



WALWORTH COUNTY BOARD OF SUPERVISORS MEETING

THURSDAY, APRIL 23, 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/ff9f4e0034f74296a9e902e40f344e591d>.

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 – AMENDED APRIL 15, 2020

Call to Order

Pledge of Allegiance

Invocation

- Susan Pruessing, Walworth County Board Supervisor, District #9

Roll Call

Withdrawals from Agenda, if any

Approval of the Agenda

Approval of the Minutes

- March 10, 2020 County Board Meeting
- March 19, 2020 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. General Manager of the County Parks System
 - Matthew Mortwedt (Recommended by the Executive Committee 4-0)

2. Walworth County Metropolitan Sewerage District (WalCoMet) Board of Commissioners
 - Dean Logterman – Five-year term to begin upon County Board confirmation and end on February 28, 2025 (Recommended by the Executive Committee 4-0)

Communications and Matters to Be Referred

1. Claims Received After Agenda Mailing
2. Claims: a) Notice of Motion and Motion for Confirmation of Sheriff's Sale – Phelps vs. Hughes, Walworth County, Walworth County Clerk of Circuit Court, and Lake Como Beach Property Owners Association c/o Edward J. Gritzner, Registered Agent (To be referred to the Executive Committee)
3. Correspondence from Dan and Barb Ouimet regarding dog waste from Spring Green to Mallard Ridge Landfill, Walworth County (To be referred to the Land Conservation Committee)
4. Correspondence from Governor Tony Evers regarding the appointment of Ms. Cairie Virrueta as Register of Deeds for Walworth County (To be placed on file)
5. Report of the County Clerk Regarding Communications Received by the Board and Recommended to be Placed on File
6. Report of the County Clerk Regarding Communications Received by the Board After Agenda Mailing
7. 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. The March 19, 2020 meeting of the County Zoning Agency was canceled due to the COVID-19 coronavirus and the Governor's directives concerning limiting gatherings of 10 people or more.

Executive Committee

1. Ord. No. 1207-04/20 – Amending Section 2-144 of the Walworth County Code of Ordinances Relating to Committee Meeting Times – *Vote Required: Two-thirds* (Recommended by the Executive Committee 4-0)
2. Res. No. 01-04/20 – Proclaiming April 19-25, 2020 Volunteer Week in Walworth County and Recognizing Walworth County Volunteers – *Vote Required: Majority* (Recommended by the Executive Committee 4-0)
3. Approval of 2020-2021 County Board of Supervisors Meeting Schedule – *Vote Required: Majority* (Recommended by the Finance Committee 4-0 and the Executive Committee 4-0)

Finance Committee

1. Ord. No. 1210-04/20 – Amending Section 30-286 of the Walworth County Code of Ordinances Relative to the Fares for Shared-Ride Transit Service – *Vote Required: Majority* (Recommended by the Finance Committee 4-0)
2. Ord. No. 1211-04/20 – Repealing Sections 30-280 and 30-281 of the Walworth County Code of Ordinances Relating to Capital Leases – *Vote Required: Majority* (Recommended by the Finance Committee 4-0)

Health and Human Services Board

1. Res. No. 05-04/20 – Urging the State Legislature and Governor to Amend the Wisconsin Statewide Standing Order for the Dispensing of Naloxone – *Vote Required: Majority* (Recommended by the Health and Human Services Board 86-0)
2. Res. No. 06-04/20 – Urging the State Legislature and Governor to Authorize County-Employed Human Services Professionals to Administer Naloxone in Response to a Suspected Opioid Overdose – *Vote Required: Majority* (Recommended by the Health and Human Services Board 86-0)

Human Resources Committee

1. Ord. No. 1208-04/20 – Amending Sections 15-4 and 15-6 of the Walworth County Code of Ordinances Relating to Definitions and Employment Contracts – *Vote Required: Majority* (Recommended by the Human Resources Committee 4-0)
2. Ord. No. 1209-04/20 – Amending Section 15-555 of the Walworth County Code of Ordinances Relating to Tax Sheltered Annuities – *Vote Required: Majority* (Recommended by the Human Resources Committee 4-0 and Children with Disabilities Education Board 4-0)
3. Res. No. 04-04/20 – Authorizing the Restatement of the Walworth County 457 Deferred Compensation Plan – *Vote Required: Majority* (Recommended by the Human Resources Committee 4-0)
4. Res. No. 08-04/20 – Authorizing the Elimination of 1.0 FTE Relief Cook Positions at LHCC – *Vote Required: Majority* (Recommended by the Lakeland Health Care Center Board of Trustee 4-0 and the Human Resources Committee 4-0)

Land Conservation Committee

1. Res. No. 02-04/20 – ~~Resolution in Support of Senate Bill 723 Relating to County Conservation Staffing~~ Supporting Budget Priorities to Improve Local Land and Water Resources – *Vote Required: Majority* (Recommended by the Land Conservation Committee 5-0)

Public Works Committee

1. Res. No. 03-04/20 – Supporting a Storm Water Drainage Easement Agreement and Quit Claim Deed between Walworth County and the Tree House Child and Family Center, Inc. – *Vote Required: Majority* (Recommended by the Public Works Committee 5-0)

Reports of Special Committees

1. Res. No. 07-04/20 – Nominating Members to the Various Committees of the County Board – *Vote Required: Majority* (The Nominating Committee will meet

on April 22, 2020 to make recommendations and forward a final resolution to the County Board for consideration)

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, May 12, 2020 agenda items on or before Wednesday, April 29, 2020. Please note that these dates are subject to change. Please confirm dates with the County Clerk's office.

**The agenda will be amended to provide electronic remote access information.

***Please note: Additions are underlined; deletions are ~~struck through~~.