

**JANUARY 11, 2022  
WALWORTH COUNTY BOARD OF SUPERVISORS  
MEETING**

The Walworth County Board of Supervisors meeting was called to order by Chair Russell 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: Vice-Chair Jerry A. Grant, Brian Holt, Kathy Ingersoll, Daniel G. Kilkenny, Kenneth H. Monroe, Susan M. Pruessing, Joseph H. Schaefer, Ryan G. Simons, Rick Stacey, David A. Weber and Chair Nancy Russell. A quorum was established.

Susan M. Pruessing, Walworth County Board Supervisor, District #9, delivered the invocation.

**Amendments, Withdrawals, and Approval of Agenda**

On motion by Supervisor Weber, second by Supervisor Stacey, the agenda was approved by voice vote with no withdrawals.

**Approval of the Minutes**

On motion by Supervisor Grant, second by Supervisor Weber, the December 7, 2021 County Board Meeting minutes were approved by voice vote.

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

There was none.

**Appointments/Elections**

1. Civil Service Board
  - Christine McGill-Starin – Five-year term to commence on January 1, 2022 and end on December 31, 2026 (Recommended by the Executive Committee 4-0)
2. Lakeshores Library System Board
  - Laurie Kant-Hull – Three-year term to begin upon County Board confirmation and end on December 31, 2024 (Recommended by the Executive Committee 4-0)

On motion by Supervisor Weber, second by Supervisor Holt, the appointments to the Civil Service Board and Lakeshores Library System Board were approved by voice vote.

**Communications and Matters to Be Referred**

Chair Russell 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) None.
3. Correspondence from Wisconsin Counties Association – Forward Analytics (FA), *Slowing Down, Wisconsin's Waning Population Growth* (To be placed on file)

4. Correspondence from Southeastern Wisconsin Regional Planning Commission (SEWRPC) regarding the *2020 Annual Report* (To be placed on file)(The complete publication can be viewed in the County Clerk's Office)
5. Report of the County Clerk Regarding Communications Received by the Board and Recommended to be Placed on File
  - Douglas County Res. #66-21 – Badger Care Eligibility Cliff Elimination (To be placed on file)
6. Report of the County Clerk Regarding Communications Received by the Board After the Agenda Mailing
  - CLAIM – a) Blackhawk Community Credit Union vs. Rianne Van Bommel et al – Summons and Complaint; b) Notice of Claims of John Huber, Jr., Karen Bloom, and John Huber, Jr. as personal representative of Estate of Anthony Huber (To be referred to the Executive Committee)
7. Report of the County Clerk Regarding Zoning Petitions (To be referred to the County Zoning Agency)
  - Christian League for the Handicapped, Inc. dba Inspiration Ministries – Owner, Abbey Provident Venture, LLC C/O Richard Donner – Applicant, Walworth Township. Rezone approximately 4.13 acres of P-2 Institutional Park District land to the C-2 Upland Resource Conservation District.
  - The Cobblestone Cemetery Association, Inc. C/O Betty Schacht, President – Owner, Walworth Township. Rezone approximately .5 acres of A-1 Prime Agricultural Property to the P-2 Institutional Park District.
  - Paul C. Mueller and Dennis P. Tully – Owners, Lyons Township. Rezone approximately 6 acres of B-4 Highway Business District zoned property to the R-3 Two-Family Residence District (Sewered.)
  - Shodeen Family Property Co., LLC; Covington Court Partnership, Ltd.; Beth C. Shodeen Trust No. 1 c/o David Patzelt – Owners, Walworth Township. Rezone the wetland zone district boundaries around Lake Petite to match delineated field conditions according to a digital map available for review at the Walworth County Land Use and Resource Management Department.
  - Sorg Holdings, LLC C/O John Sorg – Owner, Darien Township. Rezone approximately .1 acre of A-4 Agricultural Related Manufacturing, Warehousing and Marketing District zoned property to the A-2 Agricultural Land District.
  - Colton Meisinger Trust & Daniel Meisinger Trust C/O David Patzelt, Delavan Township. Rezone approximately 7260 sq. ft. of B-2 General Business District Property to R-2A Single-Family Residence District (Sewered.)
  - Walworth Homes, LLC C/O David Patzelt – Owner, Delavan Township. Rezone approximately 9000 sq. ft. of land zoned B-2 General Business District to the R-2A Single-Family Residence District (Sewered.)

### **Unfinished Business**

1. COVID-19 Response, Update, and State & Federal Actions

County Administrator Mark W. Luberda continues to prepare the Friday Report and Update per the Supervisors request.

Corporation Counsel Michael Cotter noted the U.S. Supreme Court met last Friday to hear discussion on the pending stay relative to the Occupational Safety and Health Administration (OSHA) and Centers for Medicare and Medicaid Services (CMS) vaccine mandates. A decision has not been issued as of yet. Cotter will inform the Supervisors as soon as a decision has been announced.

### **New Business**

### **Reports of Standing Committees**

## County Zoning Agency Report of Proposed Zoning Amendments

1. Baumeister Trust C/O Kathleen Baumeister Trustee – Owner, Section 24, Lyons Township. Rezone approximately 2.19 acres of A-2 to A-5 – Approved 7-0 (December 16, 2021 County Zoning Agency Public Hearing)
2. Dawn M. Dawson – Owner, Section 1, Lyons Township. Rezone approximately .90 acres of A-1 to R-1 – Approved 7-0 (December 16, 2021 County Zoning Agency Public Hearing)

On motion by Supervisor Stacey, second by Supervisor Simons, Items #1 thru #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. 93-01/22 – Denying the Claim of April Tudor – *Vote Required: Majority* (Recommended by the Executive Committee 4-0)
2. Res. No. 94-01/22 – Proclaiming November 3, 2021, as the 110<sup>th</sup> Anniversary of Gateway Technical College – *Vote Required: Majority* (Recommended by the Executive Committee 4-0)

On motion by Supervisor Weber, second by Supervisor Schaefer, Item #1, **Res. No. 93-01/22**; and Item #2, **Res. No. 94-01/22** were approved by voice vote. County Clerk Kimberly S. Bushey noted that a Certificate Proclaiming November 3, 2021, as the 110<sup>th</sup> Anniversary of Gateway Technical College will be mailed to them.

### Finance Committee

1. Ord. No. 1264-01/22 – Amending Section 17-29 of the Walworth County Code of Ordinances Relating to Third Party Consultants Issuing County Solicitations – *Vote Required: Two-thirds* (Recommended by the Finance Committee 3-0)
2. Res. No. 89-01/22 – Allocating American Rescue Act Funding for the Purpose of Investigating the Impact of Childcare on Walworth County Workforce Supply – *Vote Required: Two-thirds* (Recommended by the Finance Committee 3-0)
3. Res. No. 90-01/22 – Amending the 2022 Capital Projects Fund Budget by Replacing County Trunk Highway (CTH) L Capital Road Project with CTH O Capital Road Project – *Vote Required: Two-thirds* (Recommended by the Public Works Committee 4-0 and the Finance Committee 3-0)
4. Res. No. 91-01/22 – Accepting Lakeland Health Care Center ARPA Rural Funding – *Vote Required: Two-thirds* (Recommended by the Lakeland Health Care Center Board of Trustees 5-0 and the Finance Committee 3-0)
5. Res. No. 92-01/22 – Authorizing the Use of Health Insurance Fund Net Position for the Unexpected Increase in Prescription Drug Claims Expense – *Vote Required: Two-thirds* (Recommended by the Finance Committee 3-0)

Supervisor Grant offered a motion, second by Supervisor Weber, to approve Item #1, Ord. No. 1264-01/22 by unanimous consent. County Administrator Mark W. Luberda inquired if the motion was relative to the revised version of the ordinance that was included in the Agenda Packet rather than the version approved by the Finance Committee. Supervisor Grant confirmed this was the intention of his motion. **Ord. No. 1264-01/22** was approved by unanimous consent.

Supervisor Grant offered a motion, second by Supervisor Weber, to approve Item #2, Res. No. 89-01/22 by unanimous consent. **Res. No. 89-01/22** was approved by unanimous consent.

Supervisor Grant offered a motion, second by Supervisor Weber, to approve Item #3, Res. No. 90-01/22 by unanimous consent. **Res. No. 90-01/22** was approved by unanimous consent.

Supervisor Grant offered a motion, second by Supervisor Monroe, to approve Item #4, Res. No. 91-01/22 by unanimous consent. **Res. No. 91-01/22** was approved by unanimous consent.

Supervisor Grant offered a motion, second by Supervisor Weber, to approve Item #5, Res. No. 92-01/22 by unanimous consent. **Res. No. 92-01/22** was approved by unanimous consent.

**Report of Special Committees**

There were none.

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

There was none.

**Chairperson’s Report**

Russell stated titles for the Tuesday, February 8, 2022 agenda are to be submitted on or before Wednesday, January 26, 2022.

**Adjournment**

On motion by Supervisor Monroe, second by Supervisor Schaefer, the meeting was adjourned at 3:43 p.m.

Prepared By: Patricia Sommers, Administrative Assistant

Submitted By: Kimberly S. Bushey, County Clerk

STATE OF WISCONSIN    )  
  )SS  
COUNTY OF WALWORTH)

I, Kimberly S. Bushey, 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 11, 2022 meeting.