

**APRIL 19, 2022**  
**WALWORTH COUNTY BOARD OF SUPERVISORS**  
**MEETING**

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

Sommers welcomed and congratulated the Supervisors on their election to the Walworth County Board of Supervisors.

Sommers introduced the Honorable Circuit Court Judge - Branch III Kristine Drettwan who administered the oral Oath of Office to the eleven County Board Supervisors who were present.

The Honorable Kristine Drettwan delivered the invocation.

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

The new eleven County Board Supervisors and districts are as follows:

**COUNTY SUPERVISORY DISTRICTS**

District #

- |   |   |                    |
|---|---|--------------------|
| 1 | Town of East Troy – Wards 1-6<br>Town of Troy – Ward 1<br>Village of East Troy – Wards 1-6<br>Village of Mukwonago – Wards 11-12  | Rick Stacey        |
| 2 | Town of Geneva – Ward 9<br>Town of Lafayette<br>– Wards 1-3<br>Town of Lyons – Wards 1-7<br>Town of Spring Prairie – Wards 1-4<br>Town of Troy – Wards 2-3<br>City of Burlington – Wards 9-10 | Joseph H. Schaefer |
| 3 | Town of LaGrange – Wards 1-3<br>Town of Sugar Creek – Wards 1-4 & 6<br>Town of Whitewater – Wards 1-3<br>City of Whitewater – Wards 1-2   | Brian Holt         |
| 4 | City of Whitewater – Wards 3-10   | Al Stanek          |

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|--|----------------------------|
| <p>5 Town of Darien – Wards 1-2<br/> Town of Delavan – Wards 1-5, 7-8<br/> Town of Geneva – Ward 10<br/> Town of Richmond – Wards 1-3<br/> Town of Walworth – Ward 4<br/> Village of Darien – Wards 1-2<br/> City of Delavan – Ward 10</p> | <p>Ryan G. Simons</p>      |
| <p>6 Town of Sugar Creek – Ward 5<br/> City of Elkhorn – Wards 1, 3-7</p>  | <p>Kathy Ingersoll</p>     |
| <p>7 Town of Delavan – Ward 6<br/> Town of Geneva – Wards 1-8<br/> Town of Linn – Ward 5<br/> Village of Williams Bay – Wards 1-4<br/> City of Elkhorn – Ward 2</p>  | <p>Joanne Laufenberg</p>   |
| <p>8 Town of Darien – Ward 3<br/> Town of Delavan – Ward 9<br/> Town of Sugar Creek – Ward 7<br/> City of Delavan – Wards 1-9</p>  | <p>Dennis G. Karbowski</p> |
| <p>9 Town of Linn – Wards 2 &amp; 4<br/> Town of Sharon – Ward 1<br/> Town of Walworth – Wards 1-3<br/> Village of Fontana-on-Geneva Lake – Wards 1-3<br/> Village of Sharon – Wards 1-2<br/> Village of Walworth – Wards 1-3</p>          | <p>Susan M. Pruessing</p>  |
| <p>10 Town of Bloomfield – Wards 1-2<br/> Village of Bloomfield – Wards 1-5<br/> Village of Genoa City – Wards 1-5</p>   | <p>Kenneth H. Monroe</p>   |
| <p>11 Town of Linn – Wards 1, 3, 6<br/> City of Lake Geneva – Wards 1-10</p>   | <p>Sheila T. Reiff</p>     |

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

On motion by Supervisor Pruessing, second by Supervisor Schaefer, the agenda was approved by voice vote.

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

There was none.

**New Business**

**Resignation of Elected Terms on Standing Committees, if any**

There was none.

## **Elections**

County Administrator Mark W. Lubberda welcomed and congratulated the Supervisors on their election to the Walworth County Board. Lubberda explained the election process, which requires a motion and a second to place a name into nomination for County Board Chairperson, County Board Vice-Chairperson, and Executive Committee Chairperson. A motion and second is then required to close nominations. Votes will be cast by secret ballot. Votes will be cast until one candidate for each of these offices receives a majority vote of members in attendance, which is six votes. The final tally will then be announced by Sommers.

Hearing no objections to the procedures for elections, Sommers announced that nominations for County Board Chairperson were open.

On motion by Supervisor Pruessing, second by Supervisor Simons, Supervisor Rick Stacey was nominated for County Board Chairperson. Sommers asked if there were any other nominations. Hearing none, on motion by Supervisor Monroe, second by Supervisor Ingersoll, nominations were closed. Ballots were distributed. Sommers stated Supervisor Rick Stacey was unanimously elected as County Board Chairperson. 11 Ayes and 0 Noes.

Chair Stacey requested Sommers continue to preside over the meeting. There were no objections.

Sommers opened the floor for nominations for County Board Vice-Chairperson. On motion by Supervisor Ingersoll, second by Supervisor Monroe, Supervisor Brian Holt was nominated for County Board Vice-Chairperson. On motion by Supervisor Reiff, second by Supervisor Karbowski, Ryan Simons was nominated for County Board Vice-Chairperson. Supervisor Laufenberg offered a motion to nominate Sheila Reiff for County Board Vice-Chairperson. Before the motion could be seconded, Reiff respectfully declined. Sommers asked if there were any other nominations. Hearing none, on motion by Supervisor Monroe, second by Supervisor Schaefer, nominations were closed. Ballots were distributed. Sommers stated Supervisor Ryan Simons was elected as County Board Vice-Chairperson. 8 Ayes and 3 Noes.

Sommers opened the floor for nominations for Executive Committee Chairperson. On motion by Supervisor Simons, second by Supervisor Reiff, Supervisor Susan Pruessing was nominated for Executive Committee Chairperson. Supervisor Schaefer offered a motion to nominate Supervisor Brian Holt for Executive Committee Chairperson. Before the motion could be seconded, Holt respectfully declined. Sommers asked if there were any other nominations. Hearing none, on motion by Supervisor Monroe, second by Supervisor Schaefer, nominations were closed. Ballots were distributed. Sommers stated Supervisor Susan Pruessing was unanimously elected as Executive Committee Chairperson. 11 Ayes and 0 Noes.

## **Reports of Standing Committees**

Lubberda noted that the Nominating Committee, which consists of the County Board Chair, County Board Vice-Chair, and Executive Committee Chair, will be meeting Wednesday, April 20, 2022 at 2:00 p.m. in the County Board Room.

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

There was none.

Sommers announced group and individual photos would be taken immediately following the meeting.

**Adjournment**

On motion by Supervisor Monroe, seconded by Supervisor Schaefer, the meeting of the Walworth County Board of Supervisors adjourned at 4:01 p.m.

Prepared By: Jennifer Stinnett, Administrative Assistant

Submitted By: Susi Pike, Walworth County Clerk

STATE OF WISCONSIN    )  
  ) SS  
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 April 19, 2022 meeting.