



**WALWORTH COUNTY BOARD OF SUPERVISORS
MEETING**

TUESDAY, JULY 13, 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/6deddaad157c4dd29ee0bea71030bd471d>**

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

- Brian Holt, Walworth County Board Supervisor, District #3

Roll Call

Withdrawals from Agenda, if any

Approval of the Agenda

Approval of the Minutes

- June 8, 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

- Presentation by the Fairest of the Fair, Katelyn Gonzalez, regarding the upcoming Walworth County Fair

Appointments/Elections

1. Aging & Disability Resource Center Board (ADRC)
 - Doris Frentress – Three-year term to begin upon County Board confirmation and end on June 30, 2024 (Recommended by the Executive Committee 5-0)
 - David Koester – Three-year term to begin upon County Board confirmation and end on June 30, 2024 (Recommended by the Executive Committee 5-0)
 2. Board of Adjustment (BOA)
 - Barbara Fischer – Three-year term to begin upon County Board confirmation and end on June 30, 2024 (Recommended by the Executive Committee 5-0)
 - Rose Miller – Term to begin upon County Board confirmation and end on June 30, 2022 (Recommended by the Executive Committee 5-0)
 3. Local Emergency Planning Committee (LEPC)
 - Shana Beal – Term to begin upon County Board confirmation and renew annually on September 30th (Recommended by the Executive Committee 5-0)
 - Justin Schuenke – Term to begin upon County Board confirmation and renew annually on September 30th (Recommended by the Executive Committee 5-0)
 4. County Committee on Housing Sexually Violent Persons
 - Carlo Nevicosi, representative from Walworth County Health and Human Services department
 - Lindsay Motl, representative from Walworth County Land Use and Resource Management department
 - Jackie Giller, representative from Walworth County Information Technology department
- Terms to begin upon County Board confirmation and end on December 31, 2022

Communications and Matters to Be Referred

1. Claims Received After Agenda Mailing
2. Claims: a) PURDUE PHARMA L.P., et al – Notice of Hearing to Consider Confirmation of the Fifth Amended Chapter 11 Plan Filed by the Debtors and Related Voting and Objection Deadlines; b) Deutsch Bank National Trust Company vs. David M. O'Brien, et al – Summons and Complaint (To be referred to the Executive Committee)
3. Trempealeau County Resolution No. 2021-06-05 – Opposition to Changes in the Wildlife Damage Abatement and Claims Program (To be referred to the Land Conservation Committee)
4. Brown County Resolution – In Support of Legislative Changes to WIS. STAT. CH. 980 – Supervised Release (To be placed on file)
5. Correspondence from Wisconsin Counties Association – 2021-22 Wisconsin County Officials Directory (To be placed on file)
6. Report of the County Clerk Regarding Communications Received by the Board and Recommended to be Placed on File
7. Report of the County Clerk Regarding Communications Received by the Board After Agenda Mailing
8. 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. Shea Real Estate, LLC C/O Steven Anderson – Owner, Section 35, Walworth Township. Rezone approximately 9.08 acres of R-1 to C-2 – Approved 7-0 (June 17, 2021 County Zoning Agency Public Hearing)

Executive Committee

1. Ord. No. 1241-07/21 – Amending Section 2-215 of the Walworth County Code of Ordinances Relating to Library Board Appointments – *Vote Required: Majority* (Recommended by the Executive Committee 5-0)
2. Res. No. 30-07/21 – Denying the Claim of American Family Insurance in Reference to John Mucha – *Vote Required: Majority* (Recommended by the Executive Committee 5-0)
3. Res. No. 31-07/21 – Supporting Legislation to Provide an Increase in Criminal and Ordinance Violation Surcharge Retained by the Clerk of Courts – *Vote Required: Majority* (Recommended by the Executive Committee 5-0)

Finance Committee

1. Res. No. 28-07/21 – Revising the Walworth County Plan of Library Service for Plan Years 2019-2021 – *Vote Required: Majority* (Recommended by the Finance Committee 5-0)
2. Res. No. 29-07/21 – Transferring Pandemic Costs and Remaining General Fund Pandemic Reserves and Budgeted Items to the Recovery Grants Fund – *Vote Required: Two-thirds* (Recommended by the Finance Committee 5-0)

Human Resources Committee

1. Ord. No. 1242-07/21 – Amending Section 15-359 of the Walworth County Code of Ordinances Relating to Special Pay Premiums at Lakeland Health Care Center – *Vote Required: Majority* (The Lakeland Health Care Center Board of Trustees and Human Resources Committee will consider this item and make a recommendation at a special joint meeting prior to the July 13, 2021 County Board meeting)
2. Res. No. 27-07/21 – Authorizing the County Administrator to Execute an Employment Agreement By and Between Walworth County and Carlo Nevicosi as Director – Health and Human Services and Superintendent of County Institutions – *Vote Required: Majority* (Recommended by the Human Resources Committee 5-0)
3. Res. No. 32-07/21 – Revising 2021 Pay Ranges for Certain Casual and Regular Employees at the Lakeland Health Care Center – *Vote Required: Majority* (The Lakeland Health Care Center Board of Trustees and Human Resources Committee will consider this item and make a recommendation at a special joint meeting prior to the July 13, 2021 County Board meeting)

Special Order of Business

- a. Mental Health Support for Students and Schools: A program regarding mental health support for students and schools, which may include a resolution authorizing funding, a memorandum of understanding on partnership with school districts, or other related project design or implementation documents.

- b. Broadband Expansion: Wisconsin Public Service Commission ARPA Broadband Access Grants
 - i. Wisconsin Public Service Commission ARPA Broadband Access Grant, which may include a resolution authorizing funding and an agreement with Whitewater Wideband LLC, d/b/a Edge Broadband, or other related project design, grant-required, or implementation documents.
 - ii. Wisconsin Public Service Commission ARPA Broadband Access Grant, which may include a resolution authorizing funding and an agreement with Charter Communications, or an affiliate or broadband construction partner of Charter Communications, or other related project design, grant-required, or implementation documents.
- c. Small, Non-Profit Social Service Organization Grants (United Way): Resolution authorizing funding of \$100,000 from American Rescue Plan Act (ARPA) funds to United Way of Walworth County to serve as a grant subrecipient to extend grants to and perform oversight of social service agencies throughout Walworth County and authorize execution of a contract or agreement in a form as determined appropriate by Corporation Counsel and the County Administrator.
- d. Open Arms Free Clinic: Resolution authorizing funding of \$100,000 from American Rescue Plan Act (ARPA) funds to Open Arms Free Clinic to provide ARPA allowable health and dental services within Walworth County and authorize execution of a contract or agreement in a form as determined appropriate by Corporation Counsel and the County Administrator.
- e. Technical Support with ARPA Funding Use and the Revenue Loss Formula for Municipalities: Resolution authorizing funding to implement a program offering professional and technical support and guidance to municipalities within Walworth County related to administration and use of American Rescue Plan Coronavirus State and Local Fiscal Recovery Funds.

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, August 10, 2021 agenda items on or before Wednesday, July 28, 2021. Please note that these dates are subject to change. Please confirm dates with the County Clerk's office.

Posted: June 30, 2021