

JANUARY 10, 2023
WALWORTH COUNTY BOARD OF SUPERVISORS

The Walworth County Board of Supervisors meeting was called to order by Chair Rick Stacey at 3:30 p.m. in the County Board Room at the Walworth County Government Center, 100 W. Walworth Street, Elkhorn, Wisconsin.

Roll call was conducted and the following Supervisors were present, either in person or remotely: Chair Rick Stacey; Vice-Chair Ryan Simons; Brian Holt, Kathy Ingersoll, Dennis G. Karbowski, Joanne Laufenberg, Kenneth H. Monroe, Susan M. Pruessing, Sheila T. Reiff, Joseph H. Schaefer, and Al Stanek. A quorum was established.

Sheila Reiff, Walworth County Board Supervisor, District #11, delivered the invocation.

Amendments, Withdrawals, and Approval of Agenda

On motion by Vice-Chair Simons, second by Supervisor Karbowski, the agenda was approved by voice vote with no withdrawals.

Approval of the Minutes

On motion by Vice-Chair Simons, second by Supervisor Reiff, the minutes for the December 6, 2022 County Board Meeting and the December 27, 2022 Special County Board Meeting were approved by voice vote.

Comment Period by Members of the Public Concerning Items on the Agenda

There was none.

Appointments/Elections

1. Local Emergency Planning Committee
 - David Nelson – Term to begin upon County Board Confirmation and end on September 30, 2023 (Recommended by the Executive Committee 5-0)

On motion by Supervisor Stanek, second by Supervisor Holt, the appointment to the Local Emergency Planning Committee was approved by voice vote.

Communications and Matters to Be Referred

Chair Stacey announced that unless there was a request for an individual communication to be discussed, the Clerk would dispense with the reading of each title and the Chair would direct that all communications be referred or placed on file as indicated on the agenda.

1. Claims Received After Agenda Mailing
2. Claims: a) Notice of Continuous Levy and Application for Surplus Monies on Deposit with the Court – US Bank Trust National Association, Plaintiff(s), vs. Matthew T. Sloan, et al, Defendant(s) (To be referred to the Executive Committee)
3. Winnebago County Resolution No. 135-112022 – Requesting the State of Wisconsin Review and Revise its Policy on Foreign Ownership of Farmland by Entities Party to Adversarial Governments (To be placed on file)
4. Correspondence from Vice President, Project Management Kevin Gallagher of Marcus Hotels & Resorts regarding employee housing (To be referred to the County Zoning Agency)
5. Correspondence from County Clerk Pike regarding Walworth County Elected Officials Bond (To be placed on file)
6. Correspondence from Wisconsin Counties Association – Forward Analytics (FA), *A Housing Hurdle: Demographics Drive Need for More Homes* (To be placed on file)
7. Report of the County Clerk Regarding Communications Received by the Board and Recommended to be Placed on File
- St. Croix County Resolution No. 48 (2022) Requesting the State of Wisconsin to Review and Revise the Entry Level Compensation Rate for Assistant District Attorneys (To be placed on file)

- Winnebago County Resolution No. 136-112022 – Requesting the State of Wisconsin Review and Revise the Entry Level Compensation Rate for Assistant District Attorneys (To be placed on file)
- Waushara County Resolution No. 43-12-22 – Resolution to Request the State Revise the Current Real Estate Transfer Fees Revenue Sharing Formula (To be placed on file)
- Columbia County Resolution No. 48-22 – Request State to Revise the Current Real Estate Transfer Fees Revenue Sharing Formula (To be placed on file)
- Juneau County Resolution No. 22-92 – Requesting that the State Revise the Current Real Estate Transfer Fees Revenue Sharing Formula (To be placed on file)
- Monroe County Resolution No. 12-22-03 – Request State to Revise the Current Real Estate Transfer Fee Revenue Sharing Formula (To be placed on file)
- Door County Resolution No. 2022-107 – Resolution to Request State to Revise the Current Real Estate Transfer Fees Revenue Sharing Formula (To be placed on file)
- Langlade County Resolution No. 45-2022 – Request State to Revise the Current Real Estate Transfer Fees Revenue Sharing Formula (To be placed on file)
- Lafayette County Resolution No. 51-22 – Requesting the State to Revise the Current Real Estate Transfer Fees Revenue Sharing Formula (To be placed on file)
- 8. Report of the County Clerk Regarding Communications Received by the Board After the Agenda Mailing
 - Trempealeau County Resolution No. 2022-12-11 Requesting the State of Wisconsin Review and Revise the Entry Level Compensation Rate for Assistant District Attorneys (To be placed on file)
 - Correspondence from County Board Chair, Rick Stacey, regarding Gateway Board Appointment Committee (To be placed on file)
- 9. Report of the County Clerk Regarding Zoning Petitions (To be referred to the County Zoning Agency)
 - Sharon G. Bauman – Owner, Linn Township. Rezone approximately 1.8 acres of A-1 Prime Agricultural land to the A-5 Agricultural-Rural Residential District

Unfinished Business

There was none.

New Business

Reports of Standing Committees

County Zoning Agency Report of Proposed Zoning Amendments

1. The Town of Delavan C/O John Olson, Administrator – Owner, Section 15, Delavan Township. Rezone approximately .9 acres of R-2 and R-2A to P-1 – Approved 7-0 (December 15, 2022 County Zoning Agency Public Hearing)
2. KlanntonLinn, LLC – Owner, Section 9, Linn Township. Rezone portions of property from R-1 and C-4 to C-4 and R-1 – Approved 4-3 (December 15, 2022 County Zoning Agency Public Hearing)

On motion by Supervisor Karbowski, second by Vice-Chair Simons, Items #1 and #2 of the County Zoning Agency Report of Proposed Zoning Amendments were approved as recommended by the County Zoning Agency by voice vote.

Executive Committee

1. Res. No. 100-01/23 – Approving the Tissue Donor Recovery and Referral Agreement by and between Walworth County and Versiti Wisconsin, Inc. for Tissue Donor Recovery for the Walworth County Medical Examiner’s Office – *Vote Required: Majority* (Recommended by the Executive Committee 5-0)
2. Res. No. 101-01/23 – Recognizing Kurt Picknell for his Years of Service to Walworth County – *Vote Required: Majority* (Recommended by the Executive Committee 5-0)

On motion by Supervisor Holt, second by Supervisor Monroe, Item #1, **Res. No. 100-01/23** was approved by voice vote.

On motion by Supervisor Monroe, second by Supervisor Reiff, Item #2, **Res. No. 101-01/23** was approved by voice vote.

Chair Stacey presented Walworth County Sheriff Kurt Picknell with the written resolution and read it aloud.

Honorable Wisconsin State Senator Steven Nass spoke relative to Picknell's service to Walworth County and presented him with a plaque.

Picknell expressed his gratitude and appreciation to all staff he has worked with throughout his career in the Walworth County Sheriff's Office.

Finance Committee

1. Res. No. 102-01/23 – Authorizing a Budget Adjustment of \$436,000 to Cover the Increased Cost for the Health and Human Services Inpatient Hospitalization Placements – *Vote Required: Two-thirds* (Recommended by the Health and Human Services Board 8-0 and the Finance Committee 4-0)
2. Res. No. 103-01/23 – Authorizing the Closure of Highway Project CTH ES West Street to STH 20 and Transferring Remaining Funds to the Road and Bridge Construction Committed Fund Balance for the Year Ended December 31, 2022 – *Vote Required: Two-Thirds* (Recommended by the Public Works Committee 4-0 and the Finance Committee 4-0)
3. Res. No. 104-01/23 – Authorizing the Transfer of \$80,000 from the General Fund Contingency Account to Corporation Counsel for Legal Service Costs – *Vote Required: Two-thirds* (Recommended by the Executive Committee 5-0 and the Finance Committee 4-0)

Vice-Chair Simons offered a motion, second by Supervisor Holt, to approve, Item #1, Res. No. 102-01/23. A roll call vote was conducted. Total votes: 11; Ayes: 11 – Holt, Ingersoll, Karbowski, Laufenberg, Monroe, Pruessing, Reiff, Schaefer, Simons, and Stacey; Noes: 0; Absent: 0. **Res. No. 102-01/23** was approved by roll call vote.

Supervisor Schaefer offered a motion, second by Supervisor Monroe, to approve, Item #2, Res. No. 103-01/23. A roll call vote was conducted. Total votes: 11; Ayes: 11 – Holt, Ingersoll, Karbowski, Laufenberg, Monroe, Pruessing, Reiff, Schaefer, Simons, and Stacey; Noes: 0; Absent: 0. **Res. No. 103-01/23** was approved by roll call vote.

Supervisor Karbowski offered a motion, second by Supervisor Reiff, to approve, Item #3, Res. No. 104-01/23. A roll call vote was conducted. Total votes: 11; Ayes: 11 – Holt, Ingersoll, Karbowski, Laufenberg, Monroe, Pruessing, Reiff, Schaefer, Simons, and Stacey; Noes: 0; Absent: 0. **Res. No. 104-01/23** was approved by roll call vote.

Human Resources Committee

1. Ord. No. 1297-01/23 – Amending Section 15-120 of the Walworth County Code of Ordinances Relating to Hours of Work – *Vote Required: Majority* (Recommended by the Health and Human Services Board 8-0 and the Human Resources Committee 4-0)
2. Ord. No. 1298-01/23 – Amending Section 15-52 of the Walworth County Code of Ordinances Relating to Recruitment – *Vote Required: Majority* (Recommended by the Human Resources Committee 4-0)
3. Ord. No. 1299-01/23 – Amending Section 15-54 of the Walworth County Code of Ordinances Relating to Selection Process – *Vote Required: Majority* (Recommended by the Human Resources Committee 4-0)
4. Ord. No. 1300-01/23 – Amending Section 15-513 of the Walworth County Code of Ordinances Relating to Accrued Benefits in General – *Vote Required: Majority* (Recommended by the Human Resources Committee 4-0)

On motion by Vice-Chair Simons, second by Supervisor Reiff, Item #1, **Ord. No. 1297-01/23**; Item #2, **Ord. No. 1298-01/23**; Item #3, **Ord. No. 1299-01/23**; and, Item #4, **Ord. No. 1300-01/23** were approved by voice vote.

Reports of Special Committees

There was none.

Comment Period by Members of the Public Concerning Items Not on the Agenda

There was none.

Chairperson's Report

There was none.

Adjournment

On motion by Supervisor Monroe, second by Supervisor Schaefer, the meeting was adjourned at 3:55 p.m.

Prepared By: Jennifer Stinnett, Administrative Assistant

Submitted By: Susi Pike, County Clerk

STATE OF WISCONSIN)
)
COUNTY OF WALWORTH)

I, Susi Pike, County Clerk in and for the County aforesaid, do hereby certify that the foregoing is a true and correct copy of the proceedings of the County Board of Supervisors for the January 10, 2023 meeting.