



Board of Supervisors

**WALWORTH COUNTY BOARD OF SUPERVISORS  
MEETING**

**TUESDAY, FEBRUARY 14, 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*

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**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/a9b02c7e40504f958f83d4a471eadfe61d>**

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**

- Rick Stacey, Walworth County Board Supervisor, District #1

**Roll Call**

**Withdrawals from Agenda, if any**

**Approval of the Agenda**

**Approval of the Minutes**

- January 10, 2023 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. Health and Human Services Board
  - Ryan Simons – Three-year term to begin upon County Board confirmation and end on January 2, 2026 (Recommended by the Executive Committee 5-0)

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

1. Claims Received After Agenda Mailing
2. Claims: None.
3. Report of the County Clerk Regarding Communications Received by the Board and Recommended to be Placed on File
4. Report of the County Clerk Regarding Communications Received by the Board After Agenda Mailing
5. 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. Catherine Duesterbeck – Owner, Benjamin Johnson – Applicant, Section 29, Sugar Creek Township. Rezone approximately 2.32 acres of A-1 to A-4 – Approved 7-0 (January 19, 2023 County Zoning Agency Public Hearing)
2. Charles, Donald and David Weeks – Owners, Wisconsin Power and Light Company – Applicant, Section 29, Sharon Township. Rezone approximately 10 acres of A-1 to P-1 – Approved 7-0 (January 19, 2023 County Zoning Agency Public Hearing)
3. Rita M. Yadon Trust C/O Mark and Rita Yadon – Owner, Section 7, Delavan Township. Rezone approximately .81 acres of A-1 to A-4 – Approved 7-0 (January 19, 2023 County Zoning Agency Public Hearing)
4. Sharon G. Bauman – Owner, Section 31, Linn Township. Rezone approximately 1.8 acres of A-1 to A-5 – Approved 7-0 (January 19, 2023 County Zoning Agency Public Hearing)

#### **Finance Committee**

1. Ord. No. 1305-02/23 – Amending Sections of Chapter 15 and 30 of the Walworth County Code of Ordinances Relating to the Employee Recognition Program – *Vote Required: Majority* (Recommended by the Human Resources Committee 5-0 and the Finance Committee 5-0)
2. Res. No. 106-02/23 – Authorizing the Funding for the Revision to the Employee Recognition Program – *Vote Required: Two-thirds* (Recommended by the Human Resources Committee 5-0 and the Finance Committee 5-0)
3. Res. No. 107-02/23 – Accepting the Governor’s Veteran Investment Initiative – CVS0 Supplement Grant and Establishing a Budget – *Vote Required: Two-thirds* (Recommended by the Finance Committee 5-0)
4. Res. No. 108-02/23 – 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 – *Vote Required: Two-thirds* (Recommended by the Executive Committee 5-0 and the Finance Committee 5-0)
5. Res. No. 109-02/23 – Authorizing Naming the White River Park Trail Network the Nancy Russell Trail Network – *Vote Required: Majority* (Recommended by the Park Committee 5-0 and the Finance Committee 5-0)
  6. Res. No. 110-02/23 – Authorizing the Closure of CTH B Drainage Project at Zenda Road and Transferring Remaining Funds to the Road and Bridge Construction Committed Fund Balance – *Vote Required: Two-thirds* (Recommended by the Public Works Committee 5-0 and the Finance Committee 5-0)

#### **Human Resources Committee**

1. Ord. No. 1301-02/23 – Amending Section 15-359 of the Walworth County Code of Ordinances Relating to Special Pay Premiums-Facilities Lead Worker Differential – *Vote Required: Majority* (Recommended by the Human Resources Committee 5-0)
2. Ord. No. 1302-02/23 – Amending Section 15-359 of the Walworth County Code of Ordinances Relating to Special Pay Premiums-Substitute Aide and Substitute Teacher Pay – *Vote Required: Majority* (Recommended by the Children with Disabilities Education Board 5-0 and the Human Resources Committee 5-0)
3. Ord. No. 1303-02/23 – Amending Sections 15-359 and 15-1045 of the Walworth County Code of Ordinances Relating to Pay for Onsite Orientation for Certain CDEB Employees – *Vote Required: Majority* (Recommended by the Children with Disabilities Education Board 5-0 and the Human Resources Committee 5-0)
4. Ord. No. 1304-02/23 – Amending Section 15-584 of the Walworth County Code of Ordinances Relating to Reimbursement of Educational Expenses – *Vote Required: Majority* (Recommended by the Human Resources Committee 5-0)

#### **Public Works Committee**

1. Res. No. 105-02/23 – Urging the State Legislature to Increase the Public Work Limit above \$25,000 – *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 the Tuesday, March 14, 2023 agenda on or before Wednesday, March 1, 2023. These dates are subject to change. Please confirm dates with the County Clerk's office.

Posted: February 2, 2023