



**WALWORTH COUNTY BOARD OF SUPERVISORS
MEETING**

TUESDAY, FEBRUARY 9, 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/eaf8666435ef4f6dac98365072f45f4b1d>**

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

- Daniel G. Kilkenny, Walworth County Board Supervisor, District #8

Roll Call

Withdrawals from Agenda, if any

Approval of the Agenda

Approval of the Minutes

- January 12, 2021 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

- Human Resources Training Videos

Appointments/Elections

1. County Zoning Agency
 - Richard Kuhnke – Three-year term to begin upon County Board confirmation and end on June 30, 2023 (Recommended by the Executive Committee 5-0)
2. Local Emergency Planning Committee
 - Michael Anderson
 - Nancy Douglass
 - Terms to begin upon County Board confirmation and renew annually on September 30th (Recommended by the Executive Committee 5-0)
3. Walworth County Housing Authority
 - Kevin Fleming – Remainder of five-year term to begin upon County Board confirmation and end on June 30, 2024 (Recommended by the Executive Committee 5-0)

Communications and Matters to Be Referred

1. Claims Received After Agenda Mailing
2. Claims: None
3. Kenosha County Resolution 59 (Refer to email) – Supporting the Commitment to Veterans Support and Outreach Act (The Act) (To be referred to the Health and Human Services Board)
4. Price County Resolution 5-21 – Support Legislation to Align Detention Hearing Deadlines in Wisconsin Statutes Chapters 48 and 938 (To be referred to the Health and Human Services Board)
5. Price County Resolution 6-21 – Revise Wisconsin Act 67 to Return Authority on Conditional Use Permits to Local Control (To be referred to the County Zoning Agency)
6. Outagamie County Resolution No. 110—2020-21 – Support reauthorization of the Knowles-Nelson Stewardship Program for ten years and consideration of the Wisconsin Department of Natural Resources (WDNR) budget request of \$50 million per year (To be referred to the Park Committee)
7. Correspondence from Wisconsin Counties Association – Forward Analytics (FA), *The COVID Economy*, *The Economic Impacts of COVID-19 in Wisconsin* (To be placed on file)
8. Report of the County Clerk Regarding Communications Received by the Board and Recommended to be Placed on File
9. Report of the County Clerk Regarding Communications Received by the Board After Agenda Mailing
10. 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. L & G Farms, LLC – C/O Heritage Group Investments – Emily Krauklis – Member, Section 25, LaFayette Township. Rezone a 75 ft. by 395 ft. or a .69-acre area from A-1 to A-4 – Approved 7-0 (January 21, 2021 County Zoning Agency Public Hearing)
2. SDC Properties, LLC – C/O Anthony Lynn, Sole Member – Owner, Section 23, Delavan Township. Rezone approximately 1.43 acres of R-5 and 3.98 acres of B-2 to B-4 – Approved 7-0 (January 21, 2021 County Zoning Agency Public Hearing)
3. Dan D. Kalusche – Owner, Section 31, LaGrange Township. Rezone approximately .4 acres of A-2 to A-4 – Approved 7-0 (January 21, 2021 County Zoning Agency Public Hearing)
4. Elizabeth A. Lanham – Owner, Section 9, East Troy Township. Rezone approximately 15.60 acres of A-3 to C-2 – Approved 7-0 (January 21, 2021 County Zoning Agency Public Hearing)

Executive Committee

1. Res. No. 67-02/21 – Denying the Claim of Carol Unger-Keizer – *Vote Required: Majority* (Recommended by the Executive Committee 5-0)
2. Res. No. 68-02/21 – Denying the Claim of Peter Moore – *Vote Required: Majority* (Recommended by the Executive Committee 5-0)

Finance Committee

1. Res. No. 66-02/21 – Authorizing the Closure of Highway Project CTH B Ladd Creek Bridge and Transferring Remaining Funds to the Road and Bridge Construction 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 5-0)
2. Res. No. 69-02/21 – Authorizing the Use of Unrestricted Net Position for the Previously Created 2021 Temporary Pandemic Positions at Lakeland Health Care Center – *Vote Required: Two-thirds* (Recommended by the Lakeland Health Care Center Board of Trustees 4-0 and Finance Committee 5-0)

Human Resources Committee

1. Res. No. 70-02/21 – Authorizing the County Administrator to Execute an Employment Agreement By and Between Walworth County and Jacqueline “Jackie” Giller as Director – Information Technology – *Vote Required: Majority* (Recommended by the Human Resources Committee 4-0)
2. Res. No. 71-02/21 – Authorizing the Decrease of an Administrative Clerk III Position in the Child Support Agency from a 1.0 FTE to a 0.5 FTE – *Vote Required: Majority* (Recommended by the Human Resources Committee 4-0)

Health and Human Services Board

1. Res. No. 65-02/21 Supporting Increased Funding for Aging and Disability Resource Centers – *Vote Required: Majority* (Recommended by the Aging & Disability Resource Center Governing Board 4-1 and the Health and Human Services Board 8-0)

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, March 9, 2021 agenda items on or before
Wednesday, February 24, 2021. Please note that these dates are subject to change.
Please confirm dates with the County Clerk's office.

Posted: January __, 2021