

1. May 17, 2021 Executive Committee Agenda

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Nancy Russell  
County Board Chair

Jerry Grant  
County Board Vice-Chair

**County Board Executive Committee  
MEETING NOTICE  
Monday, May 17, 2021  
10:00 AM  
County Board Room 114  
Walworth County Government Center  
100 W. Walworth St., Elkhorn, Wisconsin**

*Dave Weber, Chair*                      *Dan Kilkenny, Vice-Chair*  
*Supervisor Brian Holt*                      *Supervisor Susan Pruessing*                      *Supervisor Nancy Russell*

**NOTICE: DUE TO THE CONTINUING PUBLIC HEALTH EMERGENCY,  
THIS MEETING IS PLANNED TO PROVIDE FOR REMOTE OR OFF-SITE ATTENDANCE  
BY COMMITTEE 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** <http://bit.ly/May17Exec>

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](http://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) April 26, 2021 Executive Committee Meeting (pp. 3-4)
6. Public Comment Period
7. Consent Items – expense/mileage reimbursement claims submitted by:
  - a) Anna Seaver, citizen member on Board of Adjustment, in the amount of \$37.15 (p. 5)

8. Appointments. Recommendations regarding County Administrator’s nominations:
  - a) Board of Adjustments (BOA) – reappointment of Anna Seaver (pp. 6-8)
  - b) Lakeshores Library System – reappointment of Brian Broga (pp. 9-10)
  - c) Lakeshores Library System – reappointment of Jill Rodriguez (pp. 11-12)
  - d) Walworth County Metropolitan Sewerage District (WalCoMet) – appointment of Douglas Snyder (pp. 13-14)
9. Unfinished business
  - a) Redistricting update
10. New business
  - a) Res. No. \*\*-06/21 Appointing Membership of the Library Planning Committee for Development of a Walworth County Plan of Library Service for 2022 to 2024 as appointed by the Walworth County Board of Supervisors (pp. 15-20)
  - b) Res. No. \*\*-06/21 Supporting an Amendment to the Wisconsin Statutes Authorizing an Exemption to the Public Works Contract Requirements for Counties that Receive Donated Improvements, Material or Labor (pp. 21-22)
  - c) Res. No. \*\*-06/21 Submitting Certain Advisory Resolutions to the Wisconsin Counties Association to be Included in its Platform (pp. 23-47)
11. Reports/announcements by Chairperson
12. Set/confirm next meeting date and time – Monday, June 21, 2021 at 10:00 a.m.
13. Claims and litigation. The committee may discuss the following topic(s) in open session. The committee may convene in closed session 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) Claim – Summons and Complaint – First American National, LLC, Plaintiff vs. William T. Graves, Jane Doe Graves, State of Wisconsin, and Walworth County Clerk of Circuit Court, Defendants – Foreclosure of Mortgage (pp. 48-83)
  - b) Claim – U.S. Bank Trust, National Association, As Trustee of American Homeowner Preservation Trust Series 2015A+ v. Walworth County and Valerie Etzel Walworth County Treasurer – Summons in a Civil Action (pp. 84-130)

The committee will reconvene in open session and may discuss and/or take action on the above-referenced agenda item(s).

14. Adjournment

Submitted by: Dave Weber, Committee Chairperson  
Mark W. Lubberda, County Administrator

Posted: May 13, 2021