



Nancy Russell
County Board Chair

Jerry Grant
County Board Vice-Chair

**County Board Executive Committee
MEETING NOTICE
Monday, December 14, 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 may be limited to help ensure appropriate social distancing is observed. **ALL INDIVIDUALS ARE STRONGLY ENCOURAGED TO WATCH THE MEETING STREAMING LIVE AT** [\[https://mediasite.co.walworth.wi.us/Mediasite/Play/9620b7def308439eba4f3c16956d37811d\]](https://mediasite.co.walworth.wi.us/Mediasite/Play/9620b7def308439eba4f3c16956d37811d).

Individuals wanting to provide a Public Comment can do so remotely by telephone, but 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.

(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). 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) November 16, 2020 Executive Committee Meeting (pp. 3-6)
6. Public Comment Period
7. Public Hearing and Consideration of Alpine Valley Music Theatre 2021 Business and Sanitary License Application and Operations Plan (pp. 7-73)

8. Consent Items – expense/mileage reimbursement claims submitted by:
 - a) Anna Seaver, citizen member on Board of Adjustment, in the amount of \$29.81 (p. 74)
 - b) Franklin Jones, citizen member on Board of Adjustment, in the amount of \$32.84 (p. 75)
9. Appointments. Recommendations regarding County Administrator’s nominations:
 - a) County Zoning Agency – re-appointment of Richard Kuhnke (pp. 76-78)
10. New business
 - a) Covid-19 Recovery Presentation Regarding Temporary Staffing and County Operational Response (pp.79-93)
 - b) Resolution No. ** 01/21 Urging the State Legislature and Governor to Adopt Strategies to Assist Local Public Health Pandemic Response (pp. 94-96)
 - c) Monroe County Resolution No. 11-20-02 in Support of Increased County Child Support Funding (pp. 97-101)
 - d) Preliminary review of a slate of goals for the County Administrator during 2021 (pp. 102-103)
11. Reports/announcements by Chairperson
12. Set/confirm next meeting date and time – Monday, January 18, 2021 at 10:00 a.m.
13. 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) Amended Summons and Complaint – D1341 Beach Road, LLC and 1341 Beach Road, LLC v. Walworth County and Walworth County Zoning Agency (pp. 104-114)
 - b) Summons and Complaint – WSPR Enterprises, LLC v. Town of Spring Prairie, Tom Bolfert, Lynn Lein, Donald Trimberger, II, and Walworth County (pp. 115-139)

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

14. Adjournment

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

Posted: December 10, 2020