



Rick Stacey  
County Board Chair

Ryan Simons  
County Board Vice-Chair

**County Board Executive Committee  
MEETING NOTICE  
Monday, September 19, 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/Sept19Executive>**

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) July 18, 2022 Executive Committee Meeting (pp. 4-7)
6. Public Comment Period
7. Consent Items – expense/mileage reimbursement claims submitted by:
  - a) David Held, Board of Adjustment, in the amount of \$51.88 (p. 8)
  - b) Richard Kuhnke, Sr., Wisconsin River Rail Transit Commission, in the amount of \$152.50 (p. 9)
  - c) Allan Polyock, Wisconsin River Rail Transit Commission, in the amount of \$199.38 (p. 10)
  - d) Ann Seaver, Board of Adjustment, in the amount of \$18.77 (p. 11)

- e) Rick Stacey, County Board Supervisor, in the amount of \$228.15 (p. 12)
8. Appointments. Recommendations regarding County Administrator’s nominations:
- a) Aging & Disability Resource Center Board – appointment of Stephen Ahlgren (pp. 13-15)
  - b) Fire/EMS Study Committee – appointments of:
    - 1) Joe DeGaro, East Troy Fire Department Fire Chief, Town Government Representative
    - 2) Becky Tobin, Williams Bay Administrator, Village Government Representative
    - 3) Brian Wilson, City of Delavan Administrator, City Government Representative
    - 4) Theresa Loomer, Village of Fontana Administrator, Local Government Alternate Representative
    - 5) Richard Hough, Department of Public Works Director, County Government Representative
  - c) Land Information Advisory Council – appointment of Barry Pierce (p. 16)
  - d) Local Emergency Planning Committee – appointment of Stephanie Welch (pp. 17-19)
  - e) Transportation Coordinating Committee – appointment of Shawn Davenport (pp. 20-21)
  - f) Transportation Coordinating Committee – appointment of Al Stanek (p. 22)
9. New Business
- a) Wisconsin Department of Administration – Preliminary Estimate of January 1, 2022 Population for Walworth County (pp. 23-24)
  - b) Correspondence from Wisconsin Counties Association regarding Resolutions of the Wisconsin Counties Association (pp. 25-93)
  - c) Resolution No. \*\* - 10/22 Authorizing the Sheriff’s Office to Increase 2022 Expenditures by \$93,113 for the Early Reimbursement of Claims Expense with Available Revenues and Adjusting 2022 Risk Management Fund Revenues and Net Position for Sheriff’s Office Claim Payment (pp. 94-95)
  - d) Resolution No. \*\* - 10/22 Authorizing a Change in Scope of the Sheriff’s Office Security Electronics System Capital Improvement Project to include the 2023 Proposed Jail Duress System and an Increase to the Budget of the Sheriff’s Office Security Electronics System Capital Improvement Budget by \$500,000 through a Transfer from the General Fund Building/Equipment Committee Fund Balance (pp. 96-99)
  - e) 2023 Sheriff’s Office Budget Summary and related budget items, including discussion on Deputy Assigned Squads (pp. 100-103)
  - f) Authorization to apply for Wisconsin Department of Military Affairs Public Safety Answering Point (PSAP) Grant Program, Fiscal year 2023 (pp. 104-111)
  - g) Resolution No. \*\* - 10/22 Authorizing the Public Safety Answering Point (PSAP) Funding for One Public Safety Answering Point per County (pp. 112-113)
  - h) Resolution No. \*\* - 10/22 Approving a Contract Settlement by and between Walworth County and the Deputy Sheriffs Association for the Period of January 1, 2022 to December 31, 2024 (pp. 114-134)
10. Reports/announcements by Chairperson
11. Set/confirm next meeting date and time – Monday, October 17, 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) Summons and Complaint – Associated Bank, NA, Plaintiff v. Estate of Thomas D. Cavanaugh, et al, Defendants (pp. 135-139)
- b) Summons and Complaint – Lake Beulah Management District v. Walworth County and Walworth County Zoning Agency (pp. 140-150)
- c) Petition for Writ of Mandamus – Wisconsin Voter Alliance v. Kristina Secord, Register in Probate (pp. 151-170)
- d) Notice of Injury or Circumstances on behalf of Ashley & Brandon Wallis (pp. 171-173)
- e) Claim for Cell Phone Damage – Keisha Wells (pp. 174-175)
- f) Claim for Vehicle Damage – Bryant D. Amburn (pp. 176-179)
- g) Claim for Vehicle Damage – Jack Johnson (pp. 180-182)
- h) Claim for Vehicle Damage – Rebecca Orick (pp. 183-197)

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: September 15, 2022