

AUGUST 8, 2022
WALWORTH COUNTY BOARD OF SUPERVISORS
MEETING

The Walworth County Board of Supervisors meeting was called to order by Chair Rick Stacey 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, either in person or remotely: Chair Rick Stacey; Vice-Chair Ryan Simons; Brian Holt, Kathy Ingersoll, Dennis G. Karbowski (arrived at 3:55 p.m.), Joanne Laufenberg, Kenneth H. Monroe, Susan M. Pruessing, Sheila T. Reiff, Joseph H. Schaefer (arrived at 3:34 p.m.), and Al Stanek. A quorum was established.

Ryan Simons, Walworth County Board Supervisor, District #5, delivered the invocation.

Amendments, Withdrawals, and Approval of Agenda

On motion by Vice-Chair Simons, second by Supervisor Ingersoll, the agenda was approved by voice vote with no withdrawals.

Public Hearing

1. Walworth County Natural Hazards Mitigation Plan: 2022-2026 Five-Year Update
2. Public Input and General Discussion

The Walworth County Board of Supervisors Public Hearing was called to order by Chair Stacey at 3:33 p.m. on motion and second by Vice-Chair Simons and Supervisor Monroe.

Walworth County Emergency Management Director Lieutenant Jason Rowland explained this is the second revision to the Natural Hazards Mitigation Plan; which will be reviewed and adopted by each Walworth County municipality. Wisconsin Emergency Management (WEM) will approve the plan in the next couple months, with the final version presented to the Federal Emergency Management Agency (FEMA).

There were no questions from the Supervisors at this time.

Chair Stacey opened the meeting for public comment.

There was none.

On motion and second by Vice-Chair Simons and Supervisor Reiff, Chair Stacey closed the public hearing at 3:37 p.m.

Approval of the Minutes

On motion by Vice-Chair Simons, second by Supervisor Ingersoll, the July 12, 2022 County Board Meeting minutes were approved by voice vote.

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

The following individuals appeared at the meeting, expressed concern relative to the lack of affordable housing in Walworth County, and spoke in favor of Res. No. 52-08/22 – Releasing the Administrative Hold on the Affordable Housing Capital Project with the Walworth County Housing Authority and Increasing the 2022 Budget of American Rescue Plan Act Recovery Grants Funding from \$370,000 to \$1 Million.

- Sara Nichols, Village of Williams Bay
- Ellen Holly, Town of Sugar Creek

Appointments/Elections

1. Land Information Advisory Council (LIAC)
 - Bradley Marquardt – Term to begin upon County Board confirmation and end on July 31, 2026 (Recommended by the Executive Committee 5-0)
 - Todd Neumann – Term to begin upon County Board confirmation and end on July 31, 2026 (Recommended by the Executive Committee 5-0)
 - Robert Merry – Term to begin upon County Board confirmation and end on July 31, 2026 (Recommended by the Executive Committee 5-0)
2. Transportation Coordinating Committee (TCC)
 - Andrew Kerwin – Three-year term to begin upon County Board confirmation and end on September 30, 2025 (Recommended by the Executive Committee 5-0)
 - Eric Russow – Three-year term to begin upon County Board confirmation and end on September 30, 2025 (Recommended by the Executive Committee 5-0)
3. Veterans Service Commission
 - Charlene Cobb – Three-year term to begin upon County Board confirmation and end on December 31, 2025 (Recommended by the Executive Committee 5-0)

On motion by Supervisor Holt, second by Supervisor Stanek, the appointments to the Land Information Advisory Council (LIAC), Transportation Coordinating Committee (TCC), and Veterans Service Commission were approved by voice vote.

Communications and Matters to Be Referred

Chair Stacey 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: a) None.
3. Correspondence from Wisconsin Counties Association regarding WCA Regional Diversity, Equity and Inclusion (DEI) Meetings (To be placed on file)
4. Correspondence from the Southeastern Wisconsin Regional Planning Commission (SEWRPC) regarding the Calendar Year 2023 Budget (To be referred to the Finance Committee)
5. Report of the County Clerk Regarding Communications Received by the Board and Recommended to be Placed on File
 - St. Croix County Resolution No. 25 (2022) – Resolution to Request State Revise the Current Real Estate Transfer Fees Revenue Sharing Formula (To be placed on file)
 - Brown County Resolution for Advisory Referendum Regarding Private Funding of Election Administration (To be placed on file)
 - Taylor County Resolution No. 22 – Resolution Regarding Private Funding of Election Administration (To be placed on file)
6. Report of the County Clerk Regarding Communications Received by the Board After the Agenda Mailing
 - CLAIM: a) Summons and Complaint for Certiorari and Other Relief – Lake Beulah Management District, Plaintiff, vs. Walworth County and Walworth County Zoning Agency, Defendants (To be referred to the Executive Committee)
 - Correspondence from Lolita Vargas regarding a formal complaint against Estee Scholtz (To be referred to the Human Resources Committee)
 - Correspondence from Southwestern Wisconsin Regional Planning Commission regarding the Wisconsin River Rail Transit Commission (WRRTC) 2023 Budget Approved July 8, 2022 (To be placed on file)
7. Report of the County Clerk Regarding Zoning Petitions (To be referred to the County Zoning Agency)
 - 1725 South Shore, LLC – Delavan Township. Rezone land from the R-2A Single Family Residential (sewered) zone district to the B-3 Waterfront Business District
 - Shodeen Family Property Co., LLC, Covington Court Partnership, Ltd., Beth C. Shodeen Trust No. 1 – Walworth Township. Amend the Ordinary High Water Mark (OHWM), Shoreland Boundary and resulting changes in the C-4 Shoreland Wetlands and C-1 Lowland Resource Conservation District Wetlands on lands owned adjacent to a body of water known as Lake Petite. In addition, the owners are requesting to amend the Primary, Secondary Environmental Corridors and Isolated Natural Resource Area boundaries

- Glen and Miiri Kotche – Whitewater Township. Rezone an approximately .43 acre B-3 Waterfront Business Property to the R-1 Single Family Residential Zone District

New Business

Reports of Standing Committees

County Zoning Agency Report of Proposed Zoning Amendments

1. PL1987, LLC C/O Thomas R. Neshek – Owner, Section 25, LaGrange Township. Rezone approximately 8 acres of C-4 to C-2 – Approved 7-0 (July 21, 2022 County Zoning Agency Public Hearing)

On motion by Vice-Chair Simons, second by Supervisor Schaefer, Item #1 of the County Zoning Agency Report of Proposed Zoning Amendments was approved as recommended by the County Zoning Agency by voice vote. Supervisor Karbowski was not present at time of vote.

Executive Committee

1. Ord. No. 1281-08/22 – Amending Section 2-41 of the Walworth County Code of Ordinances Relating to Committee Assignments, in Order to Provide for an Alternative Where the Chairperson may Participate on the County Zoning Agency – *Vote Required: Majority* (Recommended by the Executive Committee 5-0)
2. Ord. No. 1282-08/22 – Amending Section 2-131(a) of the Walworth County Code of Ordinances Relating to Executive Committee – Purpose, in Order to Assign an Additional Responsibility to Nominate Replacements to Committees, Commissions, or Councils – *Vote Required: Majority* (Recommended by the Executive Committee 5-0)
3. Ord. No. 1283-08/22 – Amending Section 2-200 of the Walworth County Code of Ordinances Relating to the Land Information Advisory Council – *Vote Required: Majority* (Recommended by the Executive Committee 5-0)
4. Ord. No. 1284-08/22 – Amending Section 2-235(b) of the Walworth County Code of Ordinances Relating to the Transportation Coordinating Committee – Membership – *Vote Required: Majority* (Recommended by the Executive Committee 5-0)
5. Res. No. 50-08/22 – Confirming the Appointment of a Commissioner to the Southeastern Wisconsin WIOA (Federal Workforce Innovation and Opportunity Act of 2014) Consortium – *Vote Required: Majority* (Recommended by the Executive Committee 5-0)
6. Res. No. 57-08/22 – Establishing a 2022 Budget for a County-Wide Emergency Medical Services (EMS) Study with American Rescue Plan Act Recovery Grants Funding for \$22,000 – *Vote Required: Two-Thirds* (Recommended by the Executive Committee 5-0 and the Finance Committee 5-0)
7. Res. No. 58-08/22 – Denying the Claim of Amanda Golson – *Vote Required: Majority* (Recommended by the Executive Committee 5-0)

On motion by Supervisor Stanek, second by Supervisor Laufenberg, Item #1, **Ord. No. 1281-08/22**; Item #2, **Ord. No. 1282-08/22**; Item #3, **Ord. No. 1283-08/22**; Item #4, **Ord. No. 1284-08/22**; and Item #5, **Res. No. 50-08/22** were approved by voice vote. Supervisor Karbowski was not present at time of vote.

Supervisor Ingersoll offered a motion, second by Supervisor Schaefer, to approve, Item #6, Res. No. 57-08/22. A roll call vote was conducted. Total votes: 10; Ayes: 9 – Holt, Ingersoll, Monroe, Pruessing, Reiff, Schaefer, Simons, Stacey, and Stanek; Noes: 1 – Laufenberg; Absent: 1 – Karbowski. **Res. No. 57-08/22** was approved by roll call vote.

On motion by Supervisor Holt, second by Supervisor Monroe, Item #7, **Res. No. 58-08/22** was approved by voice vote. Supervisor Karbowski was not present at time of vote.

Finance Committee

1. Ord. No. 1287-08/22 – Amending Section 30-32(e) of the Walworth County Code of Ordinances Relating to Budget Development and Incorporating General Payroll Savings in the Administrator’s Proposed Budget – *Vote Required: Majority* (Recommended by the Finance Committee 5-0)
2. Res. No. 52-08/22 – Releasing the Administrative Hold on the Affordable Housing Capital Project with the Walworth County Housing Authority and Increasing the 2022 Budget of American Rescue Plan Act Recovery Grants Funding from \$370,000 to \$1 Million – *Vote Required: Two-thirds* (Recommended by the Finance Committee 5-0)

3. Res. No. 53-08/22 – Accepting the State of Wisconsin Department of Agriculture, Trade and Consumer Protection Innovation Harvestable Buffer Grant and Establishing a Budget – *Vote Required: Two-thirds* (Recommended by the Land Conservation Committee 4-0 and the Finance Committee 5-0)
4. Res. No. 54-08/22 – Accepting the Donation of \$10,000 from Delavan Friends 4 Community Giving (DF4CG) and Hunter’s Automotive Third Annual Golf Outing for Use at Lakeland School – *Vote Required: Majority* (Recommended by the Children with Disabilities Education Board 4-0 and the Finance Committee 5-0)
5. Res. No. 55-08/22 – Creating a New Capital Improvement Project to Purchase/Replace Ten (10) Sheriff’s Office Squad Cars by Accelerating the 2023 Capital Request and Authorizing Budget of \$476,227 Transferred from General Fund Building/Equipment Committed Fund Balance and \$50,000 from the Sale of Surplus Vehicles – *Vote Required: Two-thirds* (Recommended by the Executive Committee 5-0, the Public Works Committee 5-0, and the Finance Committee 5-0)
6. Res. No. 56-08/22 – Appropriating and Reallocating ARPA SLFRF Funding from the Recovery Grants Fund to Support Sheriff’s Office Personnel Needs for Ease of Administering Federal Requirements – *Vote Required: Two-Thirds* (Recommended by the Finance Committee 5-0)

On motion by Supervisor Laufenberg, second by Supervisor Reiff, Item #1, **Ord. No. 1287-08/22** was approved by voice vote. Supervisor Karbowski was not present at time of vote.

Supervisor Monroe offered a motion, second by Supervisor Ingersoll, to approve, Item #2, Res. No. 52-08/22. Discussion then focused on questions posed during the July Public Works Committee meeting. A roll call vote was conducted. Total votes: 11; Ayes: 10 – Holt, Ingersoll, Karbowski, Monroe, Pruessing, Reiff, Schaefer, Simons, Stacey, and Stanek; Noes: 1 – Laufenberg; Absent: 0. **Res. No. 52-08/22** was approved by roll call vote.

Supervisor Holt offered a motion, second by Supervisor Schaefer, to approve, Item #3, Res. No. 53-08/22. A roll call vote was conducted. Total votes: 11; Ayes: 10 – Holt, Ingersoll, Karbowski, Monroe, Pruessing, Reiff, Schaefer, Simons, Stacey, and Stanek; Noes: 1 – Laufenberg; Absent: 0. **Res. No. 53-08/22** was approved by roll call vote.

On motion by Supervisor Holt, second by Supervisor Ingersoll, Item #4, **Res. No. 54-08/22** was approved by voice vote.

Supervisor Monroe offered a motion, second by Supervisor Schaefer, to approve, Item #5, Res. No. 55-08/22. A roll call vote was conducted. Total votes: 11; Ayes: 11 – Holt, Ingersoll, Karbowski, Laufenberg, Monroe, Pruessing, Reiff, Schaefer, Simons, Stacey, and Stanek; Noes: 0; Absent: 0. **Res. No. 55-08/22** was approved by roll call vote.

Supervisor Stanek offered a motion, second by Supervisor Karbowski, to approve, Item #6, Res. No. 56-08/22. A roll call vote was conducted. Total votes: 11; Ayes: 11 – Holt, Ingersoll, Karbowski, Laufenberg, Monroe, Pruessing, Reiff, Schaefer, Simons, Stacey, and Stanek; Noes: 0; Absent: 0. **Res. No. 56-08/22** was approved by roll call vote.

Human Resources

1. Ord. No. 1285-08/22 – Amending Sections of Chapter 15 of the Walworth County Code of Ordinances Relating to Certain Hourly Positions at Lakeland School – *Vote Required: Majority* (Recommended by the Human Resources Committee 5-0)
2. Ord. No. 1286-08/22 – Amending Section 15-546 of the Walworth County Code of Ordinances Relating to Short Term Disability – *Vote Required: Majority* (Recommended by the Human Resources Committee 5-0)
3. Res. No. 51-08/22 – Authorizing the Reclassification of a Vacant 1.00 FTE Crisis Intervention Lead Worker Position to a 1.00 FTE APS/Court Services Lead Worker at Health and Human Services – *Vote Required: Majority* (Recommended by the Health and Human Services Board 9-0 and the Human Resources Committee 5-0)

On motion by Vice-Chair Simons, second by Supervisor Holt, Item #1, **Ord. No. 1285-08/22**; Item #2, **Ord. No. 1286-08/22**; and Item #3, **Res. No. 51-08/22** were approved by voice vote.

Reports of Special Committees

There was none.

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

There was none.

Chairperson’s Report

There was none.

Adjournment

On motion by Supervisor Monroe, second by Supervisor Ingersoll, the meeting was adjourned at 4:04 p.m.

Prepared By: Jennifer Stinnett, Administrative Assistant

Submitted By: Susi Pike, County Clerk

STATE OF WISCONSIN)
)
COUNTY OF WALWORTH)

I, Susi Pike, 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 August 8, 2022 meeting.