



**WALWORTH COUNTY BOARD OF SUPERVISORS
MEETING**

TUESDAY, OCTOBER 12, 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/202aaa6f42b54790898f60d39a65bcbc1d>**

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

- Kathy Ingersoll, Walworth County Board Supervisor, District #6

Roll Call

Withdrawals from Agenda, if any

Approval of the Agenda

Approval of the Minutes

- September 14, 2021 Committee of the Whole – Budget Workshop
- September 14, 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. Community Action, Inc.
 - Carlo Nevicosi – Two-year term to begin upon County Board confirmation and end on July 31, 2023 (Recommended by the Executive Committee 5-0)
2. Health and Human Services Board
 - William Wucherer – Three-year term to begin upon County Board confirmation and end on November 30, 2024 (Recommended by the Executive Committee 5-0)
3. Housing Authority Committee
 - Thomas Hartz – Five-year term to begin upon County Board confirmation and end on June 30, 2026 (Recommended by the Executive Committee 5-0)
4. Matheson Memorial Library Board
 - Catherine Marie James – Three-year term to begin upon County Board confirmation and end on April 30, 2024 (Recommended by the Executive Committee 5-0)
5. Veterans Service Commission
 - Thomas Pristow – Three-year term to begin on January 1, 2022 and end on December 31, 2025 (Recommended by the Executive Committee 5-0)

Communications and Matters to Be Referred

1. Claims Received After Agenda Mailing
2. Claims: a) Martin J. Murphy, Plaintiff v. Walworth County Board of Adjustment, Defendant – Summons and Complaint for Certiorari Review Pursuant to Wis. Stat. § 59.694 (10) (To be referred to the Executive Committee)
3. Correspondence from Wisconsin Counties Association regarding 2022 Estimated Membership Dues (To be placed on file at the County Clerk's office)
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. Barbara J. Werhane – Owner, Section 18, Sharon Township. Rezone of 3.84 acres of A-1 to A-4 – Approved 7-0 (September 16, 2021 County Zoning Agency Public Hearing)

Executive Committee

1. Res. No. 45-10/21 – Approving a Local Operating Contract between Darien Solar Energy Center LLC; Town of Bradford, Wisconsin; Walworth County, Wisconsin; and Town of Darien, Wisconsin – *Vote Required: Majority* (Recommended by the Executive Committee 5-0)

2. Res. No. 47-10/21 – Denying the Claim of The Estate of Peter J. Cook-Lavariaga, Jeffrey Cook, and Socorro Cook – *Vote Required: Majority* (Recommended by the Executive Committee 5-0)

Finance Committee

1. Ord. No. 1250-10/21 – Amending Sections 2-70 and 30-33, 30-35, and 30-36 of the Walworth County Code of Ordinances Relating to County Board Voting Requirements Regarding Budget Amendments and Budget Carryforwards – *Vote Required: Majority* (Recommended by the Finance Committee 5-0)
2. Ord. No. 1251-10/21 – Amending Section 17-2 of the Walworth County Code of Ordinances Relating to Procurements Funded by Direct Federal Aid – *Vote Required: Two-thirds* (Recommended by the Finance Committee 5-0)
3. Res. No. 54-10/21 – Committing Children with Disabilities Education Board Available Fund Balance – *Vote Required: Two-thirds* (Recommended by the Children with Disabilities Education Board 5-0 and the Finance Committee 5-0)
4. Res. No. 55-10/21 – Authorizing the Use of Worker’s Compensation Fund Net Position and Subsequent Transfer from the Sheriff’s Office for the Expected Change in Claims Expense – *Vote Required: Two-thirds* (Recommended by the Finance Committee 5-0)
5. Res. No. 56-10/21 – Authorizing Specific Personnel Changes in the Department of Recovery Grant (ARPA) – *Vote Required: Two-thirds* (Recommended by the Human Resources Committee 5-0 and the Finance Committee 5-0)
6. Res. No. 57-10/21 – Authorizing the Creation of a 0.60 FTE Deputy Medical Examiner Position in the Medical Examiner’s Office and the Transfer of a 0.25 FTE Administrative Assistant Position from the Medical Examiner’s Office to Administration – *Vote Required: Two-thirds* (Recommended by the Human Resources Committee 5-0 and the Finance Committee 5-0)
7. Res. No. 58-10/21 – Authorizing the Purchase of Enhanced Water Bottle Drinking Fountains with American Rescue Plan Act Funds – *Vote Required: Two Thirds* (Recommended by the Finance Committee 5-0)
8. Res. No. 59-10/21 – Appropriating \$145,000 of ARPA SLCFR Funding from the Recovery Grants Fund for the Purpose of Assisting School Systems to Support the Mental Health of Students Returning to In-Person Schooling – *Vote Required: Two-thirds* (Recommended by the Health and Human Services Board 8-0 and the Finance Committee 5-0)
9. Res. No. 60-10/21 – Authorizing the Purchase of Cybersecurity Monitoring Software with American Rescue Plan Act Funds – *Vote Required: Two-thirds* (Recommended by the Finance Committee 5-0)
10. Res. No. 61-10/21 – Authorizing the Purchase of Prisoner Transport Services with American Rescue Plan Act Funding – *Vote Required: Two-thirds* (Recommended by the Finance Committee 5-0)
11. Res. No. 62-10/21 – Authorizing Internal Allowances for Lakeland Health Care Center Available Net Position – *Vote Required: Two-thirds* (Recommended by the Finance Committee 5-0)
12. Res. No. 63-10/21 – Allocating/Transferring Highway Fund Available Net Position – *Vote Required: Two-thirds* (Recommended by the Public Works Committee 5-0 and the Finance Committee 5-0)
13. Res. No. 64-10/21 – Committing General Fund Available Fund Balance – *Vote Required: Two-thirds* (Recommended by the Finance Committee 5-0)

Human Resources Committee

1. Ord. No. 1245-10/21 – Amending Section 15-533 of The Walworth County Code of Ordinances Relating to Premium Contributions – *Vote Required: Majority* (Recommended by the Human Resources Committee 5-0)
2. Ord. No. 1248-10/21 – Amending Section 15-333 of the Walworth County Code of Ordinances Relating to Pay Plan Administration – *Vote Required: Majority* (Recommended by the Human Resources Committee 5-0)
3. Ord. No. 1249-10/21 – Amending Section 15-321 of the Walworth County Code of Ordinances Relating to Overtime Pay – *Vote Required: Majority* (Recommended by the Human Resources Committee 5-0)
4. Res. No. 48-10/21 – Authorizing the Creation of a Deputy Director-Special Education at Lakeland School – *Vote Required: Two-thirds* (Recommended by the Children with Disabilities Education Board 5-0 and the Human Resources Committee 5-0)
5. Res. No. 49-10/21 – Authorizing the Reclassification of a 1.00 FTE IT Project Coordinator to a 1.00 FTE Administrative Clerk III in the IT Department – *Vote Required: Majority* (Recommended by the Human Resources Committee 5-0)
6. Res. No. 50-10/21 – Authorizing the Reclassification and Reduction of a 1.00 FTE Administrative Clerk III position to a 0.60 FTE Receptionist/Clerk position in UW Extension – *Vote Required: Majority* (Recommended by the Agriculture and Extension Education Board 6-0 and the Human Resources Committee 5-0)
7. Res. No. 51-10/21 – Authorizing the Increase of a 0.50 FTE Occupational Therapist Position to a 1.00 FTE and the Reduction of a 0.60 FTE Occupational Therapist Position to a 0.10 FTE for the Children with Disabilities Education Board – *Vote Required: Majority* (Recommended by the Children with Disabilities Education Board 5-0 and the Human Resources Committee 5-0)
8. Res. No. 52-10/21 – Authorizing the Reclassification of a 0.50 FTE Administrative Clerk III Position to a 0.50 FTE Administrative Clerk I Position in the Child Support Division of Corporation Counsel – *Vote Required: Majority* (Recommended by the Human Resources Committee 5-0)
9. Res. No. 53-10/21 – Adopting Insurance Premium Equivalents for 2022 – *Vote Required: Majority* (Recommended by the Human Resources Committee 5-0)

Land Conservation Committee

1. Res. No. 46-10/21 – Supporting an Application for a Department of Natural Resources Surface Water Grant Through the Lake Monitoring and Protection Network Program – *Vote Required: Majority* (Recommended by the Land Conservation Committee 4-0)

Public Works Committee

1. Ord. No. 1246-10/21 – Amending Chapter 16 of the Walworth County Code of Ordinances Relating to Public Property – *Vote Required: Majority* (Recommended by the Public Works Committee 5-0)
2. Ord. No. 1247-10/21 – Amending Chapter 54 of the Walworth County Code of Ordinances Relating to Streets, Sidewalks and Certain Other Public Places – *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, November 9, 2021 agenda items on or before Wednesday, October 27, 2021. Please note that these dates are subject to change. Please confirm dates with the County Clerk's office.

Posted: September 30, 2021