



Nancy Russell
County Board Chair

Jerry Grant
County Board Vice-Chair

**County Board Executive Committee
MEETING NOTICE
Monday, February 15, 2021
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/f388ee59dc97479aa46a3609bdc096461d>

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) January 18, 2021 Executive Committee Meeting (pp. 3-6)
6. Public Comment Period
7. Consent Items – expense/mileage reimbursement claims submitted by:
Rick Stacey, County Board Supervisor, in the amount of \$31.33 (pp.7-8)

8. Appointments. Recommendations regarding County Administrator’s nominations:
 - a) Veteran’s Service Commission – appointment of Jerald W. Gibbons (pp. 9-10)
 - b) Walworth County Housing Authority Board of Commissioners – appointment of David Barnett (pp. 11-12)
 - c) Civil Service Board – re-appointment of Jan Chambers (pp. 13-15)
 - d) Delavan Aram Library Board – appointment of Michelle Johnson (pp. 16-18)
9. Unfinished business
 - a) Review of rules and operating procedures and requirements for the County Board and committees, boards, and commissions reporting to the County Board (pp. 19-38)
10. New business
 - a) Resolution for Appointment of the Membership of the Lakeshores Library System Board as appointed by the Walworth County Board of Supervisors as the Library Planning Committee (pp. 39-42)
 - b) Appointments to municipal library boards and the number of county appointees to municipal library boards (pp. 43-44)
 - c) Update on potential redistricting delays due to the U.S. Census Bureau (pp.)
11. Reports/announcements by Chairperson
12. Set/confirm next meeting date and time – Monday, March 15, 2021 at 10:00 a.m.
13. Adjournment

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

Posted: February 11, 2021