.M.

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

Board of Supervisors

NOTICE: DUE TO THE CONTINUING PUBLIC HEALTH EMERGENCY, 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 will be severely limited due to State imposed restrictions on group meeting sizes. **ALL INDIVIDUALS ARE STRONGLY ENCOURAGED TO WATCH THE MEETING STREAMING LIVE AT**

<https://mediasite.co.walworth.wi.us/Mediasite/Play/bb6db340a2014907a747afa062f2384d1d>.

Individuals wanting to provide a Public Comment can do so remotely by telephone, but must contact Nicole Hill at NHill@co.walworth.wi.us or 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

- Kenneth H. Monroe, Walworth County Board Supervisor, District #10

Roll Call

Withdrawals from Agenda, if any

Approval of the Agenda

Approval of the Minutes

- April 21, 2020 County Board Meeting
- April 22, 2020 Nominating Committee Meeting
- April 23, 2020 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. Elkhorn Matheson Memorial Library Board
 - Debbie Michetti – Three-year term to begin upon County Board confirmation and end on April 30, 2023 (Recommended by the Executive Committee 5-0)
2. Wisconsin River Rail Transit Commission (WRRTC)
 - Al Stanek – Term to begin upon County Board confirmation and end on April 30, 2022 (Recommended by the Executive Committee 5-0) (This appointment is contingent upon the approval of Ord. No. 1212-05/20)

Communications and Matters to Be Referred

1. Claims Received After Agenda Mailing
2. Claims: None
3. Correspondence from Portage County Clerk Kayla R. Filen regarding Nonpartisan Redistricting Referendum Results (To be placed on file)
4. Report of the County Clerk Regarding Communications Received by the Board and Recommended to be Placed on File
5. Report of the County Clerk Regarding Communications Received by the Board After Agenda Mailing
6. Report of the County Clerk Regarding Zoning Petitions (To be referred to the County Zoning Agency)

Unfinished Business

1. Emergency Declaration, State & Federal Actions, and COVID-19 Response: Update

New Business

Reports of Standing Committees

County Zoning Agency Report of Proposed Zoning Amendments

1. Robert Lightfield – Owner, Katherine Cash – Applicant, Section 20, Spring Prairie Township. Rezone approximately 24 acres of A-1, C-2, and C-4 to C-2 and C-4 – Approved 7-0 (April 28, 2020 County Zoning Agency Public Hearing)
2. Slawomir and Renata Rybicki and Neal and Kimberly Moss – Owners, Section 12, LaFayette Township. Rezone approximately 28.4 acres of A-1 to C-2 – Approved 7-0 (April 28, 2020 County Zoning Agency Public Hearing)
3. Kamyar Saeian Trust C/O Kamyar Saeian – Owner, Section 9, Troy Township. Rezone approximately 3.88 acres of A-2 to C-2 – Approved 7-0 (April 28, 2020 County Zoning Agency Public Hearing)
4. The Estate of William Dean Mularkey C/O Scot W. Mularkey – Personal Rep. – Owner, Section 6, Troy Township. Rezone approximately .59 acres of B-2 to R-1 – Approved 6-0 (April 28, 2020 County Zoning Agency Public Hearing) (Supervisor Simons recused himself from the hearing due to a conflict)

Executive Committee

1. Ord. No. 1212-05/20 – Amending Section 2-167 of the Walworth County Code of Ordinances Relating to Membership on the Wisconsin River Rail Transit Commission – *Vote Required: Two-thirds* (Recommended by the Executive Committee 5-0)
2. Res. No. 09-05/20 – Proclaiming May 17-23, 2020 as Fair Housing Week in Walworth County – *Vote Required: Majority* (Recommended by the Executive Committee 5-0)

Finance Committee

1. Ord. No. 1214-05/20 – Amending Section 62-42 of the Walworth County Code of Ordinances Regarding Penalty on Delinquent Taxes Related to Second Installment Payments of the 2019 Tax Year – *Vote Required: Majority* (The Finance Committee will consider this item and make a recommendation at a special meeting prior to the May 12, 2020 County Board Meeting)
2. Res. No. 15-05/20 – Closing Fiscal Year 2019 – *Vote Required: Two-thirds* (Recommended by the Finance Committee 5-0)
3. Res. No. 16-05/20 – Committing Fund Balances as of December 31, 2019 – *Vote Required: Two-thirds* (Recommended by the Finance Committee 5-0)
4. Res. No. 17-05/20 – Committing Children with Disabilities Education Board Available Fund Balance – *Vote Required: Two-thirds* (Recommended by the Children with Disabilities Education Board 5-0 and the Finance Committee 5-0)

Human Resources Committee

1. Ord. No. 1213-05/20 - Amending Section 15-359 of the Walworth County Code of Ordinance Relating to Special Pay Premiums for Certain LHCC Employees – *Vote Required: Majority* (Recommended by the Lakeland Health Care Center Board of Trustees 5-0 and the Human Resources Committee 5-0)
2. Res. No. 10-05/20 – Authorizing the Early Implementation of the Assistant Buyer Position in the Finance Department – *Vote Required: Majority* (Recommended by the Human Resources Committee 5-0)
3. Res. No. 11-05/20 – Authorizing the Early Transition of the Property Lister Position from the Register of Deeds Office to the Treasurer’s Office – *Vote Required: Majority* (Recommended by the Human Resources Committee 5-0)
4. Res. No. 12-05/20 – Authorizing the Addition of a Driver Position at Health and Human Services – *Vote Required: Two-thirds* (Recommended by the Health and Human Services Board 9-0 and the Human Resources Committee 5-0)
5. Res. No. 13-05/20 – Authorizing the Reclassification of the Assistant Nurse Manager Position to a Nurse Manager Position, the Reclassification of a CNA Position to a Nurse Manager Position and the Elimination of a CNA Position at the Lakeland Health Care Center – *Vote Required: Majority* (Recommended by the Lakeland Health Care Center 5-0 and the Human Resources Committee 5-0)
6. Res. No. 14-05/20 – Authorizing the Reclassification of an Administrative Clerk III Position to an Accounting Clerk Position at Health and Human Services – *Vote Required: Majority* (Recommended by the Health and Human Services Board 9-0 and the Human Resources Committee 5-0)

Reports of Special Committees

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

Chairperson’s Report

Adjournment

Kimberly S. Bushey
Walworth County Clerk

*Supervisors and Committees:

Please submit titles for Tuesday, June 9, 2020 agenda items on or before Wednesday, May 27, 2020. Please note that these dates are subject to change. Please confirm dates with the County Clerk’s office.