



Board of Supervisors

WALWORTH COUNTY BOARD OF SUPERVISORS MEETING

TUESDAY, SEPTEMBER 14, 2021 AT 3:30 P.M.

County Board Room
Walworth County Government Center
100 W. WALWORTH STREET
ELKHORN, WI

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/515e9c4541a84126a48b105c54a8d68c1d>**

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

- Ryan G. Simons, Walworth County Board Supervisor, District #5

Roll Call

Withdrawals from Agenda, if any

Approval of the Agenda

Public Hearing

- Walworth County Tentative Supervisory Redistricting Plan

Approval of the Minutes

- August 10, 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. Local Emergency Planning Committee

- Jason Rowland
- Ashley Vickers
- Senator Stephen Nass
- Joseph Balog
- Gary Rowland
- Carlo Nevicosi
- Richard Kuhnke
- Kurt Picknell
- Melvin Rhodes
- Erica Bergstrom
- Mark Lubarda
- Richard Hough
- Michael Anderson
- Brad Wilson
- Nancy Russell
- Nancy Douglass
- Shana Beal
- Justin Schuenke

One-year terms 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) Notice of Claim – Estate of Peter J. Cook-Lavariega, Jeffrey Cook, and Socorro Cook (To be referred to the Executive Committee)
3. Wisconsin Department of Administration Preliminary Estimate of January 1, 2021 Population for Walworth County (To be referred to the Executive Committee)
4. Correspondence from Wisconsin Counties Association regarding Resolutions of the Wisconsin Counties Association (Correspondence and the complete packet of resolutions are to be referred to the Executive Committee and can be viewed in the County Clerk's office)
5. Report of the County Clerk Regarding Communications Received by the Board and Recommended to be Placed on File
6. Report of the County Clerk Regarding Communications Received by the Board After Agenda Mailing
7. 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

1. Res. No. 44-09/21 – Setting Forth a Tentative Supervisory District Plan for Walworth County, *Vote required: Majority*

Reports of Standing Committees

County Zoning Agency Report of Proposed Zoning Amendments

1. Ord. No. 1244-09/21 - Amending Section(s) 74-56, 74-65, and 74-102 of the Walworth County Code of Ordinances - Zoning and Section(s) 74-183, 74-192, and 74-231 of the Walworth County Code of Ordinances - Shoreland Zoning - High Bay Warehouses – *Vote Required: Majority* (Recommended by the County Zoning Agency 6-0)
Amendment to Section(s) 74-56, 74-65, 74-102 of the Zoning Ordinance and Section(s) 74-183, 74-192, 74-231 of the Shoreland Zoning Ordinance to allow the County Zoning Agency to consider a high-bay warehouse that uses an oxygen reduction fire prevention technology as a conditional use in the M-2 zone district.

If approved, the structure(s) could be allowed a district height modification in return for increased property line setbacks.

2. Benjamin J. Buser – Owner, Section 24, Sugar Creek Township. Rezone approximately 1.115 acres of A-1 to A-4 – Approved 6-0 (August 19, 2021 County Zoning Agency Hearing)
3. Timothy and Todd Fisher – Owners, Section 22, Lyons Township. Rezone approximately 9.45 acres of A-2 to C-2 – Approved 6-0 (August 19, 2021 County Zoning Agency Hearing)

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, October 12, 2021 agenda items on or before Wednesday, September 29, 2021. Please note that these dates are subject to change. Please confirm dates with the County Clerk’s office.

Posted: August 31, 2021