



Rick Stacey
County Board Chair

Ryan Simons
County Board Vice-Chair

**County Board Executive Committee
MEETING NOTICE
Monday, June 19, 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 MEMBERS.

THE PUBLIC CAN WATCH THE MEETING STREAMING LIVE <https://bit.ly/June19Executive>

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) May 15, 2023 Executive Committee Meeting (pp. 3-6)
6. Public Comment Period
7. Consent Items – expense/mileage reimbursement claims submitted by:
 - a) David Held, Board of Adjustment, in the amount of \$44.52 (p. 7)
 - b) Rose Smith-Miller, Board of Adjustment, in the amount of \$54.10 (p.8)
8. New Business
 - a) Ordinance No. **** - 07/23 Amending Section 2-215 of the Walworth County Code of Ordinances Relating to Library Board Appointments (pp. 9-11)

- b) Committee Authorization to Participate in and/or Implement Certain Data Collection Initiatives/Surveys (pp. 12-17)
- c) Schedule an Inspection of the Walworth County Jail in Accordance with Section 2-131 (10) of the Walworth County Code of Ordinance and with Wis. Stats. 59.54
- d) ARPA LEA Grant Budget Reallocation of Tax Levy to Fund W2022 Squad Replacement Shortage & Real-Time Computer-Aided Dispatch Displays (p. 18)
- e) Change in Scope to 2022 Squad Replacement Project W2233 (p. 18-19)
- f) Request for New CIP “Real-Time Computer-Aided Dispatch Displays” (p. 18 & 20)

9. Reports/announcements by Chairperson

10. Set/confirm next meeting date and time – Monday, July 17, 2023 at 10:00 a.m.

11. Adjournment

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

Posted: June 15, 2023