



Rick Stacey
County Board Chair

Ryan Simons
County Board Vice-Chair

**County Board Executive Committee
MEETING NOTICE
Monday, July 17, 2023
10:30 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/July17Executive>

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) June 19, 2023 Executive Committee Meeting (pp. 2-4)
6. Public Comment Period
7. Consent Items – expense/mileage reimbursement claims submitted by:
 - a) Richard Kuhnke, Wisconsin River Rail Transit Commission, in the amount of \$134.60 (p. 5)
 - b) Allan Polyock, Wisconsin River Rail Transit Commission, in the amount of \$154.25 (p. 6)
 - c) Rose Smith-Miller, Board of Adjustment, in the amount of \$20.43 (p. 7)

8. Appointments. Recommendations regarding County Administrator’s nominations:
 - a) Walworth County Housing Authority Commission – appointment of Selena Proksa (pp. 8-9)
9. New Business
 - a) Authorization to apply for the 2023 Hazardous Material Emergency Preparedness (HMEP) Commodity Flow Grant (p. 10)
 - b) Housing for Walworth County and the Workforce Housing Proposal submitted by Walworth County Economic Development Alliance (pp. 11-24)
10. Reports/announcements by Chairperson
11. Set/confirm next meeting date and time – Monday, September 18, 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) Claim for Vehicle Damage – Grant Anliker (pp. 25-38)
13. Adjournment

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

Posted: July 13, 2023