

Walworth County Board of Supervisors
Tuesday, May 12, 2020 Special Finance Committee Meeting Minutes
Walworth County Government Center, County Board Room 114
100 W. Walworth Street, Elkhorn, Wisconsin

Chair Nancy Russell called the meeting to order at 2:35 p.m.

Roll call was conducted and the following members were present either in person or by remote attendance: Chair Nancy Russell, Vice Chair Dan Kilkenny, and Supervisors Jerry Grant, Kathy Ingersoll, and Joseph Schaefer. A quorum was declared.

Others present, either in person or by remote attendance:

County Board Supervisors: Supervisor David Weber; Supervisor Ken Monroe

County Staff: County Administrator Mark Luberda; Finance Director Jessica Conley; Treasurer Val Etzel

On motion by Supervisor Jerry Grant, second by Supervisor Joseph Schaefer, the agenda was approved with no withdrawals.

On motion by Supervisor Grant, second by Supervisor Kathy Ingersoll, the April 30, 2020 Finance Committee meeting minutes were approved.

Public Comment – There was none.

Unfinished Business – There was none.

New Business

- Ordinance 1214-05/20 Amending Section 62-42 of the Walworth County Code of Ordinances Regarding Penalty on Delinquent Taxes Related to Second Installment Payments of the 2019 Tax Year

Treasurer Val Etzel provided an overview of the discussion which took place at the April 30th Finance Committee meeting and clarified details, which were included in the meeting packet. Supervisor Grant asked if the State will collect interest, and Etzel clarified that the County collects and retains the interest, but the percentage of interest is dictated by State Statute. Administrator Mark Luberda spoke to the memos included in the meeting packet and offered to answer any questions regarding his memo. He also noted an email that was received by Chair Russell from the National Association of Theater Owners of Wisconsin and Upper Michigan, requesting the County to pass the ordinance the way the State recommended, which was distributed at the meeting. **Supervisor Grant made a motion, second by Chair Russell, to recommend approval of Ordinance 1214-05/20 amending Section 62-42 of the Walworth County Code of Ordinances regarding penalty on delinquent taxes related to second installment payments of the 2019 Tax Year. Motion carried 5-0.**

Correspondence – There was none.

Confirmation of next meeting: The next regular meeting was confirmed for Thursday, May 21, 2020 at 9:30 a.m.

Adjournment

On motion and second by Supervisor Grant and Supervisor Ingersoll, Chair Russell adjourned the meeting at 2:45 p.m.