

**Walworth County Board of Supervisors
Executive Committee Meeting Minutes
Monday, October 19, 2020
Walworth County Government Center, County Board Room 114
100 West Walworth Street, Elkhorn, Wisconsin**

Chair David Weber called the meeting to order at 10:00 a.m.

Roll call was conducted and the following members were present, either in person or by remote attendance: Chair David Weber; Vice Chair Daniel Kilkenny; Supervisors Brian Holt, Susan Pruessing (arrived remotely at 10:05 a.m.) and Nancy Russell. A quorum was declared.

Others in Attendance

County staff: County Administrator Mark W. Luberda; Corporation Counsel/Director of Land Use and Resource Management (LURM) Michael Cotter; and Superintendent of County Institutions Elizabeth Aldred.

Members of the Public: Franklin Jones and Monica Los.

On motion by Supervisor Holt, second by Supervisor Russell, the agenda was approved with no withdrawals.

On motion by Supervisor Holt, second by Supervisor Russell, the minutes of the September 14, 2020 Executive Committee Meeting were approved.

Public Comment – There was none.

Consent Items – expense/mileage reimbursement claims submitted by:

7a) Rick Stacey, County Board Supervisor, in the amount of \$31.74

Supervisor Russell offered a motion, second by Supervisor Holt, to approve the expense/mileage reimbursement claim submitted by Rick Stacey in the amount of \$31.74. Motion carried 4-0.

Appointments

8a) Aging & Disability Resources Center Board – re-appointment of Kit Deubel.

Supervisor Russell offered a motion, second by Supervisor Holt, to re-appoint Kit Deubel to the Aging & Disability Resources Center Board. Motion carried 4-0.

8b) Board of Adjustment – re-appointment of Franklin Jones as first alternate.

Chair Weber asked Mr. Jones a series of questions regarding his qualifications, experience, desire to serve on the Board of Adjustment, and whether he had any conflicts of interest that would prohibit him from serving. **Vice Chair Kilkenny offered a motion, second by Supervisor Pruessing to re-appoint Franklin Jones to the Board of Adjustment as first alternate. Motion carried 5-0.**

8c) Health & Human Services Board – re-appointment of Monica Los.

Chair Weber asked Ms. Los a series of questions regarding her qualifications, experience, desire to serve on the Health & Human Services (HHS) Board, and whether she had any conflicts of interest that would prohibit her from serving. At the request of Supervisor Holt, Ms. Los provided an explanation of how she believes HHS needs to continue to provide a network of services and support to help individuals afflicted by the COVID-19 pandemic. **Supervisor Holt offered a motion, second by Vice Chair Kilkenny to re-appoint Monica Los to the Health & Human Services Board. Motion carried 5-0.**

8d) Park Committee – re-appointment of Merilee Holst and Mariette Nowak.

Supervisor Russell offered a motion, second by Vice Chair Kilkenny, to re-appoint Merilee Holst and Mariette Nowak to the Park Committee. Motion carried 5-0.

Reports/announcements by Chairperson – There was none.

Confirmation of next meeting date and time: The next meeting was confirmed for Monday, November 16, 2020 at 10:00 a.m.

Claims and Litigation

The Committee convened in closed session at approximately 10:20 a.m. on motion and second by Vice Chair Kilkenny and Supervisor Russell pursuant to the exemption contained in Section 19.85(1)(g) of the Wisconsin Statutes, “conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved,” relative to the items listed below. A roll call vote was conducted and all members present voted “aye.” County Administrator Mark W. Luberda and Corporation Counsel/Director of Land Use and Resource Management Michael Cotter remained in closed session.

- a) Claim – Summons & Petition for Writ of Certiorari and Declaratory Relief – Delavan Lake Sanitary District

The Committee reconvened in open session at 10:34 a.m. on motion and second by Vice Chair Kilkenny and Supervisor Holt.

Vice Chair Kilkenny offered a motion, second by Supervisor Russell, to proceed as discussed in closed session on item a) above herein. Motion carried 5-0.

Adjournment

On motion and second by Vice Chair Kilkenny and Supervisor Holt, Chair Weber adjourned the meeting at 10:34 a.m.