



Nancy Russell  
County Board Chair

Jerry Grant  
County Board Vice-Chair

**County Board Executive Committee  
MEETING NOTICE  
Monday, February 14, 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/Feb14Exec>**

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](http://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) January 17, 2022 Executive Committee Meeting (pp. 2-3)
6. Public Comment Period
7. Consent Items – expense/mileage reimbursement claims submitted by:
  - a) Ann Seaver, citizen member on Board of Adjustment, in the amount of \$26.97 (p. 4)
  - b) Rose Smith-Miller, citizen member on Board of Adjustment, in the amount of \$57.12 (p. 5)

8. Appointments. Recommendations regarding County Administrator’s nominations:
  - a) Barrett Memorial Library Board (Williams Bay) – appointment of Bob Waddell (pp. 6-7)
9. Unfinished Business
  - a) Resolution No. \*\* - 03/22 Supporting the Need for Statewide Efforts for Enhanced Regulation and Enforcement Prohibiting Puppy Mills (pp. 8-10)
10. New Business
  - a) Correspondence from Sheriff Kurt Picknell regarding the resignation of Walworth County Clerk Kimberly Bushey (pp. 11-12)
  - b) Correspondence from Deputy County Clerk Susi Pike regarding the resignation of Walworth County Clerk Kimberly Bushey and requesting the opportunity to serve Walworth County (p. 13)
  - c) Discussion regarding filling the impending vacancy of the Walworth County Clerk position
  - d) Resolution No. \*\* - 03/22 Removing Cindy Wrobel as a Walworth County Humane Officer (pp. 14-15)
11. Reports/announcements by Chairperson
12. Set/confirm next meeting date and time – Monday, March 14, 2022 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 for Vehicle Damage – William C. Allen (p. 16)
  - b) Claim for Property Damage – United Methodist Church of Delavan (pp. 17-18)

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. Lubberda, County Administrator

Posted: February 10, 2022