



**WALWORTH COUNTY BOARD OF SUPERVISORS
MEETING**

TUESDAY, JUNE 8, 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/c05e557bd9074504b65aa8b1b3f44eb01d>**

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 – AMENDED JUNE 2, 2021

Call to Order

Pledge of Allegiance

Invocation

- Joseph H. Schaefer, Walworth County Board Supervisor, District #2

Roll Call

Withdrawals from Agenda, if any

Approval of the Agenda

Approval of the Minutes

- May 11, 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. Board of Adjustment (BOA)

- Anna Seaver – Three-year term to begin upon County Board confirmation and end on June 30, 2023 (Recommended by the Executive Committee 5-0)

2. Lakeshores Library System
 - Brian Broga – Three-year term to begin upon County Board confirmation and end on December 31, 2023 (Recommended by the Executive Committee 5-0)
3. Lakeshores Library System
 - Jill Rodriguez – Three-year term to begin upon County Board confirmation and end on December 31, 2023 (Recommended by the Executive Committee 5-0)
4. Walworth County Metropolitan Sewerage District (WalCoMet)
 - Douglas Snyder – Five-year term to begin upon County Board confirmation and end on February 28, 2026 (Recommended by the Executive Committee 5-0)

Communications and Matters to Be Referred

1. Claims Received After Agenda Mailing
2. Claims: a) American Family Insurance RE: John Mucha – Policy No. 410276683998 (To be referred to the Executive Committee)
3. Waupaca County Resolution No. 6 (2021-22) – Advisory Resolution Supporting Legislation to Provide an Increase in Criminal and Ordinance Violation Surcharge (To be referred to the Executive Committee)
4. Waushara County Resolution No. 27-05-21 – Advisory Resolution Supporting Legislation to Provide an Increase in Criminal and Ordinance Violation Surcharge (To be referred to the Executive Committee)
5. Wood County Resolution No. 21-5-2 – To oppose changes in the Wildlife Damage Abatement and Claims Program through Senate Bill 63 and Assembly Bill 49, which eliminates any local County control of the program and instead gives all authority to the State government officials (To be referred to the Land Conservation Committee)
6. Kewaunee County Resolution No. 6-05-2021 – Opposition to changes in the Wildlife Damage Abatement and Claims Program (To be referred to the Land Conservation Committee)
7. Wood County Resolution No. 21-5-3 – To go on record in requesting the State of Wisconsin to strengthen its hate crime statute, Wis. Stat. §939.645, so as to provide enhanced security to members of Wisconsin’s marginalized communities (To be placed on file)
8. Waupaca County Resolution No. 7 (2021-22) – Advisory Resolution Supporting Legislation to Remove Requirement for Duplicate Copies of a Transcript for Application of a Search Warrant (To be placed on file)
9. Waushara County Resolution No. 26-05-21 – Advisory Resolution Supporting Legislation to Remove Requirement for Duplicate Copies of a Transcript for Application of a Search Warrant (To be placed on file)
10. Report of the County Clerk Regarding Communications Received by the Board and Recommended to be Placed on File
11. Report of the County Clerk Regarding Communications Received by the Board After Agenda Mailing
12. 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 and Federal Actions

New Business

Reports of Standing Committees

County Zoning Agency Report of Proposed Zoning Amendments

1. John Leek Trust – Owner, Section 26, Sharon Township. Rezone approximately 1.654 acres of A-1 to A-4 – Approved 6-0 with 1 abstention (May 20, 2021 County Zoning Agency Public Hearing)
2. Michael Landers – Owner, John Berget – Applicant, Section 25, Delavan Township. Rezone approximately 8.72 acres of A-2 to A-4 – Approved 7-0 (May 20, 2021 County Zoning Agency Public Hearing)
3. ~~John~~ Ryan and Sarah Dexter – Owners, Section 28, LaFayette Township. Rezone approximately 1.2 acres of A-1 to A-4 – Approved 7-0 (May 20, 2021 County Zoning Agency Public Hearing)

Executive Committee

1. Res. No. 21-06/21 – Appointing Membership of the Library Planning Committee for Development of a Walworth County Plan of Library Service for 2022 to 2024 as Appointed by the Walworth County Board of Supervisors – *Vote Required: Majority* (Recommended by the Executive Committee 5-0)
2. Res. No. 22-06/21 – Supporting an Amendment to the Wisconsin Statutes Authorizing an Exemption to the Public Works Contract Requirements for Counties that Receive Donated Improvements, Material or Labor – *Vote Required: Majority* (Recommended by the Public Works Committee 5-0 and the Executive Committee 5-0)
3. Res. No. 23-06/21 – Submitting Certain Advisory Resolutions to the Wisconsin Counties Association to be Included in its Platform – *Vote Required: Majority* (Recommended by the Executive Committee 5-0)

Finance Committee

1. Res. No. 24-06/21 – Accepting the Elementary and Secondary School Emergency Relief Fund (ESSERF) ESSER III Funds Allocation – *Vote Required: Majority* (Recommended by the Children with Disabilities Education Board 5-0 and the Finance Committee 5-0)
2. Res. No. 26-06/21 - Authorizing the Capital Project for Purchase of a Public Health Mobile Medical Clinic with American Rescue Plan Funds – *Vote Required: Two-thirds* (The Public Works and Finance Committees will consider this resolution and make a recommendation at a special joint meeting prior to the June 8, 2021 County Board meeting)

Human Resources Committee

1. Res. No. 25-06/21 – Approving an Affirmative Action Plan for Walworth County for Plan Year July 1, 2021 to June 30, 2023 – *Vote Required: Majority* (Recommended by the Human Resources 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, July 13, 2021 agenda items on or before Monday, June 28, 2021. Please note that these dates are subject to change. Please confirm dates with the County Clerk's office.

**Please note: Additions are underlined; deletions are ~~struck through~~.

Posted: May 25, 2021
June 2, 2021