



Rick Stacey
County Board Chair

Ryan Simons
County Board Vice-Chair

**County Board Executive Committee
MEETING NOTICE
Monday, May 15, 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/May15Executive>

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) April 24, 2023 Executive Committee Meeting (pp. 3-6)
6. Public Comment Period
7. Consent Items – expense/mileage reimbursement claims submitted by:
 - a) Allan Polyock, Wisconsin River Rail Transit Commission, in the amount of \$154.25 (p. 7)
8. Appointments. Recommendations regarding County Administrator's nominations:
 - a) Aging & Disability Resource Center Board – appointment of Laura Berg (pp. 8-9)
 - b) Aging & Disability Resource Center Board – appointment of Lowell Wright (pp. 10-11)

- c) Matheson Memorial Library Board - appointment of Elizabeth Getzen (pp. 12-14)
- d) Matheson Memorial Library Board – appointment of Kathryn Loveless (pp. 15-17)

9. New Business

- a) Resolution No. ** - 06/23 Requesting the State of Wisconsin Review and Revise the Compensation Rate for State Public Defenders (pp. 18-25)
- b) Resolution No. ** - 06/23 Submitting Certain Advisory Resolutions to the Wisconsin Counties Association to be Included in its Platform (pp. 26-29)
- c) Request for Surplus of Eight (8) Squads (p. 30)
- d) Resolution No. ** - 06/23 Creating a New 2023 Capital Improvement Project to Purchase Ten (10) Sheriff's Office Squad Cars by Accelerating the 2024 Capital Request and Authorizing a Capital Project Fund Expenditure Budget of \$720,000 Funded by a Transfer from General Fund Building/Equipment Committed Fund Balance and the Sale of Surplus Vehicles (pp. 31-35)
- e) Update on Fire/EMS Study Committee and the Related Issues

10. Reports/announcements by Chairperson

11. Set/confirm next meeting date and time – Monday, June 19, 2023 at 10:00 a.m.

12. Claims and litigation. The committee may discuss the following topic(s) in open session. The committee may convene in closed session pursuant to the exemption contained in Section 19.85(1)(g) of the Wisconsin Statutes, “conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved,” relative to the items listed below:

- a) Notice of Injury and Claim – Timothy Kane (pp. 36-39)
- b) DWD Age Discrimination Complaint – Craig Konopski

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

13. Adjournment

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

Posted: May 11, 2023