

1. June 14, 2022 County Board Of Supervisors Meeting - Agenda (PDF)

Documents:

[06-14-22 AGENDA - FINAL.PDF](#)



**WALWORTH COUNTY BOARD OF SUPERVISORS  
MEETING**

**TUESDAY, JUNE 14, 2022 AT 3:30 P.M.**

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

Board of Supervisors

*Rick Stacey – Chair*  
*Ryan Simons – Vice-Chair*

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**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/ec51ffe3c5014fd3b98b9c4c8d4e026f1d>

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**

- Brian Holt, Walworth County Board Supervisor, District #3

**Roll Call**

**Withdrawals from Agenda, if any**

**Approval of the Agenda**

**Approval of the Minutes**

- May 10, 2022 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."]

## **Special Order of Business**

Honoring George Lauderdale, Prior County Board Chairman, on his 100<sup>th</sup> Birthday

1. Res. No. 37-06/22 – Honoring George Lauderdale, Prior County Board Chairman, on his 100<sup>th</sup> Birthday – *Vote Required: Majority* (Recommended by County Board Chairperson Stacey)

## **Appointments/Elections**

1. Aging and Disability Resource Center Governing Board
  - Stephen Ahlgren – Upon County Board confirmation Stephen Ahlgren would be appointed to serve the remainder of a three-year term to end on June 30, 2023 (Recommended by the Executive Committee 5-0)
  - Deborah Gill-Dorgan – Three-year term to begin upon County Board confirmation and end on June 30, 2025 (Recommended by the Executive Committee 5-0)
2. Board of Adjustment
  - Rose Smith-Miller – Three-year term to begin upon County Board confirmation and end on June 30, 2025 (Recommended by the Executive Committee 5-0)
  - Elizabeth Sukala – Three-year term to begin upon County Board confirmation and end on June 30, 2025 (Recommended by the Executive Committee 5-0)
3. County Zoning Agency
  - Jim Van Dreser – Two-year term to begin upon County Board confirmation and end on June 30, 2024 (Recommended by the Executive Committee 5-0)
4. Lake Geneva Library Board
  - Martha Pennington – Term to begin upon County Board confirmation and end on April 30, 2025 (Recommended by the Executive Committee 5-0)  
(This appointment is subject to approval of Ord. No. 1274-06/22 – Amending Section 2-215 of the Walworth County Code of Ordinances Relating to Library Board Appointments)
5. Park Committee
  - Merilee Holst – Three-year term to begin upon County Board confirmation and end on June 30, 2025 (Recommended by the Executive Committee 5-0)
  - Mariette Nowak – Three-year term to begin upon County Board confirmation and end on June 30, 2025 (Recommended by the Executive Committee 5-0)
6. Walworth County Housing Authority Board of Commissioners
  - David Barnett – Five-year term to begin upon County Board confirmation and end on June 30, 2027 (Recommended by the Executive Committee 5-0)

## **Communications and Matters to Be Referred**

1. Claims Received After Agenda Mailing
2. Claims: a) None.
3. 2021 Annual Report from Walworth County Sheriff's Office (To be placed on file)  
(The complete report can be viewed in the County Clerk's Office)
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. COVID-19 Response, Update, and State & Federal Actions

## **New Business**

### **Reports of Standing Committees**

#### **Children with Disabilities Education Board**

1. Res. No. 36-06/22 – Confirming the County Administrator’s Appointment of Matthew P. Huettl as Director of Special Education – *Vote Required: Majority* (The Children with Disabilities Education Board will consider this item and make a recommendation at a special meeting prior to the June 14, 2022 County Board meeting)

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

1. 4D Development, LLP C/O Allen R. Day, Sr. – Owner, NW ¼ of Section 31, Delavan Township. Rezone approximately 1.11 acres of R-2 to A-1NC – Approved 7-0 (May 19, 2022 County Zoning Agency Public Hearing)
2. Harold Deback Trust – Owner, Jeff Muenkel – Applicant, NW ¼ of Section 20, Geneva Township. Rezone approximately 7.5 acres of land. Rezone approximately 6.3 acres of A-1 and 1.2 acres of C-4 to approximately 6.5 acres of C-2, .8 acres of C-4, and .2 acres of C-1 – Approved 7-0 (May 19, 2022 County Zoning Agency Public Hearing)

#### **Executive Committee**

1. Ord. No. 1274-06/22 – Amending Section 2-215 of the Walworth County Code of Ordinances Relating to Library Board Appointments – *Vote Required: Majority* (Recommended by the Executive Committee 5-0)
2. Ord. No. 1275-06/22 – Amending Section 2-144(e)(1)(j) of the Walworth County Code of Ordinances Relating to Committee Procedures by Amending the Finance Committee Meeting Time – *Vote Required: Majority* (Recommended by the Executive Committee 5-0)
3. Ord. No. 1276-06/22 – Amending Section 16-11 of the Walworth County Code of Ordinances Relating to the Use of County-Owned Property for Private Functions and Events – (h) Alcohol – *Vote Required: Majority* (Recommended by the Executive Committee 5-0)
4. Ord. No. 1277-06/22 – Amending Section 42-1 of the Walworth County Code of Ordinances Relating to Rules for County Parks and Trails – *Vote Required: Majority* (Recommended by the Executive Committee 5-0)
5. Res. No. 34-06/22 – Submitting Certain Advisory Resolutions to the Wisconsin Counties Association to be Included in its Platform – *Vote Required: Majority* (Recommended by the Executive Committee 5-0)
6. Res. No. 35-06/22 – Establishing the Regular Meetings of the County Board of Supervisors for 2022-2023 – *Vote Required: Majority* (Recommended by the Executive Committee 3-2)

### **Finance Committee**

1. Res. No. 25-06/22 – Appropriating \$45,948 of ARPA SLCFR Funding from the Recovery Grants Fund for the Purpose of an Additional Payment to the Lakeshores Library System as a One-Time Payment to Meet the Plan for Library Service and all System Library Agreements – *Vote Required: Two-thirds* (Recommended by the Finance Committee 5-0)
2. Res. No. 26-06/22 – Authorizing Use of Prior Year Vendor Refund to Increase Information Technology 2022 Budget for Digital Technology Software Solution – *Vote Required: Two-thirds* (Recommended by the Finance Committee 5-0)
3. Res. No. 27-06/22 – Authorizing Write Off of 2019 Personal Property Taxes Uncollectible in 2020 – *Vote Required: Two-thirds* (Recommended by the Finance Committee 5-0)
4. Res. No. 28-06/22 – Authorizing the Creation of a Nutrition Site Worker Position and a Food and Nutrition Services Lead Position at Lakeland School – *Vote Required: Two-thirds* (Recommended by the Human Resources Committee 4-0, the Children with Disabilities Education Board 5-0, and the Finance Committee 4-0)
5. Res. No. 29-06/22 – Authorizing the Addition of State Child Welfare – Subsidized Guardianship Assistance Reimbursement Grant to Previously Established Pre-Approved Recurring Grants List – *Vote Required: Majority* (Recommended by the Finance Committee 4-0)
6. Res. No. 30-06/22 – Accepting the Wisconsin Childcare Lead-in-WTR Initiative Funding and Establishing a Budget – *Vote Required: Two-thirds* (Recommended by the Health and Human Service Board 8-0 and the Finance Committee 4-0)
7. Res. No. 31-06/22 – Creating a New Capital Improvement Project and Budget Amendment to Purchase Three (3) 10K Gallon Brine Tanks and Equipment using Wisconsin Department of Transportation Routine Maintenance Agreement (RMA) Funds – *Vote Required: Two-thirds* (Recommended by the Public Works Committee 5-0 and the Finance Committee 4-0)
8. Res. No. 32-06/22 – Authorizing the Public Works Finn Hydro Seeder to be Declared Surplus and Authorizing Staff to Dispose of the Asset – *Vote Required: Majority* (Recommended by the Public Works Committee 5-0 and the Finance Committee 4-0)
9. Res. No. 33-06/22 – Authorizing the Closure of Highway Project CTH U from CTH B to Kenosha County Line and Transferring Remaining Funds to the Road and Bridge Construction Committed Fund Balance – *Vote Required: Two-thirds* (Recommended by the Public Works Committee 5-0 and the Finance Committee 4-0)

### **Land Conservation Committee**

1. Res. No. 23-06/22 – Supporting an Amendment to the Darien Sanitary Sewer Service Area – *Vote Required: Majority* (Recommended by the Land Conservation Committee 4-0)

### **Public Works Committee**

1. Res. No. 24-06/22 – Adopting the Parking Lot Map for the Judicial Center Created by Section 66-156(2) of the Walworth County Code of Ordinances – *Vote Required: Majority* (Recommended by the Public Works Committee 5-0)

### **Reports of Special Committees**

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

**Chairperson's Report**

**Adjournment**

**Notice: The Health Hub will be on site for the County Board Supervisors to tour following the meeting**

**Susi Pike**

**Walworth County Clerk**

\*Supervisors and Committees:

Please submit titles for Tuesday, July 12, 2022 agenda items on or before Monday, June 27, 2022. Please note that these dates are subject to change. Please confirm dates with the County Clerk's office.

Posted: June 2, 2022