



Rick Stacey  
County Board Chair

Ryan Simons  
County Board Vice-Chair

**County Board Executive Committee  
SPECIAL MEETING NOTICE  
Monday, July 17, 2023  
9:00 AM  
Sheriff's Conference Room  
Walworth County Sheriff's Office  
1700 County Road NN, Elkhorn, Wisconsin**

***Sue Pruessing, Chair***      ***Brian Holt, Vice-Chair***  
***Supervisor Rick Stacey***      ***Supervisor Sheila Reiff***      ***Supervisor Al Stanek***

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***(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](http://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. Public Comment Period
6. New Business
  - a) Inspection of the Walworth County Jail in accordance with Section 2-131 (10) of the Walworth County Code of Ordinances and with Wis. Stat. 59.54 (15)
7. Reports/announcements by Chairperson
8. Confirm next meeting date and time – Monday, July 17, 2023 at 10:30 a.m.
9. Adjournment

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

Posted: July 13, 2023