

1. March 9, 2021 County Board Of Supervisors - Agenda (PDF)

Documents:

[03-09-21 AGENDA - FINAL.PDF](#)



**WALWORTH COUNTY BOARD OF SUPERVISORS
MEETING**

TUESDAY, MARCH 9, 2021 AT 3:30 P.M.

County Board Room
Walworth County Government Center
100 W. WALWORTH STREET
ELKHORN, WI

Board of Supervisors

*Nancy Russell – Chair
Jerry A. Grant – Vice-Chair*

NOTICE: DUE TO THE CONTINUING PUBLIC HEALTH EMERGENCY, THIS MEETING IS PLANNED TO PROVIDE FOR REMOTE OR OFF-SITE ATTENDANCE BY COUNTY BOARD MEMBERS.

The Walworth County Government Center remains open, but in-person attendance may be limited to help ensure appropriate social distancing is observed. **ALL INDIVIDUALS ARE STRONGLY ENCOURAGED TO WATCH THE MEETING STREAMING LIVE AT <https://mediasite.co.walworth.wi.us/Mediasite/Play/9d721009101e465f9b1c7ab679394c341d>**

Individuals wanting to provide a Public Comment can do so remotely by telephone, but must contact the County Administrator's Office at 262-741-4357 on the day of the meeting and at least 15 minutes prior to the start of the meeting to obtain instructions.

A G E N D A

Call to Order

Pledge of Allegiance

Invocation

- Susan Pruessing, Walworth County Board Supervisor, District #9

Roll Call

Withdrawals from Agenda, if any

Approval of the Agenda

Approval of the Minutes

- February 9, 2021 County Board Meeting

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

[Pursuant to Section 2-68 (7) of the Walworth County Code of Ordinances, "Public comment shall not be permitted with respect to any zoning item that has been the subject of a previously noticed public hearing."]

Appointments/Elections

1. Veteran's Service Commission
 - Jerald W. Gibbons – Three-year term to begin upon County Board confirmation and end on December 31, 2023 (Recommended by the Executive Committee 5-0)
2. Walworth County Housing Authority Board of Commissioners
 - David Barnett – Remainder of five-year term to begin upon County Board confirmation and end on June 30, 2022. (Recommended by the Executive Committee 5-0)
3. Civil Service Board
 - Jan Chambers – Five-year term to begin upon County Board confirmation and end on December 31, 2024 (Recommended by the Executive Committee 5-0)
4. Aram Public Library Board
 - Michelle Johnson – Three-year term to begin upon County Board confirmation and end on May 1, 2024 (Recommended by the Executive Committee 5-0)

Communications and Matters to Be Referred

1. Claims Received After Agenda Mailing
2. Claims: a) Megan Jackson – iPhone 12 Damage; b) EMCASCO Insurance Company – Written Notice of Circumstances of Claim – Village of East Troy's (East Troy Police Department), 2017 Dodge Charger (To be referred to the Executive Committee)
3. Outagamie County Res. No. 122–2020-21 Calling on the Wisconsin State Legislature to work in concert with Governor Evers to pass legislation establishing consistent, science-based, and enforceable statewide measures for controlling the COVID-19 pandemic in Wisconsin and expediting our economic and educational recovery (To be placed on file)
4. Wood County Resolution No. 21-2-7 To support efforts of four statewide organizations to introduce “clean water” measures legislatively this term (To be placed on file)
5. Polk County Resolution No. 01-21 to Support a Nonpartisan Procedure for the Preparation of Legislative and Congressional Redistricting Plans (To be placed on file)
6. County Clerk Report – Summary of 2020 Dog Licenses Sold and Licensing Statistics (To be placed on file)
7. Report of the County Clerk Regarding Communications Received by the Board and Recommended to be Placed on File
8. Report of the County Clerk Regarding Communications Received by the Board After Agenda Mailing
9. Report of the County Clerk Regarding Zoning Petitions (To be referred to the County Zoning Agency)

Unfinished Business

1. COVID-19 Response, Update, and State & Federal Actions

New Business

Reports of Standing Committees

County Zoning Agency Report of Proposed Zoning Amendments

1. Brian Madl – Owner, Sections 17 & 18 LaFayette Township. Rezone approximately two acres of C-4 and C-1 to A-2 – Approved 7-0 (February 18, 2021 County Zoning Agency Public Hearing)

Executive Committee

1. Res. No. 73-03/21 – Appointment of the Membership of the Lakeshores Library System Board as Appointed by the Walworth County Board of Supervisors as the Library Planning Committee – *Vote Required: Two-thirds* (Recommended by the Executive Committee 5-0)

Finance Committee

1. Res. No. 77-03/21 – Accepting Wisconsin Department of Health Services COVID-19 Response Funding of \$776,100 and Returning \$500,000 to the Health and Human Services Fund Pandemic Reserve – *Vote Required: Majority* (Recommended by the Health and Human Services Board 9-0 and the Finance Committee 5-0)

Health and Human Services Board

1. Res. No. 78-03/21 – Supporting the Federal Commitment to Veteran Support and Outreach Act (The Act) – *Vote Required: Majority* (Recommended by the Health and Human Services Board 9-0)

Human Resources Committee

1. Ord. No. 1235-03/21 – Amending Section 15-359 of the Walworth County Code of Ordinances Relating to Standby Pay for Certain Clerk of Courts Employees – *Vote Required: Majority* (Recommended by the Human Resources Committee 5-0)
2. Res. No. 74-03/21 – Authorizing the Reclassification of an AODA Service Coordinator – Substance Abuse Counselor Position to a Behavioral Health Clinician Position 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)
3. Res. No. 75-03/21 – Authorizing the Reclassification of the HS Supervisor – WIC Position to a HS Supervisor – Early Childhood Health Position 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)
4. Res. No. 76-03/21 – Authorizing the Increase of One Part-Time Crisis Intervention Specialist Position to Full-Time and the Elimination of One Part-Time Crisis Intervention Specialist Position 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)

Land Conservation Committee

1. Res. No. 72-03/21 – Authorizing an Application for a Wisconsin Department of Agriculture, Trade and Consumer Protection Farmland Preservation Planning Grant – *Vote Required: Majority* (Recommended by the Land Conservation Committee 5-0)

Reports of Special Committees

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

Chairperson's Report

Adjournment

Kimberly S. Bushey

Walworth County Clerk

*Supervisors and Committees:

Please submit titles for Tuesday, April 20, 2021 agenda items on or before Wednesday, April 7, 2021. Please note that these dates are subject to change. Please confirm dates with the County Clerk's office.

Posted: February 25, 2021