

JULY 9, 2019
WALWORTH COUNTY BOARD OF SUPERVISORS
MEETING

The Walworth County Board of Supervisors meeting was called to order by Chair Russell at 3:30 p.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: Tim Brellenthin, Vice-Chair Jerry A. Grant, Kathy Ingersoll, Daniel G. Kilkenny, Kenneth H. Monroe, William Norem, Susan M. Pruessing, Rick Stacey, Charlene Staples, David A. Weber and Chair Nancy Russell. A quorum was established.

Others in Attendance:

Lisa Henke, Benefits Manager; Ryan Barbieri, M3 Insurance; Nicole Dahl, M3 Insurance; Neil Trombley, President of the Walworth County Deputy Sheriffs Association; and Cory Newman.

Nancy Russell, Walworth County Board Supervisor, District #11, delivered the invocation.

Amendments, Withdrawals, and Approval of Agenda

Supervisor Grant offered a motion, second by Supervisor Monroe, to approve the agenda with two amendments: 1) Special Order of Business to follow Approval of the Minutes; 2) Executive Committee, Item #4, Res. No. 35-07/19 to follow the Special Order of Business. The agenda as amended was approved by voice vote.

Approval of the Minutes

On motion by Supervisor Stacey, second by Supervisor Grant, the June 11, 2019 County Board Meeting minutes were approved by voice vote.

Special Order of Business

- Presentation by the Fairest of the Fair, Hannah Earle, regarding the upcoming Walworth County Fair

Walworth County Fairest of the Fair Hannah Earle, accompanied by General Manager Larry Gaffey, delivered a brief presentation regarding the upcoming 170th Walworth County Fair.

Executive Committee

4. Res. No. 35-07/19 – Recognizing and Commending Bradley Michael Kinsch on his Achievement of the Rank of Eagle Scout – *Vote Required: Majority* (Recommended by the Executive Committee 5-0)

On motion by Supervisor Monroe, second by Supervisor Staples, Item #4, **Res. No. 35-07/19** was approved by voice vote. Chair Russell read Res. No. 35-07/19 and presented it to Bradley Michael Kinsch. Kinsch spoke briefly regarding his experiences and thanked the Board for the recognition.

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

Neil Trombley, President of the Walworth County Deputy Sheriffs Association – Trombley spoke in opposition to Res. No. 42-07/19 – Approving Modifications to Walworth County Self-Funded Health Insurance Plan for 2020 and encouraged the Board not to support the proposed resolution.

Cory Newman, 1130 W South Street, Whitewater, WI – Newman spoke in opposition to Res. No. 42-07/19 and expressed concerns with recruitment and retention of employees at the Walworth County Sheriff's Department. Newman encouraged the Board to vote against the proposed resolution.

Appointments/Elections

1. Community Action Board
 - Carlo Nevicosi – Two-year term to begin upon County Board confirmation and end on July 31, 2021 (Recommended by the Executive Committee 5-0)
 - Alan Kupsik – Two-year term to begin upon County Board confirmation and end on June 30, 2021 (Recommended by the Executive Committee 5-0)
2. County Committee on Housing Sexually Violent Persons
 - Lisa Kadlec, HHS Administrative Analyst – Four-year term to begin upon County Board confirmation and end on July 31, 2023 (Recommended by the Executive Committee 5-0)
 - Dale Drayna, GIS Supervisor/Land Information Officer – Four-year term to begin upon County Board confirmation and end on July 31, 2023 (Recommended by the Executive Committee 5-0)

On motion by Supervisor Weber, second by Supervisor Norem, the appointments to the Community Action Board and County Committee on Housing Sexually Violent Persons were approved by voice vote.

Communications and Matters to Be Referred

Chair Russell announced that unless there was a request for an individual communication to be discussed, the Clerk would dispense with the reading of each title and the Chair would direct that all communications be referred or placed on file as indicated on the agenda.

1. Claims Received After Agenda Mailing
2. Claims: None
3. Kenosha County Resolution No. 20 – Resolution asking Governor Evers and the Wisconsin State Legislature to apply for a waiver from Federal rules excluding institutional stays from Medicaid coverage (To be referred to the Health and Human Services Board)
4. Correspondence from Supervisor Charlene Staples regarding Residency Restructures for Sex Offenders (To be referred to the Executive Committee)
5. Correspondence from Supervisor Charlene Staples regarding Lakeland Health Care Center Pay and Benefits (To be referred to the Lakeland Health Care Center Board of Trustees and the Human Resources Committee)
6. Correspondence from Jack Sorenson, Chairman of the Lauderdale Lakes Lake Management District and Kevin Brunner, Chairman of the Geneva Lake Conservancy regarding algae (cyanobacteria) blooms (To be referred to the Land Conservation Committee)
7. Correspondence from Stephen W. Rostkowski, President of the East Troy Lake Association, regarding the East Troy Mill Pond Park (To be referred to the Park Committee)
8. Report of the County Clerk Regarding Communications Received by the Board and Recommended to be Placed on File
 - There were none.
9. Report of the County Clerk Regarding Communications Received by the Board After Agenda Mailing
 - CLAIM – We Energies – Invoice for Damage to 2” PE Gas Main (To be referred to the Executive Committee)
 - Door County Resolution No. 2019-41 – Urging the Legislature to Revise the Statutes for Court Fees and Costs in Probate and Juvenile Cases (To be referred to the Executive Committee)
 - Portage County Resolution No. 134-2018-2020 – Resolution Supporting Local Control for Livestock Siting (To be referred to the Land Conservation Committee)
 - Price County Resolution No. 17-19 – Request Additional State Funding for Child Protective Services (To be referred to the Health and Human Services Board)
 - Price County Resolution No. 18-19 – Request Elimination of the 0% Levy Cap Imposed on Wisconsin Counties (To be referred to the Executive Committee)
 - Correspondence from Wisconsin Counties Association – 2019-2020 Wisconsin Counties Officials Directory (To be placed on file)

- Correspondence from Wisconsin Counties Association – “The Green Book” Distribution (To be placed on file)
10. Report of the County Clerk Regarding Zoning Petitions (To be referred to the County Zoning Agency)
- There were none.

Unfinished Business

New Business

Reports of Standing Committees

County Zoning Agency Report of Proposed Zoning Amendments

1. Teresa and Christopher Esser – Owners, LaGrange Township. Rezone approximately 4.68 acres of A-2 and B-1 to B-4 – Approved 7-0 (June 20, 2019 County Zoning Agency Public Hearing)
2. William S. Cribben – Owner, Daniel and Karen Cribben – Applicants, Darien Township. Rezone approximately 1.1 acres of A-3 to A-4 – Approved 7-0 (June 20, 2019 County Zoning Agency Public Hearing)
3. ETRE Holdings, LLC C/O Paul Smyczek (member) – Owner, East Troy Township. Rezone approximately 25.33 acres of A-2 to C-2 – Approved 7-0 (June 20, 2019 County Zoning Agency Public Hearing)
4. Ronald E. English III and Janeen Jaskowiak – Owners, East Troy Township. Rezone adjacent lots from C-4 to R-1 – Approved 7-0 (June 20, 2019 County Zoning Agency Public Hearing)

On motion by Supervisor Brellenthin, second by Supervisor Weber, Items #1 thru #4 of the County Zoning Agency Report of Proposed Zoning Amendments were approved as recommended by the County Zoning Agency by voice vote.

Executive Committee

1. Ord. No. 1173 – 07/19 – Amending Section 2-144 of the Walworth County Code of Ordinances Relating to Hearing/Presentation Time Limits at County Board Committee Meetings – *Vote Required: Two-Thirds* (Recommended by the Executive Committee 5-0)
2. Ord. No. 1174-07/19 – Amending Section 2-245 of the Walworth County Code of Ordinances Relating to the County Committee on Housing Sexually Violent Persons – *Vote Required: Two-Thirds* (Recommended by the Executive Committee 5-0)
3. Res. No. 34-07/19 – Urging the State Legislature to Create a Nonpartisan Procedure for the Preparation of Legislative and Congressional Redistricting Plans – *Vote Required: Majority* (Recommended by the Executive Committee 5-0)
4. Res. No. 35-07/19 – Recognizing and Commending Bradley Michael Kinsch on his Achievement of the Rank of Eagle Scout – *Vote Required: Majority* (Recommended by the Executive Committee 5-0)
5. Res. No. 36-07/19 – Supporting Wisconsin 2019 Assembly Bill 142 Proposing to Create Wis. Stats. Sections 71.07(8m), 71.07(8n) and 71.10(4)(ct) and (cu) Relating to the Creation of Two Tax Credits for Volunteer Emergency Responders – *Vote Required: Majority* (Recommended by the Executive Committee 5-0)
6. Res. No. 37-07/19 – Disallowing the Claim of Virginia Szott – *Vote Required: Majority* (Recommended by the Executive Committee 5-0)
7. Res. No. 38-07/19 – Disallowing the Claim of Donna Martin – *Vote Required: Majority* (Recommended by the Executive Committee 5-0)

Supervisor Norem offered a motion, second by Supervisor Weber, to approve, Item #1, Ord. No. 1173-07/19. On motion by Supervisor Grant, second by Supervisor Weber, **Ord. No. 1173-07/19** was approved by unanimous consent.

Supervisor Weber offered a motion, second by Supervisor Ingersoll, to approve, Item #2, Ord. No. 1174-07/19. On motion by Supervisor Grant, second by Supervisor Monroe, **Ord. No. 1174-07/19** was approved by unanimous consent.

On motion by Supervisor Weber, second by Supervisor Grant, Item #3, **Res. No. 34-07/19**; Item #5, **Res. No. 36-07/19**; Item #6, **Res. No. 37-07/19**; and Item #7, **Res. No. 38-07/19** were approved by voice vote.

Item #4, **Res. No. 35-07/19** was acted upon previously in the meeting.

Finance Committee

1. Ord. No. 1176-07/19 – Amending Section 30-156 of the Walworth County Code of Ordinances Relating to Acceptance and Use of Health and Human Services Donations – *Vote Required: Majority* (Recommended by the Health and Human Services Board 9-0 and the Finance Committee 5-0)

On motion by Supervisor Weber, seconded by Supervisor Grant, Item #1, **Ord. No. 1176-07/19** was approved by voice vote.

Human Resources Committee

1. Ord. No. 1175-07/19 – Amending Sections of Chapter 15 of the Walworth County Code of Ordinances Relating to Position Title Updates for Certain Public Works Employees – *Vote Required: Majority* (Recommended by the Human Resources Committee 5-0)
2. Res. No. 40-07/19 – Authorizing the Creation of a Special Education Teacher Position for the 2019-2020 School Year for the Children with Disabilities Education Board – *Vote Required: Two-thirds* (Recommended by the Human Resources Committee 5-0 and the Children with Disabilities Education Board 5-0)
3. Res. No. 41-07/19 – Authorizing the Reclassification of a Senior Buyer Position to a Purchasing Supervisor Position in the Finance Department – *Vote Required: Majority* (Recommended by the Human Resources Committee 5-0)
4. Res. No. 42-07/19 – Approving Modifications to Walworth County Self-Funded Health Insurance Plan for 2020 – *Vote Required: Majority* (Recommended by the Human Resources Committee 5-0)

On motion by Supervisor Grant, second by Supervisor Weber, Item #1, **Ord. No. 1175-07/19** was approved by voice vote.

Supervisor Monroe offered a motion, second by Supervisor Norem, to approve, Item #2, Res. No. 40-07/19. On motion by Supervisor Grant, second by Supervisor Weber, **Res. No. 40-07/19** was approved by unanimous consent.

On motion by Supervisor Weber, second by Supervisor Grant, Item #3, **Res. No. 41-07/19** was approved by voice vote.

Supervisor Weber offered a motion, second by Supervisor Ingersoll, to approve, Item #4, Res. No. 42-07/19. Administrator Bretl referred to his memorandum dated July 5, 2019 regarding the proposed health insurance design change and provided some additional information and potential options regarding Res. No. 42-07/19. Bretl expressed his concerns and stated the proposed resolution is reasonable. The July 5, 2019 Memorandum was distributed at the meeting. Benefits Manager Lisa Henke, Ryan Barbieri and Nicole Dahl of M3 Insurance were present to answer questions during the discussion period. **Res. No. 42-07/19** was approved by voice vote. Supervisors Norem, Staples and Pruessing requested their vote be recorded as “No”.

