



**WALWORTH COUNTY BOARD OF SUPERVISORS
MEETING**

TUESDAY, JANUARY 12, 2021 AT 3:30 P.M.

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

Board of Supervisors

*Nancy Russell – Chair
Jerry A. Grant – Vice-Chair*

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 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/871aef89ae1a4863aa1a31d31ffe381f1d>**

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.

A G E N D A

Call to Order

Pledge of Allegiance

Invocation

- David Weber, Walworth County Board Supervisor, District #7

Roll Call

Withdrawals from Agenda, if any

Approval of the Agenda

Approval of the Minutes

- December 8, 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."]

Special Order of Business

- COVID-19 Recovery Presentation Regarding Temporary Staffing and County Operational Response

Appointments/Elections

1. Lake Comus Lake District
 - Kevin Armstrong, Citizen Member – Term to begin upon County Board confirmation and end on May 1, 2022 (Recommended by the Land Conservation Committee 5-0)

Communications and Matters to Be Referred

1. Claims Received After Agenda Mailing
2. Claims: a) Carol Unger-Keizer Notice of Claim (To be referred to the Executive Committee)
3. Jackson County Resolution No. 54-12-2020 – In Support of State Funding for Equitable Return of Utility Tax Collections to Counties and Municipalities as Utility Aid (To be referred to the Executive Committee)
4. Trempealeau County Resolution No. 2020-12-01 – Requesting the Wisconsin State Legislature to Convene a Special Session to Provide COVID-19 Direction for the State of Wisconsin (To be referred to the Health and Human Services Board)
5. Jackson County Resolution No. 53-12-2020 – Request to Review Funding for Adult Protective Service (APS) Agencies and Increase Long Term Care Placement Locations within Wisconsin (To be referred to the Health and Human Services Board)
6. Correspondence from Jonathon Voss regarding consideration of replacing Walworth County’s Dominion ICE Voting System with a non-electronic voting system (To be referred to the Executive Committee)
7. Correspondence from Southeastern Wisconsin Regional Planning Commission (SEWRPC) regarding the recently adopted 2nd Edition of Volume III of SEWRPC Planning Report No. 55, VISION 2050: A Regional Land Use and Transportation Plan for Southeastern Wisconsin and Summary of the 2020 Review and Update of VISION 2050 (Correspondence and the complete Summary of the 2020 Review and Update of VISION 2050 are to be placed on file and can be viewed in the County Clerk’s Office)
8. Correspondence from Southeastern Wisconsin Regional Planning Commission (SEWRPC) regarding the 2019 Annual Report (To be placed on file) (The complete publication can be viewed in the County Clerk’s Office)
9. Report of the County Clerk Regarding Communications Received by the Board and Recommended to be Placed on File
10. Report of the County Clerk Regarding Communications Received by the Board After Agenda Mailing
11. 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

County Zoning Agency Report of Proposed Zoning Amendments

1. Michael Fields Agricultural Institute Inc. – Owner, Section 30, East Troy Township. Rezone approximately 2.3 acres of P-2 to B-2 – Approved 6-0 (December 17, 2020 County Zoning Agency Public Hearing)
2. Michael C. Glodowski – Owner, Section 1, Spring Prairie Township. Rezone approximately 5.58 acres of A-1 to C-2 – Approved 6-0 (December 17, 2020 County Zoning Agency Public Hearing)

Executive Committee

1. Res. No. 59-01/21 – Urging the State Legislature and Governor to Adopt Strategies to Assist Local Public Health Pandemic Response – *Vote Required: Majority* (Recommended by the Health and Human Services Board 8-1 and the Executive Committee 5-0)
2. Res. No. 64-01/21 – Supporting an Increase in County Child Support Funding in the Governor’s Budget for Fiscal Year 21-23 – *Vote Required: Majority* (Recommended by the Executive Committee 5-0)

Finance Committee

1. Ord. No. 1232-01/21 – Amending Section 30-173 of the Walworth County Code of Ordinances Relating to Health and Human Services Fund Balance Commitments for the Addition of Pandemic Spending and Deletion of Seal a Smile Program – *Vote Required: Two-thirds* (Recommended by the Health and Human Services Board 9-0 and the Finance Committee 4-0)
2. Ord. No. 1233-01/21 – Amending Section 30-286 of the Walworth County Code of Ordinances Relative to District Attorney Fees – *Vote Required: Majority* (Recommended by the Finance Committee 4-0)
3. Ord. No. 1234-01/21 – Amending Sections 17-3, 17-8, 17-10, 17-27, 17-116 and 17-131 of the Walworth County Code of Ordinances Relating to Purchasing and Contracts – *Vote Required: Two-thirds* (Recommended by the Finance Committee 4-0)
4. Res. No. 61-01/21 – Authorizing the Closure of Sheriff’s Office Roof Replacement Project and Transferring Remaining Funds to General Fund Building and Equipment Committed Fund Balance for the Year Ended December 31, 2020 – *Vote Required: Two-thirds* (Recommended by the Public Works Committee 5-0 and Finance Committee 4-0)
5. Res. No. 63-01/21 – Accepting Epidemiology and Laboratory Capacity Funding for Health and Human Services – *Vote Required: Majority* (Recommended by the Health and Human Services Board 9-0 and the Finance Committee 4-0)

Human Resources Committee

1. Res. No. 62-01/21 – Authorizing the Creation of Temporary Positions 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)

Land Conservation Committee

1. Res. No. 60-01/21 – Amending Walworth County’s Land and Water Resource Management Plan – *Vote Required: Majority* (Recommended by the Land Conservation 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, February 9, 2021 agenda items on or before
Wednesday, January 27, 2021. Please note that these dates are subject to change.

Please confirm dates with the County Clerk's office.

Posted: December __, 2020