



Board of Supervisors

WALWORTH COUNTY BOARD OF SUPERVISORS MEETING

TUESDAY, AUGUST 8, 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 PUBLIC CAN WATCH THE MEETING STREAMING LIVE AT:

<https://mediasite.co.walworth.wi.us/Mediasite/Play/328f15f90ada4b91a38614cae8271c851d>

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

- Joanne Laufenberg, Walworth County Board Supervisor, District #7

Roll Call

Withdrawals from Agenda, if any

Approval of the Agenda

Approval of the Minutes

- July 11, 2023 Committee of the Whole
- July 11, 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. Walworth County Housing Authority Board of Commissioners
 - Selena Proksa – Upon County Board confirmation, Selena Proksa would be appointed to serve the remainder of a five-year term to end on July 31, 2025 (Recommended by the Executive Committee 5-0)

Communications and Matters to Be Referred

1. Claims Received After Agenda Mailing
2. Claims: a) Vehicle Damage – Alec Buccanero (To be referred to the Executive Committee)
3. Correspondence from the Wisconsin Historical Society regarding State and National Register of Historic Places Nomination – Henry D.L. and Jennie Adkins House at 24 North Church Street, Elkhorn, Walworth County, WI (To be placed on file)
4. Correspondence from the Southeastern Wisconsin Regional Planning Commission (SEWRPC) regarding the Calendar Year 2024 Budget (To be referred to the Finance Committee)
3. Report of the County Clerk Regarding Communications Received by the Board and Recommended to be Placed on File
4. Report of the County Clerk Regarding Communications Received by the Board After Agenda Mailing
5. 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. Beber Camp Property Inc. C/O Harrell Wittenstein – Owner, Section 4, East Troy Township. Rezone approximately 1.2 acres of R-1 to C-2 – Approved 5-0 (July 20, 2023 County Zoning Agency Public Hearing)
2. Alex Martzke – Owner, Sections 11 & 14, Lyons Township. Rezone approximately 1.56 acres of C-3 to B-2, 0.8 acres of C-3 to C-2, and 6.72 acres of B-2 to C-2 – Approved 5-0 (July 20, 2023 County Zoning Agency Public Hearing)
3. Paul & Patricia Beran and L&DP Investments LLC C/O Lance Petrsek – Owners, Section 13, Whitewater Township. Rezone approximately 4.9 acres of P-1 to C-2, 0.123 acres of A-1 to C-2, 3.02 acres of P-1 to C-1, 5.2 acres of P-1 to C-2, and 2.75 acres of P-1 to C-1 – Approved 5-0 (July 20, 2023 County Zoning Agency Public Hearing)
4. James Alexander Trust C/O James Alexander – Owner, Section 13, Lyons Township. Rezone approximately 19.6 acres of C-3 to C-2 and 2.6 acres of M-3 to C-2 – Approved 5-0 (July 20, 2023 County Zoning Agency Public Hearing)
5. Geneva Territory Inc. C/O William Bensheimer – Owner, Section 29, Lyons Township. Rezone approximately 16.6 acres of C-1 to P-1 – Approved 5-0 (July 20, 2023 County Zoning Agency Public Hearing)

Executive Committee

1. Res. No. 33-08/23 – Approving the Claim of Grant Anliker – *Vote Required: Majority* (Recommended by the Executive Committee 5-0)

Finance Committee

1. Res. No. 31-08/23 – Accepting the Donation of \$13,000 from Delavan Friends 4 Community Giving (DF4CG) and Hunter’s Automotive Fourth Annual Golf Outing for Use at Lakeland School – *Vote Required: Majority* (Recommended by the Children with Disabilities Education Board 5-0 and the Finance Committee 5-0)
2. Res. No. 32-08/23 – Establishing a 2023 Budget and Authorizing a Project for a County Workforce Housing Initiative Executed by the Walworth County Economic Development Alliance (WCEDA) with American Rescue Plan Act (ARPA) Recovery Grants Funding of \$215,000 – *Vote Required: Two-Thirds* (Recommended by the Finance Committee 5-0)

Human Resources Committee

1. Ord. No. 1322-08/23 – Amending Section 15-572 of the Walworth County Code of Ordinances Relating to County Provided Benefits – *Vote Required: Majority* (The Human Resources Committee will consider this item and make a recommendation at a special meeting prior to the August 8, 2023 County Board meeting)
2. Ord. No. 1323-08/23 – Amending Sections of Chapter 15 of the Walworth County Code of Ordinances Relating to Civil Service – *Vote Required: Majority* (Recommended by the Human Resources 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, September 12, 2023 agenda on or before Monday, August 28, 2023. These dates are subject to change. Please confirm dates with the County Clerk’s office.

Posted: July 26, 2023