

APRIL 3, 2023
WALWORTH COUNTY BOARD OF SUPERVISORS
SPECIAL COUNTY BOARD MEETING

The Walworth County Board of Supervisors meeting was called to order by Chair Stacey at 9:27 a.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; Supervisors Brian Holt, Kathy Ingersoll, Dennis G. Karbowski, Joanne Laufenberg, Kenneth H. Monroe, Susan M. Pruessing, Sheila T. Reiff, Joseph H. Schaefer, and Al Stanek. Ryan Simons, was absent. A quorum was established.

Amendments, Withdrawals, and Approval of Agenda

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

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

There was none.

New Business

Executive Committee

- 1.** Res. No. 01-04/23 – Approving a County Natural Hazards Mitigation Plan: 2022 – 2026 – *Vote Required: Majority*

Walworth County Administrator Mark W. Luberda addressed the Board regarding Res. No.01-04/23 – Approving a County Natural Hazards Mitigation Plan 2022-2026. Luberda explained that the Plan would give Walworth County the ability to access Federal funding for mitigation planning for a natural disaster. He explained that an unexpected deadline changed rules for the shape of the plan, and the new date in order to avoid enforcement of new rules and revision of the plan was April 7, 2023. Discussion then focused on the following:

- The goals, objectives, and policies that are to be included within the County Natural Hazards Mitigation Plan: 2022-2026.
- That, undertaking hazard mitigation actions before disasters occur will reduce the potential for harm to residents and property.
- The consequences for Walworth County not having a Natural Hazards Mitigation Plan. Without this plan, Walworth County would not be eligible for any Federal grant funding.
- That the Citizens of Walworth County must comply with State and Federal laws. However, they are not required to participate and will have the choice as to whether or not they partake in any action taken by Walworth County.

On motion by Supervisor Karbowski, second by Supervisor Schaefer, Item #1, **Res. 01-04/23** was approved by voice vote.

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

There was none.

