



Board of Supervisors

WALWORTH COUNTY BOARD OF SUPERVISORS MEETING

TUESDAY, MAY 9, 2023 AT 5:00 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/963f0e9292944dd6a10a37017f3ffe131d>

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

- Kathy Ingersoll, Walworth County Board Supervisor, District #6

Roll Call

Withdrawals from Agenda, if any

Approval of the Agenda

Approval of the Minutes

- April 18, 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."]

Special Order of Business

1. Acknowledging 20 Consecutive Years of Receiving the Government Finance Officers Association (GFOA) Certificate of Achievement for Excellence in Financial Reporting Award

100 W. Walworth
PO Box 1001
Elkhorn, WI 53121
262.741.7943 tel
262.741.4390 fax

Appointments/Elections

1. None.

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. There were NO Ordinance Amendments or Rezones approved at the April 20, 2023 County Zoning Agency Meeting.

Finance Committee

1. Ord. No. 1314-05/23 – Amending Sections 17-3, 17-20, 17-27, and 17-28 of the Walworth County Code of Ordinances Relating to Information Technology and Software System Procurements – *Vote Required: Two-thirds* (Recommended by the Finance Committee 5-0)
2. Res. No. 12-05/23 – Establishing the Budget and Authorizing the Acceptance of the Law Enforcement Specialized Training Grant in the Sheriff's Office – *Vote Required: Two-thirds* (Recommended by the Executive Committee 4-0 and the Finance Committee 5-0)
3. Res. No. 13-05/23 – Authorizing Write-Off of 2020 Personal Property Taxes Uncollectible in 2021 – *Vote Required: Two-thirds* (Recommended by the Finance Committee 5-0)
4. Res. No. 14-05/23 – Establishing a Budget and Authorizing the Acceptance of the Wisconsin Department of Health Services Independent Living Supports Pilot Grant – *Vote Required: Two-thirds* (Recommended by the Finance Committee 5-0)
5. Res. No. 15-05/23 – Authorizing the Closure of Highway Project CTH DD Bridge over Sugar Creek 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)
6. Res. No. 16-05/23 – Closing Fiscal Year 2022 – *Vote Required: Two-thirds* (Recommended by the Finance Committee 5-0)
7. Res. No. 17-05/23 – Committing Fund Balances as of December 31, 2022 – *Vote Required: Two-thirds* (Recommended by the Finance Committee 5-0)
8. Res. No. 18-05/23 – Establishing the Budget and Authorizing the Acceptance of the Broadband Equity, Access, and Deployment (BEAD) Local Planning Grant Program – *Vote Required: Two-thirds* (Recommended by the Finance Committee 5-0)

Human Resources Committee

1. Ord. No. 1313-05/23 – Amending Section 15-321 of the Walworth County Code of Ordinances Relating to Overtime Pay – *Vote Required: Majority* (Recommended by the Executive Committee 4-0 and the Human Resources Committee 4-0)

2. Res. No. 11-05/23 – Authorizing the Creation of a Casual Independent Living Support Specialist Position in the Health & Human Services Department – *Vote Required: Majority* (Recommended by the Health and Human Services Board 7-0 and 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, June 13, 2023 agenda on or before Wednesday, May 31, 2023. These dates are subject to change. Please confirm dates with the County Clerk's office.

Posted: April 27, 2023