



Nancy Russell
County Board Chair

Jerry Grant
County Board Vice-Chair

**County Board Executive Committee
MEETING NOTICE
Monday, January 17, 2022
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/Jan17Exec>**

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) December 13, 2021 Executive Committee Meeting (pp. 2-3)
6. Public Comment Period
7. Consent Items – expense/mileage reimbursement claims submitted by:
 - a) Barbara Fischer, citizen member on Board of Adjustment, in the amount of \$13.77 (p. 4)
 - b) Anna Seaver, citizen member on Board of Adjustment, in the amount of \$22.96 (p. 5)
 - c) Richard Kuhnke, Wisconsin River Rail Transit Commission, in the amount of \$122.80 (p. 6)

- d) Alan Polyock, Wisconsin River Rail Transit Commission, in the amount of \$136.25 (p. 7)
 - e) Rick Stacey, County Board Supervisor, in the amount \$16.15 (p. 8)
8. Appointments. Recommendations regarding County Administrator’s nominations:
- a) WalCoMet – appointment of William Duncan (pp. 9-11)
9. Reports/announcements by Chairperson
10. Set/confirm next meeting date and time – Monday, February 14, 2022 at 10:00 a.m.
11. 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 – Blackhawk Community Credit Union vs. Rianne Van Bommel, Unknown Spouse and Walworth County Circuit Court (p. 12-26)
 - b) Claim – Notice of Claims of John Huber, Jr., Karen Bloom, and John Huber, Jr., as personal representative of Estate of Anthony Huber (pp. 27-34)

The committee will reconvene in open session and may discuss and/or take action on the above-referenced agenda item(s).

12. Adjournment

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

Posted: January 13, 2022