

APRIL 21, 2020
WALWORTH COUNTY BOARD OF SUPERVISORS
MEETING

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

Clerk Bushey welcomed and congratulated the Supervisors on their election to the Walworth County Board of Supervisors. She announced the eight County Board Supervisors attending remotely were previously sworn in and have filed an Oath of Office with the County Clerk's office.

Clerk Bushey introduced the Honorable Circuit Court Judge - Branch III Kristine Drettwan who administered the oral Oath of Office to the three County Board Supervisors physically present.

The Honorable Kristine Drettwan delivered the invocation.

Roll call was conducted and the following Supervisors were present either in person or remotely: Jerry A. Grant, Brian Holt, Kathy Ingersoll, Daniel G. Kilkenny, Kenneth H. Monroe, Susan M. Pruessing, Nancy Russell, Joseph H. Schaefer, Ryan G. Simons, Rick Stacey, and David A. Weber. 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
Town of Troy – Ward 1
Village of East Troy – Wards 1-5
Village of Mukwonago – Ward 11 | Rick Stacey |
| 2 | Town of LaFayette – Wards 1-3
Town of Lyons – Wards 1-5, 7
Town of Spring Prairie – Wards 1-4
Town of Troy – Wards 2 & 3
City of Burlington – Ward 9 & 10 | Joseph H. Schaefer |
| 3 | Town of LaGrange – Wards 1-3
Town of Sugar Creek – Wards 1-4
Town of Whitewater – Wards 1-3
City of Whitewater – Ward 1 & 13 | Brian Holt |
| 4 | City of Whitewater – Wards 2-9 | Jerry A. Grant |

- | | |
|---|---------------------------|
| <p>5 Town of Darien – Wards 1 & 2
 Town of Delavan – Wards 1-4, 7-10
 Town of Richmond – Wards 1-3
 Village of Darien – Wards 1 & 2
 City of Delavan – Ward 16</p> | <p>Ryan G. Simons</p> |
| <p>6 Town of Sugar Creek – Ward 5
 City of Elkhorn – Wards 1, 3-8</p> | <p>Kathy Ingersoll</p> |
| <p>7 Town of Delavan – Ward 11
 Town of Geneva – Wards 1-8
 Town of Linn – Ward 5
 Village of Williams Bay – Wards 1-4
 City of Elkhorn – Ward 2</p> | <p>David A. Weber</p> |
| <p>8 Town of Darien – Ward 3
 Town of Delavan – Wards 5 & 6
 City of Delavan – Wards 1-15</p> | <p>Daniel G. Kilkenny</p> |
| <p>9 Town of Linn – Wards 2 & 4
 Town of Sharon – Ward 1
 Town of Walworth – Wards 1-3
 Village of Fontana-on-Geneva Lake – Wards 1-3
 Village of Sharon – Wards 1 & 2
 Village of Walworth – Wards 1-3</p> | <p>Susan M. Pruessing</p> |
| <p>10 Town of Bloomfield – Wards 1 & 2
 Village of Bloomfield – Wards 1-5
 Village of Genoa City – Wards 1-4
 City of Lake Geneva – Wards 11-14</p> | <p>Kenneth H. Monroe</p> |
| <p>11 Town of Linn – Wards 1, 3, 6
 Town of Lyons – Ward 6
 City of Lake Geneva – Wards 1-10</p> | <p>Nancy Russell</p> |

Amendments, Withdrawals, and Approval of Agenda

On motion by Supervisor Monroe, second by Supervisor Kilkenny, 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. Luberda 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 until one candidate for each of these offices receives a majority vote of members in attendance, which is six votes. Votes will be cast by secret ballot for those attending in person and via email for those attending remotely in order to preserve the process. The Honorable Drettwan will be tallying the votes of the Board leadership and will announce if there is a missing vote and from whom. The final tally will then be announced to the County Clerk.

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

On motion by Supervisor Kilkenny, second by Supervisor Weber, Supervisor Nancy Russell was nominated for County Board Chairperson. The Clerk asked if there were any other nominations. Hearing none, on motion by Supervisor Weber, second by Supervisor Monroe, nominations were closed. Ballots were distributed to those present in-person and emails were collected from those attending remotely. The Honorable Drettwan announced that she had not received an email from Supervisor Ingersoll. Supervisor Ingersoll was unable to successfully send an email. Clerk Bushey inquired if there were any objections to Supervisor Ingersoll casting a voice vote. Hearing none, Supervisor Ingersoll voted in favor of Nancy Russell as County Board Chairperson. The Honorable Drettwan stated Supervisor Nancy Russell was unanimously elected as County Board Chairperson. 11 Ayes and 0 Noes.

Chair Russell requested Clerk Bushey continue to preside over the meeting. There were no objections.

Clerk Bushey opened the floor for nominations for County Board Vice-Chairperson. On motion by Supervisor Kilkenny, second by Supervisor Russell, Supervisor Jerry Grant was nominated for County Board Vice-Chairperson. The Clerk asked if there were any other nominations. Hearing none, on motion by Supervisor Monroe, second by Supervisor Weber, nominations were closed. Ballots were distributed to those present in-person and emails were collected from those attending remotely. The Honorable Drettwan announced that she had not received an email from Supervisor Ingersoll. Clerk Bushey inquired if there were any objections to Supervisor Ingersoll casting a voice vote. Hearing none, Supervisor Ingersoll voted in favor of Jerry Grant as County Board Vice-Chairperson. The Honorable Drettwan stated Supervisor Jerry Grant was unanimously elected as County Board Vice-Chairperson. 11 Ayes and 0 Noes.

Clerk Bushey opened the floor for nominations for Executive Committee Chairperson. On motion by Supervisor Russell, second by Supervisor Ingersoll, Supervisor David Weber was nominated for Executive Committee Chairperson. The Clerk asked if there were any other nominations. Hearing none, on motion by Supervisor Monroe, second by Supervisor Weber, nominations were closed. Ballots were distributed to those present in-person and emails were collected from those attending remotely. The Honorable Drettwan announced that she had not received an email from Supervisor Ingersoll. Clerk Bushey inquired if there were any objections to Supervisor Ingersoll casting a voice vote. Hearing none, Supervisor Ingersoll voted in favor of David Weber as Executive Committee Chairperson. The Honorable Drettwan stated Supervisor David Weber was unanimously elected as Executive Committee Chairperson. 11 Ayes and 0 Noes.

Reports of Standing Committees

There were none.

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

Dennis Weden of N8496 Booth Lake Heights, East Troy, WI spoke briefly regarding the coronavirus disease 2019 (COVID-19) and requested Walworth County to act with more transparency by disclosing the number of COVID-19 cases by zip code and to announce facilities by name that have been afflicted by COVID-19.

Clerk Bushey announced that the Nominating Committee, which consists of the County Board Chair, County Board Vice-Chair, and Executive Committee Chair, will be meeting Wednesday, April 22, 2020 at 2:00 p.m. in the County Board Room.

Adjournment

On motion by Supervisor Weber, seconded by Supervisor Kilkenny, the meeting of the Walworth County Board of Supervisors adjourned at 4:10 p.m.

Prepared By: Patricia Sommers, Administrative Assistant
Submitted By: Kimberly S. Bushey, Walworth 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 April 21, 2020 meeting.