



**WALWORTH COUNTY BOARD OF SUPERVISORS  
MEETING**

**TUESDAY, JANUARY 11, 2022 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*

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**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/b130e1d6a5a24b0088eac91606946ab21d>**

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**

- Susan M. Pruessing, Walworth County Board Supervisor, District #9

**Roll Call**

**Withdrawals from Agenda, if any**

**Approval of the Agenda**

**Approval of the Minutes**

- December 7, 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. Civil Service Board

- Christine McGill-Starin – Five-year term to commence on January 1, 2022 and end on December 31, 2026 (Recommended by the Executive Committee 4-0)

2. Lakeshores Library System Board
  - Laurie Kant-Hull – Three-year term to begin upon County Board confirmation and end on December 31, 2024 (Recommended by the Executive Committee 4-0)

### **Communications and Matters to Be Referred**

1. Claims Received After Agenda Mailing
2. Claims: a) None
3. Correspondence from Wisconsin Counties Association – Forward Analytics (FA), *Slowing Down, Wisconsin’s Waning Population Growth* (To be placed on file)
4. Correspondence from Southeastern Wisconsin Regional Planning Commission (SEWRPC) regarding the *2020 Annual Report* (To be placed on file) (The complete publication 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 the 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**

### **Reports of Standing Committees**

#### **County Zoning Agency Report of Proposed Zoning Amendments**

1. Baumeister Trust C/O Kathleen Baumeister Trustee – Owner, Section 24, Lyons Township. Rezone approximately 2.19 acres of A-2 to A-5 – Approved 7-0 (December 16, 2021 County Zoning Agency Public Hearing)
2. Dawn M. Dawson – Owner, Section 1, Lyons Township. Rezone approximately .90 acres of A-1 to R-1 – Approved 7-0 (December 16, 2021 County Zoning Agency Public Hearing)

### **Executive Committee**

1. Res. No. 93-01/22 – Denying the Claim of April Tudor – *Vote Required: Majority* (Recommended by the Executive Committee 4-0)
2. Res. No. 94-01/22 – Proclaiming November 3, 2021, as the 110<sup>th</sup> Anniversary of Gateway Technical College – *Vote Required: Majority* (Recommended by the Executive Committee 4-0)

### **Finance Committee**

1. Ord. No. 1264-01/22 – Amending Section 17-29 of the Walworth County Code of Ordinances Relating to Third Party Consultants Issuing County Solicitations – *Vote Required: Two-thirds* (Recommended by the Finance Committee 3-0)
2. Res. No. 89-01/22 – Allocating American Rescue Act Funding for the Purpose of Investigating the Impact of Childcare on Walworth County Workforce Supply – *Vote Required: Two-thirds* (Recommended by the Finance Committee 3-0)

3. Res. No. 90-01/22 – Amending the 2022 Capital Projects Fund Budget by Replacing County Trunk Highway (CTH) L Capital Road Project with CTH O Capital Road Project – *Vote Required: Two-thirds* (Recommended by the Public Works Committee 4-0 and the Finance Committee 3-0)
4. Res. No. 91-01/22 – Accepting Lakeland Health Care Center ARPA Rural Funding – *Vote Required: Two-thirds* (Recommended by the Lakeland Health Care Center Board of Trustees 5-0 and the Finance Committee 3-0)
5. Res. No. 92-01/22 – Authorizing the Use of Health Insurance Fund Net Position for the Unexpected Increase in Prescription Drug Claims Expense – *Vote Required: Two-thirds* (Recommended by the Finance Committee 3-0)

### **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, February 8, 2022 agenda items on or before Wednesday, January 26, 2022. Please note that these dates are subject to change.

Please confirm dates with the County Clerk's office.

Posted: December 29, 2021