

1. April 25, 2022 Executive Committee Agenda

Documents:

[APRIL 25, 2022 EXECUTIVE AGENDA.PDF](#)



Rick Stacey
County Board Chair

Ryan Simons
County Board Vice-Chair

**County Board Executive Committee
MEETING NOTICE
Monday, April 25, 2022
10:00 AM
County Board Room 114
Walworth County Government Center
100 W. Walworth St., Elkhorn, Wisconsin**

**NOTICE: THIS MEETING IS PLANNED TO PROVIDE FOR REMOTE OR OFF-SITE
ATTENDANCE BY COMMITTEE MEMEBERS.**

The Walworth County Government Center remains open, but in-person attendance may be limited. **THE PUBLIC CAN WATCH THE MEETING STREAMING LIVE AT <http://bit.ly/April25Exec>**

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.

(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. Approval of Minutes
 - a) March 14, 2022 Executive Committee Meeting (pp. 3-4)
6. Public Comment Period
7. Special Order of Business
 - a) Nominations/Elections of Executive Committee Vice Chair
 - b) Role of Executive Committee – Sec. 2-131, Walworth County Code of Ordinances (p. 5)
8. Consent Items – expense/mileage reimbursement claims submitted by:
 - a) Richard Kuhnke, Sr., Wisconsin River Rail Transit Commission, in the amount of \$252.10 (pp. 6-7)
 - b) Allan Polyock, Wisconsin River Rail Transit Commission, in the amount of \$118.76 (p. 8)

- c) Anna Seaver, citizen member on Board of Adjustment, in the amount of \$84.18 (pp. 9-10)
 - d) Rick Stacey, County Board Supervisor, in the amount of \$16.15 (p. 11)
9. Appointments. Recommendations regarding County Administrator’s nominations:
- a) Genoa City Library Board – appointment of David Kamholtz (pp. 12-13)
 - b) Emergency Communications Advisory Committee – appointment of Mitchell Sheley (pp. 14-16)
 - c) CDBG Southern Housing Consortium Board – appointment of Gene Bobier (p. 17)
10. Unfinished Business
- a) Ordinance No. ** - 05/22 Amending Sec. 16-11 of the Walworth County Code of Ordinances Relating to the Use of County-owned Property for Private Functions and Events - (h) Alcohol
11. New Business
- a) Resolution No. ** - 05/22 Proclaiming April 2022 as Fair Housing Month in Walworth County (pp. 18-19)
12. Reports/announcements by Chairperson
13. Set/confirm next meeting date and time – Monday, May 16, 2022 at 10:00 a.m.
14. Adjournment

Submitted by: Mark W. Lubberda, County Administrator

Posted: April 21, 2022