



Nancy Russell
County Board Chair

Jerry Grant
County Board Vice-Chair

**County Board Executive Committee
MEETING NOTICE
Monday, October 18, 2021
10:00 AM
County Board Room 114
Walworth County Government Center
100 W. Walworth St., Elkhorn, Wisconsin**

Dave Weber, Chair *Dan Kilkenny, Vice-Chair*
Supervisor Brian Holt *Supervisor Susan Pruessing* *Supervisor Nancy Russell*

**NOTICE: DUE TO THE CONTINUING PUBLIC HEALTH EMERGENCY,
THIS MEETING IS PLANNED TO PROVIDE FOR REMOTE OR OFF-SITE ATTENDANCE
BY COMMITTEE 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 <http://bit.ly/Oct18Exec>**

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.

(Posted in compliance with Sec. 19.84 Wis. Stats.)

A quorum of the Agriculture and Extension Education, Land Conservation and Park Committees will be in attendance. It is possible that a quorum of the county board or any of its other committees could be in attendance at this meeting.

Agenda enclosures are available upon request from the County Administrator's Office or on the County's web page (www.co.walworth.wi.us). The agenda packet, including supporting documents, may be large, depending upon the number of enclosures. Downloading it will require ample computer memory and may take significant time.

A G E N D A

Note: all agenda items are subject to action.

1. Call to order
2. Roll call of committee members
3. Agenda withdrawals, if any
4. Agenda approval
5. Approval of Minutes
 - a) October 12, 2021 Special Executive Committee Meeting (p. 3)
6. Public Comment Period
7. Consent Items – expense/mileage reimbursement claims submitted by:
 - a) Rick Stacey, County Board Supervisor, in the amount of \$15.46 (p. 4)
8. Appointments. Recommendations regarding County Administrator's nominations:
 - a) Housing Authority Commission – appointment of John Bigler (pp. 5-6)
 - b) Community Action – appointment of Alan Kupsik (pp. 7-8)

- c) Matheson Memorial Library Board – appointment of Cheryl Kenth (pp. 9-11)
 - d) East Troy Lions Public Library Board – appointment of Jackie Gotz (pp. 12-14)
 - e) Burlington Library Board – appointment of Lori Haas-Faber (pp. 15-17)
 - f) Agriculture and Extension Education Committee – reappointment of Jennifer Straus (pp. 18-20)
 - g) Barrett Memorial Library Board – appointment of Gretchen Witowich (pp. 21-22)
 - h) Barrett Memorial Library Board – appointment of Roberta Killian (pp. 23-24)
9. Unfinished Business
- a) Puppy Mill Ordinances: Overview of research, strategies, alternatives (continued from June 14, 2021 Executive Committee meeting) (pp. 25-28)
10. New business
- a) Alpine Valley Music Theatre 2022 Business Plan and License Application and 2022 Camping Operational Plan (pp. 29-79)
 - Review 2022 Operations Plan
 - Set date and time for public hearing on 2022 Alpine Valley business plan and license application
 - b) Ordinance No. **-11/21 Amending Section 2-235 of the Walworth County Code of Ordinances Relating to the Transportation Coordinating Committee (pp. 80-82)
 - c) Res. No. **-11/21 Setting Compensation for the Walworth County Board of Supervisors for the 2022-2024 Term (pp. 83-84)
 - d) Res. No. **-11/21 Authorizing the Transfer of \$40,000 from the General Fund Contingency Account to Corporation Counsel for Legal Service Costs (pp. 85-86)
11. Reports/announcements by Chairperson
12. Set/confirm next meeting date and time – Monday, November 15, 2021 at 10:00 a.m.
13. Claims and litigation. The committee may discuss the following topic(s) in open session. The committee may convene in closed session pursuant to the exemption contained in Section 19.85(1)(g) of the Wisconsin Statutes, “conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved,” relative to the items listed below:
- a) Claim – Murphy, Martin J. vs Walworth County Board of Adjustment (pp. 87-95)
 - b) Claim – Enterprise Rent-A-Car – Claim #17224371 (pp. 96-102)
- The committee will reconvene in open session and may discuss and/or take action on the above-referenced agenda item(s).
14. Adjournment

Submitted by: Dave Weber, Committee Chairperson
Mark W. Luberda, County Administrator

Posted: October 14, 2021