



**WALWORTH COUNTY BOARD OF SUPERVISORS
MEETING**

THURSDAY, APRIL 21, 2022 AT 3:30 P.M.

County Board Room
Walworth County Government Center
100 W. WALWORTH STREET
ELKHORN, WI

Board of Supervisors

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/6167b878293c411798a141088cb751c71d>**

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

- Rick Stacey, Walworth County Board Supervisor, District #1

Roll Call

Withdrawals from Agenda, if any

Approval of the Agenda

Approval of the Minutes

- March 8, 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. Aram Public Library Board (Delavan)
 - Robert Gray Betzer – Three-year term to begin upon County Board confirmation and end on April 30, 2025 (Recommended by the Executive Committee 5-0)

- Linda Zell – Three-year term to begin upon County Board confirmation and end on April 30, 2025 (Recommended by the Executive Committee 5-0)
- 2. Barrett Memorial Library Board (Williams Bay)
 - Edgar “Skip” Mosshamer – Three- year term to begin upon County Board confirmation and end on April 30, 2025 (Recommended by the Executive Committee 5-0)
- 3. Brigham Memorial Library Board (Sharon)
 - Margaret Bergren – Three-year term to begin upon County Board confirmation and end on April 30, 2025 (Recommended by the Executive Committee 5-0)
- 4. Lake Geneva Public Library Board
 - Wen-D Kersten – Three-year term to begin upon County Board confirmation and end on April 30, 2025 (Recommended by the Executive Committee 5-0)
 - Larry Kundert – Three-year term to begin upon County Board confirmation and end on April 30, 2025 (Recommended by the Executive Committee 5-0)
- 5. Lakeshores Library System Board
 - Mary Nugent –Upon County Board confirmation Mary Nugent would be appointed to serve the remainder of a term to end on December 31, 2024 (Recommended by the Executive Committee 5-0)

Communications and Matters to Be Referred

1. Claims Received After Agenda Mailing
2. Claims: None
3. Correspondence from Prime Clerk, LLC regarding Mallinckrodt Public Limited Company – Notice of Meeting of the Creditors and Unique Proxy Form (To be placed on file) (A complete packet of documentation can be reviewed in the County Clerk’s Office)
4. Report of the County Clerk Regarding Communications Received by the Board and Recommended to be Placed on File
5. Report of the County Clerk Regarding Communications Received by the Board After Agenda Mailing
6. 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. Michelle Cleveland – Owner, SW ¼ of Section 10, Richmond Township. Rezone approximately .55 acres of A-1 to A-4 – Approved 6-0 (March 17, 2022 County Zoning Agency Public Hearing)
2. Justin and Mary Rohrer – Owners, SE ¼ of Section 31, East Troy Township. Rezone 17.98 acres of A-1 to C-2 – Approved 6-0 (March 17, 2022 County Zoning Agency Public Hearing)

3. Jennifer Hahn – Owner, NW ¼ of Section 3, LaFayette Township. Rezone approximately 21.27 acres of the parcel being predominantly 20 plus acres of A-2 and smaller areas of A-5 and A-1 to C-2 – Approved 6-0 (March 17, 2022 County Zoning Agency Public Hearing)
4. Robert Kruger and Kevin Kruger – Owners, SW ¼ of Section 25, Delavan Township. Rezone approximately .9 acres of C-3 and A-4 to A-4 and C-3 – Approved 6-0 (March 17, 2022 County Zoning Agency Public Hearing)
5. Net Worth, LLC C/O Chad J. Karl – Owner, NW ¼ of Section 12, Sugar Creek Township. Rezone approximately .37 acres of R-1 to B-2 – Approved 6-0 (March 17, 2022 County Zoning Agency Public Hearing)

Executive Committee

1. Ord. No. 1271-04/22 – Amending Section 30-156 and Section 30-312 of the Walworth County Code of Ordinances Relating to Election Administration Donations and Grants – *Vote Required: Majority* (Recommended by Executive Committee 5-0)
2. Res. No. 09-04/22 – Denying the Claim of Arthur Dexter - *Vote Required: Majority* (Recommended by Executive Committee 5-0)
3. Res. No. 10-04/22 – Denying the Claim of William C. Allen – *Vote Required: Majority* (Recommended by Executive Committee 5-0)
4. Approval of 2022-2023 County Board of Supervisors Meeting Schedule – *Vote Required: Majority* (Recommended by the Finance Committee 4-0 and the Executive Committee 5-0)

Finance Committee

1. Res. No. 05-04/22 – Creating a New Capital Project and Establishing 2022 Design Budget for County Highway O (CTH O) with Capital Projects Fund Road and Bridge Construction Committed Fund Balance – *Vote Required: Two-thirds* (Recommended by the Public Works Committee 5-0 and Finance Committee 5-0)
2. Res. No. 06-04/22 – Accepting Aging and Disability Resource Center No Wrong Door COVID-19 Vaccine Supplemental Funding Grant and Establishing a Budget – *Vote Required: Two-thirds* (Recommended by the Health and Human Services Board 8-0 and Finance Committee 5-0)
3. Res. No. 07-04/22 – Appropriating \$17,908 of ARPA SLCFR Funding from the Recovery Grants Fund for the Purpose of Increasing the Program Manager - Mobility Position to a 1.0 FTE with Additional Responsibility as Management Analyst of 0.25 FTE – *Vote Required: Two-thirds* (Recommended by the Human Resources Committee 5-0 and Finance Committee 5-0)

Human Resources Committee

1. Res. No. 03-04/22 – Revising the 2022 Pay Range for the Business Office Supervisor Position at the Sheriff’s Office – *Vote Required: Majority* (Recommended by the Human Resources Committee 5-0)
2. Res. No. 04-04/22 – Revising the 2022 Pay Range for the Children’s with Disabilities Education Board School Nurse Position – *Vote Required: Majority* (Recommended by the Human Resources Committee 5-0 and the Children with Disabilities Education Board 5-0)
3. Res. No. 08-04/22 – Revising the Pay Ranges for Certain Communications and Corrections Employees – *Vote Required: Majority* (Recommended by the Human Resources Committee 5-0)

Reports of Special Committees

1. Res. No. 02-04/22 – Nominating Members to the Various Committees of the County Board – *Vote Required: Majority* (The Nominating Committee will meet on April 20, 2022 to make recommendations and forward a final resolution to the County Board for consideration)

Comment Period by Members of the Public Concerning Items Not on the Agenda

Chairperson's Report

Adjournment

Susi Pike

Walworth County Clerk

*Supervisors and Committees:

Please submit titles for Tuesday, May 10, 2022 agenda items on or before Wednesday, April 27, 2022. Please note that these dates are subject to change. Please confirm dates with the County Clerk's office.

Posted: April 7, 2022