



**WALWORTH COUNTY BOARD OF SUPERVISORS
MEETING**

TUESDAY, APRIL 20, 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/fc6cca74b49b4a6e809a62169f208a9d1d>**

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

- Susan Pruessing, Walworth County Board Supervisor, District #9

Roll Call

Withdrawals from Agenda, if any

Approval of the Agenda

Approval of the Minutes

- March 9, 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

- 2021 Conservation Award Winner – Outstanding Employee – Senior Urban Conservation Technician Fay Amerson

Appointments/Elections

1. Local Emergency Planning Committee
 - Melvin Rhodes – Term to begin upon County Board confirmation and renew annually on September 30th (Recommended by the Executive Committee 5-0)

Communications and Matters to Be Referred

1. Claims Received After Agenda Mailing
2. Claims: a) Joseph Dorsey – Property Damage; b) Jame Stine – Complaint – Case No. 20-C-1643 (To be referred to the Executive Committee)
3. Wood County Resolution No. 21-3-7 – Reaffirming Wood County’s commitment to taking action to reduce its contribution to climate change (To be placed on file)
4. Report of the County Clerk Regarding Communications Received by the Board and Recommended to be Placed on File
5. Report of the County Clerk Regarding Communications Received by the Board After Agenda Mailing
6. 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
2. Human Resources Training Videos

New Business

Reports of Standing Committees

County Zoning Agency Report of Proposed Zoning Amendments

1. There were NO Ordinance Amendments or Rezones considered or approved at the March 18, 2021 County Zoning Agency Meeting.

Executive Committee

1. Approval of 2021-2022 County Board of Supervisors Meeting Schedule – *Vote Required: Majority* (Recommended by the Finance Committee 5-0 and the Executive Committee 5-0)
2. Ord. No. 1237-04/21 – Amending Article II – County Board of Supervisors of Chapter 2 – Administration of the Walworth County Code of Ordinances Relating to the Operation of the County Board of Supervisors and its Committees – *Vote Required: Two-thirds* (Recommended by the Executive Committee 5-0)

Finance Committee

1. Res. No. 02-04/21 – Authorizing the Public Works 2001 Liebherr Excavator to be Declared Surplus and Authorizing Staff to Dispose of the Asset – *Vote Required: Majority* (Recommended by the Public Works Committee 4-0 and Finance Committee 4-0)
2. Res. No. 03-04/21 – Accepting U.S. Department of Treasury State and Local Coronavirus Fiscal Recovery American Rescue Plan Funds Allocation – *Vote Required: Majority* (Recommended by the Finance Committee 4-0)

3. Res. No. 06-04/21 – Requesting Elimination of the Current 0% Allowable Levy Increase Beyond the Change in the Equalized Value Due to Net New Construction – *Vote Required: Majority* (Recommended by the Executive Committee 4-1 and the Finance Committee 3-1)

Human Resources Committee

1. Ord. No. 1236-04/21 – Continuing Limited-Term, Human Resources-Related Special Authority to Enable Continued Response to and Management of Operations During the COVID-19 Pandemic by Extending Certain Authorization as Previously Approved within the 2020 Resolution for a Declaration of Emergency and Ordinances 1215-06/20, 1224-09/20, and 1230-12/20 – *Vote Required: Two-thirds* (Recommended by the Health and Human Services Board 8-0, Human Resources Committee 5-0, and the Finance Committee 4-0)
2. Res. No. 01-04/21 – Revising 2021 Pay Ranges for Certain Casual Employees at the Sheriff's Office – *Vote Required: Majority* (Recommended by the Human Resources Committee 5-0)

Land Conservation Committee

1. Res. No. 04-04/21 – Authorizing an Application for a Wisconsin Department of Natural Resources Large-Scale Agricultural Targeted Runoff Management Grant – *Vote Required: Majority* (Recommended by the Land Conservation Committee 4-0)

Park Committee

1. Res. No. 05-04/21 – Supporting Funding Renewal for the Knowles-Nelson Stewardship Program – *Vote Required: Majority* (Recommended by the Park 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, May 11, 2021 agenda items on or before Wednesday, April 28, 2021. Please note that these dates are subject to change. Please confirm dates with the County Clerk's office.

Posted: April 8, 2021