

**Walworth County Board of Supervisors
Nominating Committee
MINUTES**

April 22, 2020 Meeting – 2:00 P.M.

County Board Room 114
Walworth County Government Center – Elkhorn, Wisconsin

The meeting was called to order by Chair Nancy Russell at 2:00 p.m.

Roll call was conducted and the following Supervisors were present either in person or by remote: County Board Chair Nancy Russell, County Board Vice-Chair Jerry A. Grant, and Executive Committee Chair David A. Weber. A quorum was established.

Also present were Supervisors Susan M. Pruessing, Kathy Ingersoll, Daniel G. Kilkenny, Joseph H. Schaefer; County Administrator Mark W. Luberd, Human Resources Director Kate Bishop, and County Clerk Kimberly Bushey.

Approval of the Agenda

On motion by Supervisor Weber, seconded by Supervisor Grant, the agenda was approved as presented.

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

There was none.

New Business

- County Administrator provides committee preference data

County Administrator Mark W. Luberd gave a brief overview of the process and provided the committee preference data.

- Resignations – There were none.
- Nominate members to committees of the County Board

Chair Russell presented materials with her recommendations for both the proposed Supervisor assignments and committee assignments.

2020

A	Russell
B	Weber
C	Schaefer
D	Monroe
E	Grant
F	Pruessing
G	Stacey

H Simons
I Ingersoll
J Kilkenny
K Holt

The committee reviewed the proposed assignments and then assigned supervisors into each of the designated committees.

2020

Executive Committee (5): Weber, Russell, Pruessing, Kilkenny, Holt

Finance Committee (5): Russell, Grant, Kilkenny, Schaefer, Ingersoll

Human Resources (5): Monroe, Pruessing, Stacey, Ingersoll, Simons

Public Works (5): Stacey, Russell, Monroe, Grant, Schaefer

Agriculture and Extension Education/Land Conservation (A&EE) (3): Russell, Kilkenny, Holt

County Zoning Agency (5): Pruessing, Weber, Grant, Stacey, Simons

Health and Human Services Board (5) Term Ending 1st Monday in January: Ingersoll, Monroe, Holt, Schaefer, Simons

Land Conservation (3): Kilkenny, Russell, Holt

Park Committee (3): Russell, Kilkenny, Holt

Lakeland Health Care Center Board of Trustees (5) Term Ending 1st Monday in January: Ingersoll, Simons, Holt, Monroe, Schaefer

Children with Disabilities Education Board (5) Term Ending 3rd Tuesday in April: Monroe, Ingersoll, Holt, Schaefer, Weber

A motion was made by Supervisor Grant, seconded by Supervisor Weber, to approve Res. No. 07-04/20 Nominating Members to the Various Committees of the County Board; to forward these recommendations to the County Board; and to direct the County Clerk to prepare the resolution. Motion approved 3-0.

Adjournment

On motion by Supervisor Weber, seconded by Supervisor Grant, the meeting was adjourned at 2:07 p.m.

Prepared By: Patricia Sommers, Administrative Assistant
Submitted By: Kimberly S. Bushey, County Clerk.