



Board of Supervisors

WALWORTH COUNTY BOARD OF SUPERVISORS MEETING

TUESDAY, JUNE 13, 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/600147176c954e3dbb36c3663f6431c61d>

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

- Al Stanek, Walworth County Board Supervisor, District #4

Roll Call

Withdrawals from Agenda, if any

Approval of the Agenda

Approval of the Minutes

- May 9, 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. Aging and Disability Resource Center Board

- Laura Berg – Three-year term to begin upon County Board confirmation and end on June 30, 2026 (Recommended by the Executive Committee 5-0)
- Lowell Wright – Three-year term to begin upon County Board confirmation and end on June 30, 2026 (Recommended by the Executive Committee 5-0)

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

2. Matheson Memorial Library Board
 - Elizabeth Getzen – Three-year term to begin upon County Board confirmation and end on April 30, 2026 (Recommended by the Executive Committee 5-0)
 - Kathryn Loveless – Three-year term to begin upon County Board confirmation and end on April 30, 2026 (Recommended by the Executive Committee 5-0)

Communications and Matters to Be Referred

1. Claims Received After Agenda Mailing
2. Claims: None.
3. Price County Res. No. 19-23 – Request the State of Wisconsin to Address Concerns of Act 216, Relating to Distributing the Proceeds from the Sale of Tax Delinquent Property to the Former Owner (To be referred to the Finance Committee)
4. Winnebago County Res. No. 220-042023 – Urge the Wisconsin Legislature to Provide \$18.7 Million in Stable, Core Funding Support for County Conservation Department Staffing (To be referred to the Land Conservation Committee)
5. Report of the County Clerk Regarding Communications Received by the Board and Recommended to be Placed on File
6. Report of the County Clerk Regarding Communications Received by the Board After Agenda Mailing
7. 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. RM Krueger Investments, LLC C/O Ron Krueger – Owner, Tom Jurasinski – Applicant, Section 16, East Troy Township. Rezone approximately 2.6 acres of A-1, 2.2 acres of C-4, and 16.6 acres of C-2 to B-5 – Approved 7-0 (May 18, 2023 County Zoning Agency Public Hearing)
2. Sunset Investment Holdings LLC C/O Roberta Wagner – Owner, Robert O’Neill – Applicant, Section 3, Lyons Township. Rezone approximately 6.01 acres of M-1 and A-2 to C-2 and 2.07 acres of M-1 and A-1 to A-2 – Approved 7-0 (May 18, 2023 County Zoning Agency Public Hearing)

County Zoning Agency

1. Res. No. 27-06/23 - Recommending Revisions to the Solar and Wind Energy Regulations as Established by the Wisconsin Administrative Code and the Wisconsin Statutes – *Vote Required: Majority* (Recommended by the County Zoning Agency 4-3)

Executive Committee

1. Res. No. 19-06/23 – Requesting the State of Wisconsin Review and Revise the Compensation Rate for State Public Defenders – *Vote Required: Majority* (Recommended by the Executive Committee 5-0)

2. Res. No. 20-06/23 – Submitting Certain Advisory Resolutions to the Wisconsin Counties Association to be included in its Platform – *Vote Required: Majority* (Recommended by the Executive Committee 5-0)
3. Res. No. 23-06/23 – Approving the Claim of Timothy Kane – *Vote Required: Majority* (Recommended by the Executive Committee 5-0)

Finance Committee

1. Res. No. 25-06/23 – Accepting Room and Board Residential Substance Use Disorder (RSUD) Opioid Settlement Funding and Adding Grant to Previously Established Pre-Approved Recurring Grant List – *Vote Required: Majority* (Recommended by the Finance Committee 5-0)
2. Res. No. 26-06/23 – 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 – *Vote Required: Two-thirds* (Recommended by the Executive Committee 5-0, the Public Works Committee 5-0, and the Finance Committee 5-0)

Human Resources Committee

1. Ord. No. 1315-06/23 – Amending Sections 15-359 and 30-286 of the Walworth County Code of Ordinances Relating to Lakeland School Lunch Duty Pay and Lunch Fees – *Vote Required: Majority* (Recommended by the Human Resources Committee 5-0, the Children with Disabilities Education Board 5-0, and the Finance Committee 5-0)
2. Ord. No. 1316-06/23 – Amending Section 15-333(h) of the Walworth County Code of Ordinances Relating to Pay Plan Administration-Promotion – *Vote Required: Majority* (Recommended by the Human Resources Committee 5-0)
3. Res. No. 24-06/23 – Approving an Affirmative Action Plan for Walworth County for Plan Year July 1, 2023 to June 30, 2025 – *Vote Required: Majority* (Recommended by the Human Resources Committee 4-1)

Land Conservation Committee

1. Res. No. 22-06/23 – Approving the Walworth County Farmland Preservation Plan Update for 2022, Revised January 15, 2023 – *Vote Require: Majority* (Recommended by the Land Conservation Committee 5-0)

Public Works Committee

1. Res. No. 21-06/23 – Approving a Storm and Sanitary Sewer System Memorandum of Understanding between Aurora Health Care Southern Lakes, Inc. and Walworth County – *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, July 11, 2023 agenda on or before Monday, June 26, 2023. These dates are subject to change. Please confirm dates with the County Clerk's office.

Posted: June 1, 2023