

**Walworth County Board of Supervisors
Executive Committee Special Meeting Minutes
Tuesday, January 14, 2020
Walworth County Government Center, County Board Room 114
100 West Walworth Street, Elkhorn, Wisconsin**

The meeting was called to order at 1:30 p.m. by Chair David Weber.

Roll call confirmed the following members were present: Chair David Weber, Vice Chair Charlene Staples, Supervisors Daniel G. Kilkenny, Susan M. Pruessing and Nancy Russell. A quorum was declared.

Others in Attendance

County Board Supervisors: Tim Brellenthin; Jerry Grant; Kenneth Monroe; and William Norem

County staff: County Administrator David Bretl; Sheriff Kurt Picknell; Captain of Communications Jamie Green; and Finance Director Jessica Conley

Members of the public: Richard H. Tuma

On motion by Vice Chair Staples, second by Supervisor Pruessing, the agenda was approved with no withdrawals.

On motion by Supervisor Russell, second by Vice Chair Staples, the minutes of the December 17, 2019 meeting were approved.

Public Comment – There was none.

New Business

- a) Resolution No. 81-01/20 – Approving an Intergovernmental Agreement with the City of Lake Geneva to Provide Public Service Answering Point (PSAP) Back-Up to the Walworth County Sheriff's Office

A revised version of the memorandum of understanding (MOU) outlining several changes was distributed at the meeting.

County Administrator Bretl explained the purpose for the special meeting and expressed the importance of providing backup for Walworth County's PSAP. Sheriff Kurt Picknell, Captain of Communications Jamie Green, and Consultant to Walworth County Richard H. Tuma were in attendance. Bretl stated the purpose of the proposed resolution is to switch back-up from the City of Delavan to the City of Lake Geneva.

Picknell stated after several months of conversations, an MOU was sent to the City of Lake Geneva. The City of Lake Geneva edited the MOU and those changes are indicated in red on the revised version. It is anticipated the MOU will be executed in February.

Administrator Bretl stated he has reviewed and approves the changes. Picknell announced the MOU will be revisited after the new system has been installed.

Supervisor Kilkenny offered a motion, second by Supervisor Russell, to approve the proposed Memorandum of Understanding/Inter-Governmental Agreement. Motion carried 5-0.

Reports/announcements by Chairperson – There were none.

Confirmation of next meeting date and time: The next meeting was confirmed for Monday, January 20, 2020 at 10:00 a.m.

Adjournment

On motion by Vice Chair Staples, second by Supervisor Russell, Chair Weber adjourned the meeting at 1:35 p.m.

Submitted by Patricia Sommers, Administrative Assistant. Meeting minutes are not considered final until approved by the committee at the next regular meeting.