



Board of Supervisors

WALWORTH COUNTY BOARD OF SUPERVISORS MEETING

TUESDAY, MAY 10, 2022 AT 3:30 P.M.

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

Rick Stacey – Chair
Ryan Simons – Vice-Chair

**NOTICE: 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. **THE PUBLIC CAN WATCH THE MEETING STREAMING LIVE AT:**

<https://mediasite.co.walworth.wi.us/Mediasite/Play/9ab0075b29ea47169cc23ab4d98b46b01d>

Individuals wanting to provide a Public Comment can do so in person or remotely by telephone. Those wishing to comment by telephone 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

- Joseph H. Schaefer, II, Walworth County Board Supervisor, District #2

Roll Call

Withdrawals from Agenda, if any

Approval of the Agenda

Approval of the Minutes

- April 19, 2022 County Board Meeting
- April 20, 2022 Nominating Committee Meeting
- April 21, 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. CDBG Southern Housing Consortium
 - Gene Bobier – Term to begin upon County Board confirmation (Recommended by the Executive Committee 5-0)
2. Emergency Communications Advisory Committee (ECAC)
 - Mitchell Lee Sheley – Upon County Board confirmation, Mitchell Lee Sheley will be appointed to serve the duration of a term to end on December 31, 2024 (Recommended by the Executive Committee 5-0)
3. Genoa City Library Board
 - David A. Kamholtz – Three-year term to begin upon County Board confirmation and end on April 30, 2025 (Recommended by the Executive Committee 5-0)

Communications and Matters to Be Referred

1. Claims Received After Agenda Mailing
2. Claims: None
3. Town of Vinland, Winnebago County, Resolution 006-2022 – Resolution to Support NACo’s Position on Defining the Waters of the United States (WOTUS) and Regulations with Agricultural Considerations (To be referred to the Land Conservation and Public Works Committees)
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. Walworth County – Amendment to Section(s) 74-38, 74-55, 74-61, 74-62, 74-64, 74-65, 74-74, 74-114, 74-118, and 74-131 of the Walworth County Code of Ordinances – Zoning and Section(s) 74-165, 74-178, 74-180, 74-181, 74-182, 74-188, 74-189, 74-191, 74-192, 74-203, 74-243, 74-247, and 74-263 of the Walworth County Code of Ordinances – Shoreland Zoning to clarify food truck usage, define junk yard, amend marina definition, allow 12 foot high sheds in planned campgrounds, amend parking requirements for residences and public assembly uses, and correct section references and typos – Approved 6-0 (April 26, 2022 County Zoning Agency Public Hearing)

Executive Committee

1. Res. No. 11-05/22 – Proclaiming April 2022 Fair Housing Month in Walworth County – *Vote Required Majority* (Recommended by the Executive Committee 5-0)

Finance Committee

1. Ord. No. 1272-05/22 – Amending Section 30-181 of the Walworth County Code of Ordinances Relating to Creation of a Lakeland Health Care Center Pandemic/Transition Net Position Allowance – *Vote Required: Majority* (Recommended by the Lakeland Health Care Center Board of Trustees 5-0 and the Finance Committee 5-0)
2. Res. No. 18-05/22 – Authorizing the Public Works Two Single-Axle Mack Trucks with Attachments, and One 2007 Mack Tandem Truck with Attachments to be Declared Surplus and Authorizing Staff to Dispose of the Assets – *Vote Required: Majority* (Recommended by the Public Works Committee 5-0 and the Finance Committee 5-0)
3. Res. No. 19-05/22 – Accepting Income Maintenance American Rescue Plan Act Funding and Establishing a Budget – *Vote Required: Two-thirds* (Recommended by the Finance Committee 5-0)
4. Res. No. 20-05/22 – Closing Fiscal Year 2021 – *Vote Required: Two-thirds* (Recommended by the Finance Committee 5-0)
5. Res. No. 21-05/22 – Committing Fund Balances as of December 31, 2021 – *Vote Required: Two-thirds* (Recommended by the Finance Committee 5-0)
6. Res. No. 22-05/22 – Authorizing Internal Allowances for Lakeland Health Care Center Available Net Position – *Vote Required: Two-thirds* (Recommended by the Lakeland Health Care Center Board of Trustees 5-0 and the Finance Committee 5-0)

Human Resources Committee

1. Res. No. 14-05/22 – Authorizing the Reclassification of a Vacant 1.00 FTE Children and Families Case Manager Position to a 1.00 FTE Birth to Three Service Coordinator Position at Health & Human Services – *Vote Required: Majority* (Recommended by the Health & Human Services Board 9-0 and the Human Resources Committee 5-0)
2. Res. No. 15-05/22 – Authorizing the Reclassification of a Vacant 1.00 FTE Purchasing Supervisor Position to a 1.00 FTE Senior Buyer Position in the Finance Department – *Vote Required: Majority* (Recommended by the Human Resources Committee 5-0)
3. Res. No. 16-05/22 – Authorizing the Reclassification of a 1.00 FTE Administrative Clerk II Position to a 1.00 FTE Administrative Clerk III Position in the Treasurer’s Office – *Vote Required: Majority* (Recommended by the Human Resources Committee 5-0)
4. Res. No. 17-05/22 – Authorizing the Reduction of a Vacant 1.00 FTE Administrative Clerk III Position to a 0.60 FTE Administrative Clerk III Position in the Informational Technology Department – *Vote Required: Majority* (Recommended by the Human Resources Committee 5-0)

Land Conservation Committee

1. Res. No. 01-04/22 – Congratulating Madison Wojciuch for Her Award Winning Poster: “Healthy Soil: Healthy Life” – *Vote Required: Majority* (Recommended by the Land Conservation Committee 4-0)

Public Works Committee

1. Res. No. 12-05/22 – Adopting the Parking Lot Map for the New Health and Human Services Facility Created by Section 66-156(2) of the Walworth County

Code of Ordinances – *Vote Required: Majority* (Recommended by the Public Works Committee 5-0)

2. Res. No. 13-05/22 – Adopting the Parking Lot Map for the Lakeland Health Care Center Created by Section 66-156(2) of the Walworth County Code of Ordinances – *Vote Required: Majority* (Recommended by the Public Works Committee 5-0)

Reports of Special Committees

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, June 14, 2022 agenda items on or before Wednesday, June 1, 2022. Please note that these dates are subject to change. Please confirm dates with the County Clerk’s office.

Posted: April 28, 2022