



Rick Stacey  
County Board Chair

Ryan Simons  
County Board Vice-Chair

**County Board Executive Committee  
MEETING NOTICE  
Monday, June 20, 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/June20Executive>**

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) May 16, 2022 Executive Committee Meeting (pp. 3-6)
6. Public Comment Period
7. Consent Items – expense/mileage reimbursement claims submitted by:
  - a) Allan Polyock, Wisconsin River Rail Transit Commission, in the amount of \$168.76 (p. 7)
  - b) Richard Kuhnke, Sr., Wisconsin River Rail Transit Commission, in the amount of \$252.10 (pp. 8-9)
  - c) Ann Seaver, Board of Adjustment, in the amount of \$96.34 (pp. 10-11)

8. Appointments. Recommendations regarding County Administrator’s nominations:
  - a) Civil Service Board – appointment of John Marra (pp. 12-14)
  - b) County Zoning Agency – appointment of Richard Kuhnke, Sr. (pp. 15-17)
  
9. New Business
  - a) Discussion on membership composition of the Standing Committees of the County Board, the Land Information Advisory Council, the Transportation Coordinating Committee, the Local Emergency Planning Committee, and any other committees or commissions of the County as the Executive Committee shall determine is appropriate.
  - b) Draft County Natural Hazards Mitigation Plan – 2022-2026 (pp. 18-232)
  - c) Budget amendment, not to exceed \$22,000, utilizing ARPA funds to obtain recommendations from a professional analysis firm relative to improving EMS services countywide, referred from the Committee of the Whole
  - d) Discussion on Re-establishing the Walworth County Fire/EMS Study Committee
  
10. Reports/announcements by Chairperson
  
11. Set/confirm next meeting date and time – Monday, July 18, 2022 at 10:00 a.m.
  
12. Adjournment

Submitted by: Sue Pruessing, Committee Chairperson  
Mark W. Luberd, County Administrator

Posted: June 16, 2022