



Board of Supervisors

**WALWORTH COUNTY BOARD OF SUPERVISORS
MEETING**

TUESDAY, SEPTEMBER 12, 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/2d8628d5499c4778bb884f036db7614d1d>

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

- Dennis G. Karbowski, Walworth County Board Supervisor, District #8

Roll Call

Withdrawals from Agenda, if any

Approval of the Agenda

Approval of the Minutes

- August 8, 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."]

Communications and Matters to Be Referred

1. Claims Received After Agenda Mailing
2. Claims: a) Notice of a Lawsuit and Request to Waive Service of a Summons – Waiver of the Service of Summons – Complaint for Purcell’s and Hunters Towing and Recovery LLC, Joseph Bores, and Mary Bores, Plaintiffs, v. Dave Gerber, Tom Hausner, and Walworth County, Defendants (To be referred to the Executive Committee)
3. Polk County Res. No. 27-23 – Resolution Supporting a Restitution Court Program for Polk County (To be referred to the Executive Committee)
4. Winnebago County Res. No. 237-062023 – Urge the Wisconsin Legislature to Support Health Care Providers Referring Individuals to Aging and Disability Resource Centers for Options Counseling (To be referred to the Health and Human Services Board)
5. Wisconsin Department of Administration Preliminary Estimate of January 1, 2023 Population for Walworth County (To be referred to the Executive Committee)
6. Correspondence from Southeastern Wisconsin Regional Planning Commission (SEWRPC) Regarding Amendment to Regional Water Quality Management Plan – Village of Darien as Adopted by SEWRPC June 2022 (To be placed on file)(The complete publication can be viewed in the County Clerk’s Office)
7. Correspondence from Wisconsin Counties Association Regarding 2024 Estimated Membership Dues (To be placed on file at the County Clerk’s office)
8. Forward Analytics (FA) – 6th Edition of “*The Green Book*” for distribution – Provided by the Wisconsin Counties Association as a membership benefit (To be placed on file)
9. Report of the County Clerk Regarding Communications Received by the Board and Recommended to be Placed on File
10. Report of the County Clerk Regarding Communications Received by the Board After Agenda Mailing
11. 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. Teronomy Ventures, LLC – Owner, Section 1, LaFayette Township. Rezone approximately 7.1 acres of A-1 to B-4 – Approved 6-0 (August 17, 2023 County Zoning Agency Public Hearing)
2. Craig Treder – Owner, Section 21, LaGrange Township. Rezone approximately 2 acres of A-5 to C-2 – Approved 6-0 (August 17, 2023 County Zoning Agency Public Hearing)

Finance Committee

1. Res. No. 34-09/23 – Authorizing Increase of Budget for HHS Electronic Health Record Project I2307 by Allocating \$225,000 in Public Health ARPA Grant Funding and Appropriating \$92,974 in ARPA Funding from the Recovery Grants Fund – *Vote Required: Two-thirds* (Recommended by the Finance 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, October 10, 2023 agenda on or before Wednesday, September 27, 2023. These dates are subject to change. Please confirm dates with the County Clerk's office.

Posted: August 29, 2023