



Rick Stacey
County Board Chair

Ryan Simons
County Board Vice-Chair

**County Board Executive Committee
MEETING NOTICE
Monday, January 16, 2023
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** <https://bit.ly/Jan16Executive>

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) January 9, 2023 Special Executive Committee Meeting (p. 2)
6. Public Comment Period
7. Public Hearing and Consideration of Alpine Valley Music Theatre 2023 Business and Sanitary License Application and Operations Plan (pp. 3-60)
8. Consent Items – expense/mileage reimbursement claims submitted by:
 - a) Rose Smith-Miller, Board of Adjustment, in the amount of \$35.00 (p. 61)

9. Appointments. Recommendations regarding County Administrator’s nominations:
 - a) Health & Human Services Board – appointment of Ryan Simons (p. 62)
10. Unfinished Business
 - a) County Board Meeting Participation – Chapter 2 Review (pp. 63-82)
11. New Business
 - a) Resolution No. ** - 02/23 Authorizing the Acceptance of Public Safety Answering Point (PSAP) Grant Funding for One Public Safety Answering Point per County and Adjusting Sheriff’s Office and Recovery Grants Budgets for the Change in Funding Sources (pp. 83-85)
12. Reports/announcements by Chairperson
13. Set/confirm next meeting date and time – Monday, February 20, 2023 at 10:00 a.m.
14. Annual evaluation of the County Administrator. The committee will convene in closed session pursuant to the exemption contained in Section 19.85 (1)(c) of the Wisconsin Statutes, “Considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility.”

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

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

Posted: January 12, 2023