



Board of Supervisors

## WALWORTH COUNTY BOARD OF SUPERVISORS MEETING

**TUESDAY, JANUARY 10, 2023 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/2e179e2935814eb0890b4683b138fb821d>

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**

- Sheila T. Reiff, Walworth County Board Supervisor, District #11

#### **Roll Call**

#### **Withdrawals from Agenda, if any**

#### **Approval of the Agenda**

#### **Approval of the Minutes**

- December 6, 2022 County Board Meeting
- December 27, 2022 Special County Board Meeting

#### **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. Local Emergency Planning Committee
  - David Nelson – Term to begin upon County Board confirmation and end on September 30, 2023 (Recommended by the Executive Committee 5-0)

### **Communications and Matters to Be Referred**

1. Claims Received After Agenda Mailing
2. Claims: a) Notice of Continuous Levy and Application for Surplus Monies on Deposit with the Court – US Bank Trust National Association, Plaintiff(s), vs. Matthew T. Sloan, et al, Defendant(s) (To be referred to the Executive Committee)
3. Winnebago County Resolution No. 135-112022 – Requesting the State of Wisconsin Review and Revise its Policy on Foreign Ownership of Farmland by Entities Party to Adversarial Governments (To be placed on file)
4. Correspondence from Vice President, Project Management Kevin Gallagher of Marcus Hotels & Resorts regarding employee housing (To be referred to the County Zoning Agency)
5. Correspondence from County Clerk Pike regarding Walworth County Elected Officials Bond (To be placed on file)
6. Correspondence from Wisconsin Counties Association – Forward Analytics (FA), *A Housing Hurdle: Demographics Drive Need for More Homes* (To be placed on file)
7. Report of the County Clerk Regarding Communications Received by the Board and Recommended to be Placed on File
8. Report of the County Clerk Regarding Communications Received by the Board After Agenda Mailing
9. Report of the County Clerk Regarding Zoning Petitions (To be referred to the County Zoning Agency)

### **Unfinished Business**

### **New Business**

### **Reports of Standing Committees**

#### **County Zoning Agency Report of Proposed Zoning Amendments**

1. The Town of Delavan C/O John Olson, Administrator – Owner, Section 15, Delavan Township. Rezone approximately .9 acres of R-2 and R-2A to P-1 – Approved 7-0 (December 15, 2022 County Zoning Agency Public Hearing)
2. KlanntonLinn, LLC – Owner, Section 9, Linn Township. Rezone portions of property from R-1 and C-4 to C-4 and R-1 – Approved 4-3 (December 15, 2022 County Zoning Agency Public Hearing)

### **Executive Committee**

1. Res. No. 100-01/23 – Approving the Tissue Donor Recovery and Referral Agreement by and between Walworth County and Versiti Wisconsin, Inc. for Tissue Donor Recovery for the Walworth County Medical Examiner’s Office – *Vote Required: Majority* (Recommended by the Executive Committee 5-0)

2. Res. No. 101-01/23 – Recognizing Kurt Picknell for his Years of Service to Walworth County – *Vote Required: Majority* (Recommended by the Executive Committee 5-0)

### **Finance Committee**

1. Res. No. 102-01/23 – Authorizing a Budget Adjustment of \$436,000 to Cover the Increased Cost for the Health and Human Services Inpatient Hospitalization Placements – *Vote Required: Two-thirds* (Recommended by the Health and Human Services Board 8-0 and the Finance Committee 4-0)
2. Res. No. 103-01/23 – Authorizing the Closure of Highway Project CTH ES West Street to STH 20 and Transferring Remaining Funds to the Road and Bridge Construction Committed Fund Balance for the Year Ended December 31, 2022 – *Vote Required: Two-thirds* (Recommended by the Public Works Committee 4-0 and the Finance Committee 4-0)
3. Res. No. 104-01/23 – Authorizing the Transfer of \$80,000 from the General Fund Contingency Account to Corporation Counsel for Legal Service Costs – *Vote Required: Two-thirds* (Recommended by the Executive Committee 5-0 and the Finance Committee 4-0)

### **Human Resources Committee**

1. Ord. No. 1297-01/23 – Amending Section 15-120 of the Walworth County Code of Ordinances Relating to Hours of Work – *Vote Required: Majority* (Recommended by the Health and Human Services Board 8-0 and the Human Resources Committee 4-0)
2. Ord. No. 1298-01/23 – Amending Section 15-52 of the Walworth County Code of Ordinances Relating to Recruitment – *Vote Required: Majority* (Recommended by the Human Resources Committee 4-0)
3. Ord. No. 1299-01/23 – Amending Section 15-54 of the Walworth County Code of Ordinances Relating to Selection Process – *Vote Required: Majority* (Recommended by the Human Resources Committee 4-0)
4. Ord. No. 1300-01/23 – Amending Section 15-513 of the Walworth County Code of Ordinances Relating to Accrued Benefits in General – *Vote Required: Majority* (Recommended by the Human Resources Committee 4-0)

### **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 the Tuesday, February 14, 2023 agenda on or before Wednesday, February 1, 2023. These dates are subject to change. Please confirm dates with the County Clerk’s office.

Posted: December 29, 2022