

**JULY 23, 2020**  
**WALWORTH COUNTY BOARD OF SUPERVISORS**  
**SPECIAL COUNTY BOARD MEETING**

The Walworth County Board of Supervisors meeting was called to order by Chair Russell at 10:21 a.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 either in person or remotely: Vice-Chair Jerry A. Grant, Brian Holt, Kathy Ingersoll, Daniel G. Kilkenny, Kenneth H. Monroe, Joseph H. Schaefer, Ryan G. Simons, Rick Stacey, David A. Weber and Chair Nancy Russell. Supervisor Susan M. Pruessing was absent. A quorum was established.

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

On motion by Supervisor Schaefer, second by Supervisor Weber, the agenda was approved by voice vote with no withdrawals.

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

There was none.

**New Business**

**Communications and Matters to be Referred**

1. Report of the County Clerk Regarding Zoning Petitions (To be referred to the County Zoning Agency)

**County Zoning Agency Report of Proposed Zoning Amendments**

1. James Steurer Jr. – Owner, Section 16, Delavan Township. Rezone an approximately 1.89 acre A-1 to M-1 – Approved 7-0 (July 16, 2020 County Zoning Agency Public Hearing)
2. Casey and Bertha Mikrut Trust C/O John Mikrut Trustee – Owner, Diane Cocroft – Applicant, Section 27, Geneva Township. Rezone approximately .256 acres of C-4 to R-2 – Approved 7-0 (July 16, 2020 County Zoning Agency Public Hearing)
3. Ronald and Dolores Eddy – Owners, Section 24, Geneva Township. Rezone approximately .49 acres of C-2 to C-3 and .16 acres of C-3 to C-2 – Approved 7-0 (July 16, 2020 County Zoning Agency Public Hearing)

On motion by Supervisor Stacey, second by Supervisor Weber, Items #1 thru #3 of the County Zoning Agency Report of Proposed Zoning Amendments were approved as recommended by the County Zoning Agency by voice vote.

**Human Resources Committee**

1. Res. No. 27-07/20 – Authorizing the Reclassification of a Special Education Aide Position to a Special Education Teacher Position and the Elimination of a Special Aide Position at Lakeland School – *Vote Required: Majority* (Recommended by the Children with Disabilities Education Board 5-0 and the Human Resources Committee 5-0)

A copy of REVISED Res. No. 27-07/20 was distributed at the meeting. Human Resources Director Kate Bishop noted the original Policy and Fiscal Note page was incorrect and stated there are cost savings for both 2020 and annually. Supervisor Monroe offered a motion, second by Supervisor Ingersoll, to approve, Item #1, Res. No. 27-07/20. County Administrator Mark W. Luberdia explained the last paragraph of the resolution regarding FTE quantities, which will allow for flexibility without the need to change the ordinance. **Res. No. 27-07/20 was approved by voice vote.**

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

There was none.

**Chairperson’s Report**

Chair Russell announced a 2:30 p.m. September 8, 2020, Committee of the Whole – Budget Workshop Presentation of the Administrator’s 2021 Budget is scheduled prior to the 3:30 p.m. County Board meeting. Titles for the Tuesday, September 8, 2020 agenda are to be submitted on or before Wednesday, August 26, 2020.

**Adjournment**

On motion by Supervisor Monroe, second by Supervisor Weber, the meeting was adjourned at 10:45 a.m.

Prepared By: Patricia Sommers, Administrative Assistant

Submitted By: Kimberly S. Bushey, 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 July 23, 2020 meeting.