



**WALWORTH COUNTY BOARD OF SUPERVISORS
MEETING**

TUESDAY, MAY 11, 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/ece9fba6e9b44d19b14105bee4645caf1d>**

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

- Rick Stacey, Walworth County Board Supervisor, District #1

Roll Call

Withdrawals from Agenda, if any

Approval of the Agenda

Approval of the Minutes

- April 20, 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."]

Appointments/Elections

1. Aging & Disability Resource Center Governing Board
 - Araceli Wence – Term to begin upon County Board confirmation and end on June 30, 2023 (Recommended by the Executive Committee 5-0)
 - Deborah Gill-Dorgan – Term to begin upon County Board confirmation and end on June 30, 2022 (Recommended by the Executive Committee 5-0)
2. Emergency Communications Advisory Committee
 - City of Delavan Police Chief James Hansen – Term to begin upon County Board confirmation and end on December 31, 2021 (Recommended by the Executive Committee 5-0)
3. Local Emergency Planning Committee (LEPC)
 - Jason Rowland
 - Ashley Vickers
 - Senator Stephen Nass
 - Joseph Balog
 - Gary Rowland
 - Erica Bergstrom
 - Carlo Nevicosi
 - Richard Kuhnke
 - Kurt Picknell
 - Nancy Russell
 - Richard Hough
 - Nancy Douglass
 - Michael Anderson
 - Melvin Rhodes
 - Brad Wilson
 - Mark Luberda

Upon County Board confirmation this will be a continuation of the appointments for the 2020-2021 term and end on September 30, 2021, to include formally confirming the appointments of Carlo Nevicosi and Jason Rowland (Recommended by the Executive Committee 5-0)

Communications and Matters to Be Referred

1. Claims Received After Agenda Mailing
2. Claims: a) U.S. Bank Trust, National Association, As Trustee of American Homeowner Preservation Trust Series 2015A+ vs. Walworth County and Walworth County Treasurer – Summons in a Civil Action (To be referred to the Executive Committee)
3. Green Lake County Res. No. 5-2021 – Opposition to changes in Wildlife Damage Abatement and Claims Program (To be Referred to the Land Conservation Committee)
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

New Business

Reports of Standing Committees

County Zoning Agency Report of Proposed Zoning Amendments

1. Walworth County at the request of The Wisconsin Department of Natural Resources (DNR) is required to remove a portion of a stream tributary to Geneva Lake identified as the east branch of Stream 24 on the Navigable Streams of Geneva Lake Study Map from the navigable stream inventory. The DNR

determination of non-navigability shall result in adjustment of the shoreland boundary by removal of the shoreland designation **245 feet along the stream corridor** south of the culvert at Summit Drive. The water course of concern is located in the SE ¼ of Section 18 of Linn Township. (A locational map #77 is available at the Walworth County Land Use and Resource Management Department). The point of navigability is on Tax Parcel IMH 00017 – Approved 7-0 (April 22, 2021 County Zoning Agency Public Hearing)

2. Christopher D. and Anna G. Meisner – Owners, Section 25, Delavan Township. Rezone 16.7 acres of A-5 to A-1NC – Approved 7-0 (April 22, 2021 County Zoning Agency Public Hearing)

Executive Committee

1. Res. No. 07-05/21 – Denying the Claim of James Stine – *Vote Required: Majority* (Recommended by the Executive Committee 5-0)
2. Res. No. 08-05/21 – Approving the Settlement of the Claim Involving Megan Jackson – *Vote Required: Majority* (Recommended by the Executive Committee 5-0)
3. Res. No. 09-05/21 – Approving the Settlement of the Claim Involving Village of East Troy’s 2017 Dodge Charger – *Vote Required: Majority* (Recommended by the Executive Committee 5-0)
4. Res. No. 10-05/21 – Approving the Settlement of the Claim Involving Joseph Dorsey – *Vote Required: Majority* (Recommended by the Executive Committee 5-0)

Finance Committee

1. Ord. No. 1239-05/21 – Amending Section 30-256 of the Walworth County Code of Ordinances Relating to Capitalization Thresholds – *Vote Required: Majority* (Recommended by the Finance Committee 5-0)
2. Ord. No. 1240-05/21 – Amending Section 30-173 of the Walworth County Code of Ordinances Relating to the Establishment of a Recovery Grants Fund – *Vote Required: Majority* (Recommended by the Finance Committee 5-0)
3. Res. No. 15-05/21 – Authorizing the Public Works 2017 Brine Maker, One 2004 Mack Tandem Truck with Attachments, and Two 2006 Mack Tandem Trucks with Attachments to be Declared Surplus and Authorizing Staff to Dispose of the Assets – *Vote Required: Majority* (Recommended by the Public Works Committee 5-0 and Finance Committee 5-0)
4. Res. No. 16-05/21 – Allocating/Transferring Highway Fund Available Net Position to Pavement Management System & Analysis Study Project – *Vote Required: Two-thirds* (Recommended by the Public Works Committee 5-0 and the Finance Committee 5-0)
5. Res. No. 17-05/21 – Authorizing the Sheriff’s Office to Accept the Community Oriented Policing Services (COPS) Anti-Methamphetamine Program (CAMP) Grant and Community Oriented Policing Services (COPS) Anti-Heroin Task Force (AHTF) Grant and Authorizing Addition to Previously Established Pre-Approved Recurring Grants List – *Vote Required: Majority* (Recommended by the Finance Committee 5-0)
6. Res. No. 18-05/21 – Authorizing Write Off of 2018 Personal Property Taxes Uncollectible in 2019 – *Vote Required: Two-thirds* (Recommended by the Finance Committee 5-0)

7. Res. No. 19-05/21 – Closing Fiscal Year 2020 – *Vote Required: Two-thirds* (Recommended by the Finance Committee 5-0)
8. Res. No. 20-05/21 – Committing Fund Balances as of December 31, 2020 – *Vote Required: Two-thirds* (Recommended by the Finance Committee 5-0)

Human Resources Committee

1. Ord. No. 1238-05/21 – Amending Sections of Chapter 15 of the Walworth County Code of Ordinances Relating to CDEB Professional Employees – *Vote Required: Majority* (Recommended by the Human Resources Committee 5-0 and the Children with Disabilities Education Board 4-0)
2. Res. No. 14-05/21 – Authorizing the Creation of a Recovery Manager Position, an Accountant – Recovery Grants Position and an Emergency Management Program Assistant Position – *Vote Required: Two-thirds* (Recommended by the Human Resources Committee 5-0)

Public Works Committee

1. Res. No. 11-05/21 – Approving the 5-Year Solid Waste Management and Recycling Implementation Plan for Walworth County Solid Waste Program – *Vote Required: Two-thirds* (Recommended by the Public Works Committee 5-0)
2. Res. No. 12-05/21 – Authorizing Walworth County’s Intent to Participate in Negotiations Regarding the Mallard Ridge Landfill, Inc. Proposed Western Expansion (Siting Resolution) *Vote Required: Majority* (Recommended by the Public Works Committee 5-0)
3. Res. No. 13-05/21 – Authorizing an Intergovernmental Agreement Between the Walworth County Metropolitan Sewerage District, the City of Elkhorn, and Walworth County Relating to the Costs for Televising Sewers – *Vote Required: Majority* (Recommended by the Public Works 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, June 8, 2021 agenda items on or before Monday, May 24, 2021. Please note that these dates are subject to change. Please confirm dates with the County Clerk’s office.

Posted: April 29, 2021