



Rick Stacey  
County Board Chair

Ryan Simons  
County Board Vice-Chair

**County Board Executive Committee  
MEETING NOTICE  
Monday, April 25, 2022  
10:00 AM  
County Board Room 114  
Walworth County Government Center  
100 W. Walworth St., Elkhorn, Wisconsin**

**NOTICE: THIS MEETING IS PLANNED TO PROVIDE FOR REMOTE OR OFF-SITE  
ATTENDANCE BY COMMITTEE MEMEBERS.**

The Walworth County Government Center remains open, but in-person attendance may be limited. **THE PUBLIC CAN WATCH THE MEETING STREAMING LIVE AT <http://bit.ly/April25Exec>**

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) March 14, 2022 Executive Committee Meeting (pp. 3-4)
6. Public Comment Period
7. Special Order of Business
  - a) Nominations/Elections of Executive Committee Vice Chair
  - b) Role of Executive Committee – Sec. 2-131, Walworth County Code of Ordinances (p. 5)
8. Consent Items – expense/mileage reimbursement claims submitted by:
  - a) Richard Kuhnke, Sr., Wisconsin River Rail Transit Commission, in the amount of \$252.10 (pp. 6-7)
  - b) Allan Polyock, Wisconsin River Rail Transit Commission, in the amount of \$118.76 (p. 8)

- c) Anna Seaver, citizen member on Board of Adjustment, in the amount of \$84.18 (pp. 9-10)
  - d) Rick Stacey, County Board Supervisor, in the amount of \$16.15 (p. 11)
9. Appointments. Recommendations regarding County Administrator’s nominations:
- a) Genoa City Library Board – appointment of David Kamholtz (pp. 12-13)
  - b) Emergency Communications Advisory Committee – appointment of Mitchell Sheley (pp. 14-16)
  - c) CDBG Southern Housing Consortium Board – appointment of Gene Bobier (p. 17)
10. Unfinished Business
- a) Ordinance No. \*\* - 05/22 Amending Sec. 16-11 of the Walworth County Code of Ordinances Relating to the Use of County-owned Property for Private Functions and Events - (h) Alcohol
11. New Business
- a) Resolution No. \*\* - 05/22 Proclaiming April 2022 as Fair Housing Month in Walworth County (pp. 18-19)
12. Reports/announcements by Chairperson
13. Set/confirm next meeting date and time – Monday, May 16, 2022 at 10:00 a.m.
14. Adjournment

Submitted by: Mark W. Luberd, County Administrator

Posted: April 21, 2022