

**Walworth County Board of Supervisors
Executive Committee Meeting Minutes
Monday, February 17, 2020
Walworth County Government Center, County Board Room 114
100 West Walworth Street, Elkhorn, Wisconsin**

Chair David Weber called the meeting to order at 10:00 a.m.

Roll call confirmed all members were present: Chair David Weber, Vice Chair Charlene Staples, and Supervisors Dan Kilkenny, Susan Pruessing and Nancy Russell. A quorum was declared.

Others in Attendance

County staff: County Administrator Mark W. Luberda; Director-Public Works Richard Hough; Corporation Counsel/Director of Land Use and Resource Management (LURM) Michael Cotter; Finance Director Jessica Conley; Superintendent of County Institutions Elizabeth Aldred; and County Clerk Kimberly Bushey
Members of the Public: Penny Scheuerman, Sam Tapson, and Ryan Simons

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

On motion by Supervisor Russell, second by Supervisor Pruessing, the minutes of the January 20, 2020 Executive Committee Meeting were approved.

Public Comment – There was none.

Consent Items – expense/mileage reimbursement claims submitted by:

- Richard Kuhnke, Sr., county representative on WRRTC, in the amount of \$124.75
- Alan Polyock, county representative on WRRTC, in the amount of \$136.25

Supervisor Russell offered a motion, second by Supervisor Staples, to approve the expense/mileage reimbursement claims. Motion carried 5-0.

Appointments. Recommendations regarding County Administrator's nominations:

- Health and Human Services Board – appointment of Penny Scheuerman

Chair Weber asked Penny Scheuerman a series of questions regarding her qualifications, experience, desire to serve on the Health and Human Services (HHS) Board, and whether she had any conflicts of interest that would prohibit her from serving. Superintendent of County Institutions Elizabeth Aldred endorsed the recommendation of Scheuerman to the HHS Board. **Vice Chair Staples offered a motion, second by Supervisor Russell, to accept Scheuerman's application and forward it onto the County Board. Motion carried 5-0.**

- Walworth County Metropolitan Sewerage District (WalCoMet) Board of Commissioners – appointment of Sam Tapson

Chair Weber asked Sam Tapson a series of questions regarding his qualifications, experience, desire to serve on the Walworth County Metropolitan Sewerage District (WalCoMet) Board of Commissioners, and whether he had any conflicts of interest that would prohibit him from serving. **Vice Chair Staples offered a motion, second by Supervisor Russell, to accept Tapson's application and forward it onto the County Board. Motion carried 5-0.**

Unfinished Business

- Racine County Resolution – Resolution by Individual Supervisors in Support of 2019 Assembly Bill 33 and 2019 Senate Bill 39 Relating to the Expungement of Criminal and Civil Conviction and Non-Conviction Records

County Administrator Mark W. Luberda referred to his Memorandum on Page 1 of the packet, which provides a brief analysis of the Racine County Resolution. Luberda stated he believes the County should address such resolutions, if they directly involve the services of Walworth County. He briefly explained how this resolution could have a negative impact on Walworth County and recommended placing it on file. Discussion ensued.

Supervisor Kilkenny offered a motion, second by Supervisor Russell, to place the Racine County Resolution on file. Further discussion followed. Motion carried 5-0.

- Resolution Number 67-12/19 – Designating Kristen Perry and Cindy Wrobel as Walworth County Humane Officers

Chair Weber stated this resolution was previously placed on hold awaiting certification of the State. Said certification has been received. **Supervisor Russell offered a motion, second by Vice Chair Staples, to approve Res. No. 67-12/19. Motion carried 5-0.**

New Business

- St. Croix County Resolution No. 4 (2020) – Resolution for Referendum on Question for Fair Maps
- Trempealeau County Resolution No. 2019-12-09 – Advisory Referendum on Creation of Nonpartisan Procedure for the Preparation of Legislative and Congressional Redistricting Plans and Maps

Administrator Luberda spoke briefly about the St. Croix and Trempealeau County Resolutions and recommended they be placed on file. **Vice Chair Staples offered a motion, second by Supervisor Russell, to table both the St. Croix Co. Res. No. 4 (2020) and Trempealeau Co. Res. No. 2019-12-09 and to be time specific. Motion carried 5-0.** Corporation Counsel/Director of Land Use and Resource Management (LURM) Michael Cotter requested a specific deadline date. After further discussion, County Clerk Bushey stated the deadline date for the August Partisan Primary Ballot is June 2nd. **Hearing no objection, the Executive Committee requested to have both resolutions placed on the April Executive Committee Agenda for further review and consideration.**

- Use of Alice in Dairyland tickets

Supervisor Pruessing distributed correspondence regarding tickets to the Walworth County Alice in Dairyland Finals and requested guidance of the committee, as to whether the tickets should be returned or donated to an entity such as the Walworth County Dairy Producers and/or the Farm Bureau. Discussion followed. As a \$5,000 donor, the Walworth County Board is eligible to receive 8 tickets for Friday's social/dinner and 8 tickets for Saturday's finale/dinner. **Supervisor Kilkenny offered a motion, second by Supervisor Russell, to donate 4 of Friday's and 4 of Saturday's tickets to both the Walworth County Dairy Producers and the Farm Bureau. 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, March 16, 2020 at 10:00 a.m.

Claims and Litigation

The Committee convened in closed session at approximately 10:35 a.m. on motion and second by Vice Chair Staples and Supervisor Pruessing 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 roll call vote was conducted and all members present voted "aye." County Administrator Mark W. Luberda, Corporation Counsel/Director of Land Use and Resource Management Michael Cotter, and Director-Public Works Richard Hough remained in closed session.

- a) United States Bankruptcy – William Thomas Plant and Lana Sue Plant, Debtors

- b) Claim for Public Improvement Lien – Rock Road Companies, Inc., Claimant; Miron Construction Co., Inc., Prime Contractor; Walworth County, Public Entity
- c) Property Damage – Otto Jacobs Company

The committee reconvened in open session at 10:50 a.m. on motion and second by Supervisor Kilkenny and Supervisor Russell.

Supervisor Kilkenny offered a motion, second by Vice Chair Staples, to proceed as discussed in closed session on items a), b), and c), above herein. Motion carried 5-0.

Adjournment

On motion and second by Supervisor Kilkenny and Vice Chair Staples, Chair Weber adjourned the meeting at 10:51 a.m.

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