



Board of Supervisors

WALWORTH COUNTY BOARD OF SUPERVISORS MEETING

TUESDAY, JULY 12, 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/a5ed66a879eb4e0b8db5f0e69d99af811d>

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

- Al Stanek, Walworth County Board Supervisor, District #4

Roll Call

Withdrawals from Agenda, if any

Approval of the Agenda

Approval of the Minutes

- June 14, 2022 County Board Meeting
- June 14, 2022 Committee of the Whole

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. Civil Service Board
 - John Marra – Five-year term to begin upon County Board confirmation and end on July 31, 2027 (Recommended by the Executive Committee 5-0)
2. County Zoning Agency
 - Richard Kuhnke, Sr. – Two-year term to begin upon County Board confirmation and end on June 30, 2024 (Recommended by the Executive Committee 5-0)

Communications and Matters to Be Referred

1. Claims Received After Agenda Mailing
2. Claims: a) Vehicle Damage – Amanda Golson; b) Summons & Complaint – Joan Lunde Noback, Plaintiff vs. James Johnson, Jr., et al, Defendants (To be referred to the Executive Committee)
3. Correspondence from Southeastern Wisconsin Regional Planning Commission (SEWRPC) regarding the *2021 Annual Report* (To be placed on file) (The complete publication can be viewed 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

Children with Disabilities Education Board

1. Res. No. 49-07/22 – Recognizing Tracy L. Moate for Her Years of Service to Walworth County – *Vote Required: Majority* (Recommended by the Children with Disabilities Education Board 5-0)

County Zoning Agency Report of Proposed Zoning Amendments

1. Ord. No. 1280-07/22 – Amendment to Section(s) 74-165, 74-174, and 74-241 of the Walworth County Code of Ordinances - Shoreland Zoning to incorporate 2021 Wisconsin Act 105 language and complete amendments required by WDNR for compliance with Wisconsin Administrative code NR115 – *Vote Required: Majority* (Recommended by the County Zoning Agency 7-0)
Walworth County – Amendment to Section(s) 74-165, 74-174, and 74-241 of the Walworth County Code of Ordinances – Shoreland Zoning to incorporate 2021 Wisconsin Act 105 language and complete amendments required by WDNR for compliance with Wisconsin Administrative code NR115 – Approved 7-0 (June 16, 2022 County Zoning Agency Public Hearing)
2. Justin and Christin Milbradt – Owners, NW & SW ¼ of Section 35, Spring Prairie Township. The rezone includes approximately 17.94 acres of C-1, 5.12 acres of C-4, 2.8 acres of A-1, and .12 acres of C-2; rezoned to 23.05 acres of A-1NC, .76 acres of

- C-1, and 2.17 acres of C-4 – Approved 7-0 (June 16, 2022 County Zoning Agency Public Hearing)
3. William Michael Landers – North by Northwest Storage, LLC C/O John Berget – Owners, SE ¼ of Section 25, Delavan Township. Rezone approximately .92 acres of A-5 to A-4 – Approved 7-0 (June 16, 2022 County Zoning Agency Public Hearing)
 4. Access Real Estate, LLC C/O David & Zach Flitcroft – Owners, SE ¼ of Section 14, LaGrange Township. Rezone approximately 1.71 acres of A-2 to B-2 – Approved 7-0 (June 16, 2022 County Zoning Agency Public Hearing)
 5. Jeff & Cindy Dutton – Owners, NE ¼ of Section 6, Sharon Township. Rezone approximately .5 acres of C-4 to A-1NC – Approved 7-0 (June 16, 2022 County Zoning Agency Public Hearing)
 6. Alex Collins – Owner, SW ¼ of Section 7, Lyons Township. Rezone approximately 5.78 acres of R-4 to A-5 – Approved 7-0 (June 16, 2022 County Zoning Agency Public Hearing)
 7. James L. and Deanna R. Finley – Owners, SE ¼ of Section 12, Richmond Township. Rezone approximately 6.6 acres of the A-2 portion of Tax Parcel C R 1200009A to C-2 – Approved 7-0 (June 16, 2022 County Zoning Agency Public Hearing)

Finance Committee

1. Res. No. 40-07/22 – Amending the 2022 Transportation Vehicle Capital Project to Purchase up to Five Vehicles for the Transportation Programs and Authorize Funding – *Vote Required: Two-Thirds* (Recommended by the Transportation Coordinating Committee 6-0, the Public Works Committee 5-0, and the Finance Committee 5-0)
2. Res. No. 43-07/22 – Authorizing a Budget Transfer of \$300,000 from the 2022 General Fund Contingency Account to Cover the Increase in Natural Gas Costs for County Facilities – *Vote Required: Two-Thirds* (Recommended by the Finance Committee 5-0)
3. Res. No. 44-07/22 – Authorizing the Public Works Two 2007 Mack Tandem Trucks 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)
4. Res. No. 45-07/22 – Authorizing Participation in WisCaregivers Careers Program and Establishing a Budget – *Vote Required: Two-thirds* (Recommended by the Lakeland Health Care Center Board of Trustees 5-0 and the Finance Committee 5-0)
5. Res. No. 46-07/22 – Accepting Room and Board Costs for Medicaid Members with an Opioid Use Disorder in Medicaid-Approved Residential Substance Use Disorder Treatment Programs and Establishing a Budget – *Vote Required: Two-thirds* (Recommended by the Finance Committee 5-0)
6. Res. No. 47-07/22 – Establishing a 2022 Budget Appropriation in the Health and Human Services Fund for the Children’s Long-Term Support Program – *Vote Required: Two-thirds* (Recommended by the Health and Human Services Board 9-0 and the Finance Committee 5-0)
7. Res. No. 48-07/22 – Approving the Creation and Establishment of a Joint Library, the Tri-Troy Community Library, by the Village of East Troy, the Town of Troy, and the Town of East Troy – *Vote Required: Majority* (Recommended by the Finance Committee 5-0)

Human Resources Committee

1. Ord. No. 1279-07/22 – Amending Section 15-359 of the Walworth County Code of Ordinances Relating to Special Pay Premiums at Lakeland Health Care Center – *Vote Required: Majority* (Recommended by the Lakeland Health Care Center Board of Trustees 5-0 and the Human Resources Committee 5-0)
2. Res. No. 41-07/22 – Authorizing the Increase of One Part-Time Administrative Clerk II Position to Full-Time and the Elimination of One Part-Time Administrative Clerk II Position in the Register of Deeds Office – *Vote Required: Majority* (Recommended by the Human Resources Committee 5-0)
3. Res. No. 42-07/22 – Revising 2022 Pay Ranges for Certain Casual Public Works Classifications – *Vote Required: Majority* (Recommended by the Human Resources Committee 5-0)

Park Committee

1. Res. No. 38-07/22 – Honoring the Memory of Duane Clark and the Clark Trust for Walworth County’s Acquisition of Property for White River Park – *Vote Required: Majority* (Recommended by the Park Committee 5-0)
2. Res. No. 39-07/22 – Adopting the Park and Open Space Plan for Walworth County 2050 – *Vote Required: Majority* (Recommended by the Park Committee 4-1)

Public Works

1. Ord. No. 1278-07/22 – Amending Chapter 66 of the Walworth County Code of Ordinances Relating to Specific Speed Limits and Bikeways – *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 Monday, August 8, 2022 agenda items on or before Monday, July 25, 2022. Please note that these dates are subject to change. Please confirm dates with the County Clerk’s office.

Posted: June 28, 2022