



Rick Stacey
County Board Chair

Ryan Simons
County Board Vice-Chair

**County Board Executive Committee
MEETING NOTICE
Monday, July 18, 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/July18Executive>**

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) June 20, 2022 Executive Committee Meeting (pp. 3-5)
6. Public Comment Period
7. Appointments. Recommendations regarding County Administrator's nominations:
 - a) Land Information Advisory Council (LIAC) – appointments of
 - Brad Marquardt
 - Robert Merry
 - Todd Neumann (pp. 6-12)
 - b) Transportation Coordinating Committee – appointment of Andrew Kerwin (pp. 13-14)
 - c) Transportation Coordinating Committee - appointment of Eric Russow (pp. 15-16)

- d) Veterans Service Commission – appointment of Charlene Cobb (pp. 17-19)
8. Unfinished Business
- a) Walworth County Hazards Mitigation Plan: 2022 - 2026 – Process update (pp. 20-21)
 - b) 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, including but not limited to the following: (pp. 22-23)
 - 1. Ordinance No. xxxx-08/22 Amending Section 2-41 of the Walworth County Code of Ordinances Relating to Committee Assignments, in Order to Provide for an Alternative Where the Chairperson may Participate on the County Zoning Agency (pp. 24-25)
 - 2. Ordinance No. xxxx-08/22 Amending Section 2-131(a) of the Walworth County Code of Ordinances Relating to Executive Committee – Purpose, in Order to Assign an Additional Responsibility to Nominate Replacements to Committees, Commissions, or Councils (pp. 26-27)
 - 3. Ordinance No. xxxx-08/22 Amending Sec. 2-200 of the Walworth County Code of Ordinances Relating to the Land Information Advisory Council (pp. 28-30)
 - 4. Ordinance No. xxxx-08/22 Amending Section 2-235(b) of the Walworth County Code of Ordinances Relating to the Transportation Coordinating Committee – Membership (pp. 31-33)
 - c) Discussion on Re-establishing the Walworth County Fire/EMS Study Committee (pp. 34-36)
 - d) 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 (pp. 34-36)
9. New Business
- a) Res. No. **-08/22 Creating a New 2022 Capital Improvement Project to Purchase/Replace Ten (10) Sheriff’s Office Squad Cars by Accelerating the 2023 Capital Request and Authorizing Budget of \$476,227 Transferred from General Fund Building/Equipment Committee Fund Balance and \$50,000 from the Sale of Surplus Vehicles (pp. 37-41)
 - b) Res. No. **-08/22 Confirming Appointment of a Commissioner to the Southeastern Wisconsin WIOA (Federal Workforce Innovation and Opportunity Act of 2014) Consortium (pp. 42-44)
 - c) Correspondence from County Board Chairperson Rick Stacey relative to Renaming of the County Board Room in Memory of Nancy Russell (pp. 45-48)
10. Reports/announcements by Chairperson
11. Set/confirm next meeting date and time – Monday, September 19, 2022, at 10:00 a.m.
12. 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 for Vehicle Damage – Amanda Golson (pp. 49-50)
- b) Claim for Vehicle Damage – Jack Johnson (pp. 51-53)
- c) Summons and Complaint – Joan Lunde Noback v. James Johnson, Jr., et al, Defendants (pp. 54-85)
- d) Summons and Complaint – Wisconsin Housing and Economic Development Authority v. James C. Sawyer & Connie L. Sawyer, Walworth County, and Aurora Medical Group, Inc. (pp. 86-92)
- e) Summons and Civil Complaint and Petition for Certiorari Review – Abbey Provident Venture, LLC, Plaintiff vs. Walworth County and Walworth County Zoning Agency, Defendants (pp. 93-112)

The committee will reconvene in open session and may discuss and/or take action on the above-referenced agenda item(s).

13. Adjournment

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

Posted: July 14, 2022