

1. June 19, 2023 Executive Committee Agenda

Documents:

[JUNE 19, 2023 EXECUTIVE AGENDA.PDF](#)



Rick Stacey  
County Board Chair

Ryan Simons  
County Board Vice-Chair

**County Board Executive Committee  
MEETING NOTICE  
Monday, June 19, 2023  
10:00 AM  
County Board Room 114  
Walworth County Government Center  
100 W. Walworth St., Elkhorn, Wisconsin**

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

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

**THE PUBLIC CAN WATCH THE MEETING STREAMING LIVE <https://bit.ly/June19Executive>**

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) May 15, 2023 Executive Committee Meeting (pp. 3-6)
6. Public Comment Period
7. Consent Items – expense/mileage reimbursement claims submitted by:
  - a) David Held, Board of Adjustment, in the amount of \$44.52 (p. 7)
  - b) Rose Smith-Miller, Board of Adjustment, in the amount of \$54.10 (p.8)
8. New Business
  - a) Ordinance No. \*\*\*\* - 07/23 Amending Section 2-215 of the Walworth County Code of Ordinances Relating to Library Board Appointments (pp. 9-11)

- b) Committee Authorization to Participate in and/or Implement Certain Data Collection Initiatives/Surveys (pp. 12-17)
- c) Schedule an Inspection of the Walworth County Jail in Accordance with Section 2-131 (10) of the Walworth County Code of Ordinance and with Wis. Stats. 59.54
- d) ARPA LEA Grant Budget Reallocation of Tax Levy to Fund W2022 Squad Replacement Shortage & Real-Time Computer-Aided Dispatch Displays (p. 18)
- e) Change in Scope to 2022 Squad Replacement Project W2233 (p. 18-19)
- f) Request for New CIP “Real-Time Computer-Aided Dispatch Displays” (p. 18 & 20)

9. Reports/announcements by Chairperson

10. Set/confirm next meeting date and time – Monday, July 17, 2023 at 10:00 a.m.

11. Adjournment

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

Posted: June 15, 2023