



Rick Stacey
County Board Chair

Ryan Simons
County Board Vice-Chair

**County Board Executive Committee
MEETING NOTICE
Monday, April 24, 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/April24Executive>

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) March 20, 2023 Executive Committee Meeting (pp. 2-6)
6. Public Comment Period
7. Consent Items – expense/mileage reimbursement claims submitted by:
 - a) David Held, Board of Adjustment, in the amount of \$35.39 (p. 7)
 - b) Rose Smith-Miller, Board of Adjustment, in the amount of \$43.30 (p. 8)
 - c) County Zoning Agency Committee for Joint Town Walworth/CZA Meeting – Shodeen Family Conservation Subdivision Meeting in Walworth (p. 9)
 - 1) Dennis Karbowski, in the amount of \$23.58
 - 2) Susan Pruessing, in the amount of 2.62

- 3) Ryan Simons, in the amount of \$22.27
 - 4) Al Stanek, in the amount of \$34.72
 - 5) Richard Kuhnke, Sr., in the amount of \$72.27
 - 6) Jim VanDreser, in the amount of \$55.24
8. New Business
- a) Correspondence from Wisconsin Counties Association (WCA) regarding 2023 WCA Annual Business Meeting Resolutions – Deadline for Submission: 4:30 p.m. on June 19, 2023 (pp. 10-11)
 - b) Resolution No. ** - 05/23 Submitting an Advisory Resolution to the Wisconsin Counties Association to be Included in its Platform (pp. 12-15)
 - c) Washington County 2022 Resolution 63 – Requesting the State of Wisconsin Review and Revise the Compensation Rate for State Public Defenders (pp. 16-17)
 - d) Resolution No. ** - 05/23 Establishing the Budget and Authorizing the Acceptance of the Law Enforcement Specialized Training Grant in the Sheriff’s Office (pp. 18-20)
 - e) Ordinance No. **** - 05/23 Amending Section 15-321 of the Walworth County Code of Ordinances Relating to Overtime Pay (pp. 21-24)
 - f) Budget Adjustment SH001 – Create Sheriff’s Office Data Closet Capital Project (pp. 25-26)
 - g) Contract Change Order Request for 911 Center Radio System Project (pp. 27-31)
9. Reports/announcements by Chairperson
10. Set/confirm next meeting date and time – Monday, May 15, 2023 at 10:00 a.m.
11. 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).

12. Adjournment

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

Posted: April 20, 2023