

1. July 17, 2023 Special Executive Committee Meeting Agenda

Documents:

[JULY 17, 2023 SPECIAL EXECUTIVE AGENDA.PDF](#)



Rick Stacey
County Board Chair

Ryan Simons
County Board Vice-Chair

**County Board Executive Committee
SPECIAL MEETING NOTICE
Monday, July 17, 2023
9:00 AM
Sheriff's Conference Room
Walworth County Sheriff's Office
1700 County Road NN, Elkhorn, Wisconsin**

Sue Pruessing, Chair ***Brian Holt, Vice-Chair***
Supervisor Rick Stacey ***Supervisor Sheila Reiff*** ***Supervisor Al Stanek***

(Posted in compliance with Sec. 19.84 Wis. Stats.)

A quorum of the Agriculture and Extension Education, Land Conservation and Park Committees will be in attendance. It is possible that a quorum of the county board or any of its other committees could be in attendance at this meeting.

Agenda enclosures are available upon request from the County Administrator's Office or on the County's web page (www.co.walworth.wi.us). The agenda packet, including supporting documents, may be large, depending upon the number of enclosures. Downloading it will require ample computer memory and may take significant time.

A G E N D A

Note: all agenda items are subject to action.

1. Call to order
2. Roll call of committee members
3. Agenda withdrawals, if any
4. Agenda approval
5. Public Comment Period
6. New Business
 - a) Inspection of the Walworth County Jail in accordance with Section 2-131 (10) of the Walworth County Code of Ordinances and with Wis. Stat. 59.54 (15)
7. Reports/announcements by Chairperson
8. Confirm next meeting date and time – Monday, July 17, 2023 at 10:30 a.m.
9. Adjournment

Submitted by: Sue Pruessing, Committee Chairperson
Mark W. Luberda, County Administrator

Posted: July 13, 2023