



**WALWORTH COUNTY BOARD OF SUPERVISORS
MEETING**

TUESDAY, FEBRUARY 8, 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*

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/ee82d8bb77094ea9919ca8208912c14e1d>**

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 – AMENDED FEBRUARY 8, 2022

Call to Order

Pledge of Allegiance

Invocation

- Jerry A. Grant, Walworth County Board Supervisor, District #4

Roll Call

Withdrawals from Agenda, if any

Approval of the Agenda

Approval of the Minutes

- January 11, 2022 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. Walworth County Metropolitan Sewerage District (WalCoMet)
 - William Duncan – Five-year term to begin upon County Board confirmation and end on February 28, 2027 (Recommended by the Executive Committee 5-0)

Communications and Matters to Be Referred

1. Claims Received After Agenda Mailing
2. Claims: a) None
3. Village of East Troy Plan Commission – Resolution 2022-02 – A Resolution Recommending to the Village Board Various Revisions to the Village’s Adopted Comprehensive Plan (To be placed on file)
4. Correspondence addressed to Walworth County Board Chair Nancy Russell from Sheriff Kurt Picknell regarding the resignation of Walworth County Clerk Kimberly Bushey (To be referred to the Executive Committee)
5. Correspondence addressed to Walworth County Board Chair Nancy Russell from Deputy County Clerk Susi Pike regarding the resignation of Walworth County Clerk Kimberly Bushey and requesting the opportunity to serve Walworth County (To be referred to the Executive Committee)
6. Correspondence from State Representative Don Vruwink regarding aid that counties and municipalities will receive under the 2021-2023 state budget compared to the original budget proposal (To be placed on file)
7. Report of the County Clerk Regarding Communications Received by the Board and Recommended to be Placed on File
8. Report of the County Clerk Regarding Communications Received by the Board After Agenda Mailing
9. 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. Ord. No. 1265-02/22 – Amending Chapter 74 of the Walworth County Shoreland/Floodplain Zoning at the Direction of the Wisconsin Department of Natural Resources and Federal Emergency Management Agency – *Vote Required: Majority* (Recommended by the County Zoning Agency 7-0)
Amending Chapter 74 of the Walworth County Shoreland/Floodplain Zoning at the Direction of the Wisconsin Department of Natural Resources and Federal Emergency Management Agency – Approved 7-0 (January 20, 2022 County Zoning Agency Public Hearing)
2. Wilson Aggregate Trust C/O Scott Wilson and Mary and Robert Skwierawski Trust – Owners, Section 25, Spring Prairie Township. Rezone approximately 91.48 acres of A-1 to M-3 on four different parcels – Approved 7-0 (January 20, 2022 County Zoning Agency Public Hearing)
3. Cobblestone Cemetery Association, Inc. C/O Betty Schacht, President – Owner, Section 25, Walworth Township. Rezone approximately .5 acres of A-1 to P-2 – Approved 7-0 (January 20, 2022 County Zoning Agency Public Hearing)
4. AC Meisner Investments, LLC C/O Christopher Meisner – Owner, Section 26, LaFayette Township. Rezone approximately .16 acres of P-2 to M-1 – Approved 7-0 (January 20, 2022 County Zoning Agency Public Hearing)

5. Paul C. Mueller and Dennis P. Tully – Owners, Section 10, Lyons Township. Rezone approximately 6 acres of B-4 to R-3 – Approved 7-0 (January 20, 2022 County Zoning Agency Public Hearing)
6. Shodeen Family Property Co., LLC; Beth C. Shodeen Trust No. 1 C/O David Patzelt – Owners, Sections 23, 25, 26, Walworth Township. Rezone the wetland zone district boundaries around Lake Petite to match delineated field conditions according to a digital map – Approved 7-0 (January 20, 2022 County Zoning Agency Public Hearing)
7. Sorg Holdings, LLC C/O John Sorg – Owner, Section 8, Darien Township. Rezone approximately .1 acre of A-4 to A-2 – Approved 7-0 (January 20, 2022 County Zoning Agency Public Hearing)
8. Colton Meisinger Trust & Daniel Meisinger Trust C/O David Patzelt, Section 32, Delavan Township. Rezone approximately 7260 sq. ft. of B-2 to R-2A – Approved 7-0 (January 20, 2022 County Zoning Agency Public Hearing)
9. Walworth Homes, LLC C/O David Patzelt – Owner, Section 32, Delavan Township. Rezone approximately 9000 sq. ft. of land zoned B-2 to R-2A – Approved 7-0 (January 20, 2022 County Zoning Agency Public Hearing)

Executive Committee

1. Res. No. 95-02/22 – Denying the Claim of John Huber, Jr., Karen Bloom, and John Huber, Jr., as Personal Representative of Estate of Anthony Huber – *Vote Required: Majority* (Recommended by the Executive Committee 5-0)
2. Res. No. 101-02/22 – Extending the Employment Contract of County Administrator Mark W. Luberda – *Vote Required: Majority* (Recommended by the Executive Committee 4-0)

Finance Committee

1. Res. No. 96-02/22 – Accepting Greater Wisconsin Agency on Aging Resources 2021 American Rescue Plan Act Funding and Establishing a Budget – *Vote Required: Two-thirds* (Recommended by the Finance Committee 4-0)
2. Res. No. 97-02/22 – Accepting Crisis Law Enforcement Emergency Detention Consolidated Appropriations Act (CLEEDCA) Grant Funding and Establishing a Budget – *Vote Required: Two-thirds* (Recommended by the Finance Committee 4-0)
3. Res. No. 98-02/22 – Accepting Community Mental Health Services Block Grant (CMHSBG) Supplemental Award and Establishing a Budget – *Vote Required: Two-thirds* (Recommended by the Finance Committee 4-0)
4. Res. No. 99-02/22 – Accepting Lakeland Health Care Center Provider Relief Fund Phase 4 Funding – *Vote Required: Majority* (Recommended by the Lakeland Health Care Center Board of Trustees 5-0 and the Finance Committee 4-0)
5. Res. No. 100-02/22 – Accepting an \$8,395 Donation from Diesel Forward to Support Walworth County Fleet Maintenance Operations – *Vote Required: Majority* (Recommended by the Public Works Committee 5-0 and the Finance Committee 4-0)

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, March 8, 2022 agenda items on or before
Wednesday, February 23, 2022. Please note that these dates are subject to change.

Please confirm dates with the County Clerk's office.

**Please note: Additions are underlined; deletions are ~~struck through~~.

Posted: January 27, 2022