



Nancy Russell  
County Board Chair

Jerry Grant  
County Board Vice-Chair

**County Board Executive Committee  
MEETING NOTICE  
Monday, May 18, 2020  
10:00 AM  
County Board Room 114  
Walworth County Government Center  
100 W. Walworth St., Elkhorn, Wisconsin**

*Dave Weber, Chair*                      *Dan Kilkenny, Vice-Chair*  
*Supervisor Brian Holt*                      *Supervisor Susan Pruessing*                      *Supervisor Nancy Russell*

**NOTICE: DUE TO THE CONTINUING PUBLIC HEALTH EMERGENCY,  
THIS MEETING IS PLANNED TO PROVIDE FOR REMOTE OR OFF-SITE ATTENDANCE  
BY COMMITTEE 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/eb68e111b37a4d029de7c4068a2b510d1d>.**

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

*(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) April 27, 2020 Executive Committee Meeting (encl. pgs. 3-9)
6. Public Comment Period
7. Appointments. Recommendations regarding County Administrator's nominations:
  - a) Southeastern Wisconsin Regional Planning Commission – appointment of Dave Weber (encl. pgs. 10-11)

8. New business
  - a) Ordinance Confirming Special Authority for 2020 to Enable Continued Response to and Management of Operations During the COVID-19 Pandemic by Extending Certain Authorization as Approved within the Resolution for a Declaration of Emergency as Approved March 19, 2020 (encl. pgs. 12-17)
  - b) Discussion regarding essential employees and essential operations
  - c) Wisconsin Counties Association (WCA) consideration of Walworth County advisory resolutions at WCA annual business meeting (encl. pgs. 18-40)
9. Reports/announcements by Chairperson
10. Set/confirm next meeting date and time – Monday, June 15, 2020 at 10:00 a.m.
11. 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) Judith Demeuse and the Estate of James Demeuse, Plaintiffs, vs. Walworth County, Corrections Officer Peggy Horsthemke, Corrections Officer Jarrett McCardle, and Corrections Officer Doug Welch, each in his or her individual capacity, Defendants (encl. pgs. 41-57)
  - b) Jeré Fabrick and Larry Chapman, Petitioners, vs. Andrea Palm, et al, Respondents (encl. pgs. 58-79)

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

## 12. Adjournment

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

Posted: May 14, 2020