



Rick Stacey
County Board Chair

Ryan Simons
County Board Vice-Chair

**County Board Executive Committee
MEETING NOTICE
Monday, September 18, 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

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) July 17, 2023 Special Executive Committee Meeting (pp. 4-6)
 - b) July 17, 2023 Executive Committee Meeting (pp. 7-9)
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 \$267.20 (pp. 10-11)
 - b) Allan Polyock, Wisconsin River Rail Transit Commission, in the amount of \$136.25 (p. 12)
 - c) Rose Smith-Miller, Board of Adjustment, in the amount of \$22.46 (p. 13)

8. Appointments. Recommendations regarding County Administrator’s nominations:
 - a) Board of Adjustment – appointment of Anna Seaver (pp. 14-16)
 - b) Local Emergency Planning Committee – appointments for 2023-2024 (pp. 17-19)
 - Jason Rowland
 - Ashley Vickers
 - Steve Nass
 - Adam Tobias
 - Joseph Balog
 - Stephanie Welch
 - Shana Beal
 - Erica Bergstrom
 - Carlo Nevicosi
 - Richard Kuhnke Sr.
 - David Gerber
 - Rick Stacey
 - Dave Nelson
 - Richard Hough
 - Nancy Douglass
 - Michael Anderson
 - Melvin Rhodes
 - Brad Wilson
 - Mark Luberda

9. New Business
 - a) Resolution No. ** - 10/23 Creating a New 2023 Capital Improvement Project to Purchase Ten (10) Sheriff’s Office Squad Cars by Accelerating the 2024 Capital Request and Authorizing a Capital Project Fund Expenditure Budget of \$810,000 Funded by a Transfer from General Fund Building/Equipment Committed Fund Balance and the Sale of Surplus Vehicles (pp. 20-25)
 - b) Resolution No. ** - 10/23 Increasing and Amending an Existing Capital Project of Sheriff’s Office Marked Squad Replacements with Additional 2023 Recovery Grants ARPA Funding of \$307,720 and Allowing for an Increase of 3 Deputy-Assigned Squad Purchases (pp. 26-29)
 - c) Sheriff’s Office Related Budget Adjustments and Transfers
 - 1) RG001 – Increase Sheriff’s Office Deputy-Assigned Squad Program Vehicles with ARPA Funding (p. 30)
 - 2) SH003 – Increase Sheriff’s Office 2024 Marked Squad Replacement Capital Project (p. 31)
 - 3) SH004 – Increase in Communications Overtime and Fringe Benefits (p. 32)
 - d) Sheriff’s Office Purchasing Items
 - 1) One-Time Cooperative Purchase \geq \$100,000 for Sheriff’s Office marked Chevrolet Tahoe squads (pp. 33-34)
 - 2) One-Time Cooperative Purchase \geq \$100,000 for Sheriff’s Office marked Ford Police Interceptor Utility squads (pp. 35-36)
 - 3) Waiver of Competition for Tasers and Body Worn Cameras (pp. 37-40)
 - 4) Proposed Award Recommendation for Correction Facility Food and Laundry Management Services with Blood Bourne Pathogen Clean Up Services (pp. 41-42)
 - e) Overview of Sheriff’s Office 2024 Preliminary Budget

- f) Resolution No. ** - 10/23 Establishing a 2023 Budget for Clerk of Courts Department Court Backlog Costs with American Rescue Plan Act Recovery Grans Funding for \$300,000 (pp. 43-47)
- g) Correspondence from Wisconsin Counties Association regarding Resolutions of the Wisconsin Counties Association (pp. 48-141)
- h) Wisconsin Department of Administration – Preliminary Estimate of January 1, 2023 Population for Walworth County (pp. 142-143)
- i) Polk County Resolution No. 27-23 Supporting a Restitution Court Program for Polk County (pp. 144-145)
- j) Preliminary Discussion on Setting Compensation for the Walworth County Board of Supervisors for the 2024-2026 Term (pp. 146-148)
- k) Intent to Provide an Introductory Training Session for Potential Candidates for Walworth County Board of Supervisors
- l) Review of the 2023-2024 County Board of Supervisors Meeting Schedule (pp. 149-151)

10. Reports/announcements by Chairperson

11. Set/confirm next meeting date and time – Monday, October 16, 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 – Alec Buccanero (pp. 152-156)
- b) Claim for Vehicle Damage – Craig Gengler (pp. 157-160)
- c) Claim for Vehicle Damage – Dave Bjorge (pp. 161-163)
- d) Claim – Notice of Lawsuit and Request to Waive Service of Summons – Purcell’s and Hunters Towing and Recovery, LLC, et al v. Dave Gerber, Tom Hausner, and Walworth County (pp. 164-177)
- e) Complaint Filed with Wisconsin Elections Commission – Craig Konopski v. Dave Gerber et al (pp. 178-183)

13. Adjournment

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

Posted: September 14, 2023