



Rick Stacey
County Board Chair

Ryan Simons
County Board Vice-Chair

**County Board Executive Committee
MEETING NOTICE
Monday, May 16, 2022
10:00 AM
County Board Room 114
Walworth County Government Center
100 W. Walworth St., Elkhorn, Wisconsin**

Sue Pruessing, Chair ***Brian Holt, Vice-Chair***
Supervisor Rick Stacey ***Supervisor Sheila Reiff*** ***Supervisor Al Stanek***

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 <https://bit.ly/May16Executive>**

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). 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) April 25, 2022 Executive Committee Meeting (pp. 3-4)
6. Public Comment Period
7. Consent Items – expense/mileage reimbursement claims submitted by:
 - a) Al Stanek, Wisconsin River Rail Transit Commission, in the amount of \$283.93 (pp. 5-6)
8. Appointments. Recommendations regarding County Administrator's nominations:
 - a) Aging and Disability Resource Center Governing Board – appointment of Stephen Ahlgren (pp. 7-9)

- b) Aging and Disability Resource Center Governing Board – appointment of Deborah Gill-Dorgan (pp. 10-12)
- c) Board of Adjustment – appointment of Rose Smith-Miller (pp. 13-14)
- d) Board of Adjustment – appointment of Elizabeth Sukala (pp. 15-17)
- e) County Zoning Agency – appointment of Richard Kuhnke, Sr. (pp. 18-20)
- f) County Zoning Agency – appointment of Jim Van Dreser (pp. 21-23)
- g) Lake Geneva Public Library Board – appointment of Martha Pennington (pp. 24-29)
- h) Park Committee – appointment of Merilee Holst (pp. 30-32)
- i) Park Committee – appointment of Mariette Nowak (pp. 33-34)
- j) Walworth County Housing Authority Board of Commissioners – appointment of David Barnett (pp. 35-36)

9. Unfinished Business

- a) Ordinance No. **** - 06/22 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 (pp. 37-41)

10. New Business

- a) Approval of the Walworth County Board of Supervisors 2022-2023 Meeting Schedule-Amended – April 21, 2022 (p. 42)
- b) Consideration of Walworth County Code of Ordinances Sec. 2-144(e), Committee procedures – Meetings, to discuss Standing Committee meeting times (pp. 43-44)
- c) Resolution No. ** - 06/22 Submitting Certain Advisory Resolutions to the Wisconsin Counties Association to be Included in its Platform (pp. 45-52)
- d) Ordinance No. **** - 06/22 Amending Section 2-215 of the Walworth County Code of Ordinances Relating to Library Board Appointments (pp. 53-55)
- e) Update on EMS Dispatching and Services (pp. 56-57)
- f) Review of a slate of goals for the County Administrator during 2022 (p. 58-60)
- g) Social Media Administrative Procedure and Supervisor Guidelines

11. Reports/announcements by Chairperson

12. Set/confirm next meeting date and time – Monday, June 20, 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 of Gary Wagner (pp. 61-62)

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: Sue Pruessing, Committee Chairperson
Mark W. Lubberda, County Administrator

Posted: May 12, 2022