

**Walworth County Board of Supervisors  
Special Executive Committee Meeting Minutes  
Monday, January 9, 2023  
Walworth County Government Center, County Board Room 114  
100 West Walworth Street, Elkhorn, Wisconsin**

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Vice-Chair Brian Holt called the meeting to order at 9:00 a.m.

Roll call was conducted and the following members were present, either in person or by remote attendance: Chair Susan Pruessing (arrived at 9:05 a.m.); Vice-Chair Brian Holt; and Supervisors Sheila T. Reiff, Rick Stacey, and Al Stanek. A quorum was declared.

**Others in Attendance**

County Board Supervisors: Kathy Ingersoll, Dennis Karbowski, Joanne Laufenberg, Joseph Schaefer, and Ryan Simons.

County Staff: Corporation Counsel/Director-Land Use and Resource Management Michael Cotter.

Members of the Public: Attorney Oyvind Wistrom of Linder & Marsack Attorneys at Law.

**On motion by Supervisor Stacey, second by Supervisor Reiff, the agenda was approved with no withdrawals.**

**On motion by Supervisor Stacey, second by Supervisor Stanek, the December 12, 2022 Executive Committee meeting minutes were approved.**

**Public Comment** – There was none.

**Reports/announcements by Chairperson** – There was none.

**Confirmation of next meeting date and time:** The next meeting was confirmed for Monday, January 16, 2023 at 10:00 a.m.

9. Annual evaluation of the County Administrator. The committee convened in closed session **at approximately 9:04 a.m. on motion and second by Supervisors Stacey and Reiff** pursuant to the exemption contained in Section 19.85(1)(c) of the Wisconsin Statutes, “Considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility.” A roll call vote was conducted and all members present voted “aye.” Chair Susan Pruessing arrived in closed session at 9:05 a.m. Supervisors Dennis Karbowski, Joanne Laufenberg, and Ryan Simons; along with Corporation Counsel/Director-Land Use and Resource Management Michael Cotter remained in closed session. Supervisors Kathy Ingersoll and Joseph Schaefer; and Attorney Oyvind Wistrom of Linder & Marsack Attorneys at Law remained on the telephone. The committee convened closed session in Room 214 of the Government Center.

**The committee reconvened in open session at 11:52 a.m. on motion and second by Vice-Chair Holt and Supervisor Stacey.**

**Vice-Chair Holt offered a motion, second by Supervisor Reiff, to continue consideration of the annual evaluation of the County Administrator to the January 16, 2023 meeting and a Special Executive Committee Meeting on April 17, 2023.**

**Adjournment**

**On motion and second by Vice-Chair Holt and Supervisor Reiff, Chair Pruessing adjourned the meeting at 11:53 a.m.**