

1. July 19, 2021 Executive Committee Meeting Agenda

Documents:

[01 AGENDA JULY 19, 2021 EXECUTIVE COMMITTEE.PDF](#)



Nancy Russell
County Board Chair

Jerry Grant
County Board Vice-Chair

**County Board Executive Committee
MEETING NOTICE
Monday, July 19, 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**
<https://bit.ly/July19Exec>

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) June 14, 2021 Executive Committee Meeting (pp. 3-5)
6. Public Comment Period
7. Consent Items – expense/mileage reimbursement claims submitted by:
 - a) Allan Polyock, Wisconsin River Rail Transit Commission, in the amount of \$111.60 (p. 6)
 - b) Richard Kuhnke, Wisconsin River Rail Transit Commission, in the amount of \$172.35 (p. 7)
 - c) Anna Seaver, citizen member on Board of Adjustment, in the amount of \$60.54 (pp 8-9)

- d) Rick Stacey, County Board supervisor, in the amount of \$30.92 (pp. 10-11)
8. Appointments. Recommendations regarding County Administrator’s nominations:
 - a) Agriculture & Extension Education/Land Conservation Committees – appointment of Sharon Travis (pp. 12-14)
 - b) Local Emergency Planning Committee (LEPC) – appointments for 2021-2022 (pp. 15-17)
 - Jason Rowland
 - Ashley Vickers
 - Senator Stephen Nass
 - Joseph Balog
 - Gary Rowland
 - Carlo Nevicosi
 - Richard Kuhnke
 - Kurt Picknell
 - Melvin Rhodes
 - Erica Bergstrom
 - Mark Luberda
 - Richard Hough
 - Michael Anderson
 - Brad Wilson
 - Nancy Russell
 - Nancy Douglass
 - Shana Beal
 - Justin Schuenke
 - c) Wisconsin River Rail Transit Commission – appointment of Allan Polyock (pp. 18-20)
 9. Unfinished business
 - a) Redistricting update
 10. New business
 - a) Res. No. **-08/21 Endorsing the Comprehensive Economic Development Strategy (CEDS) for Southeastern Wisconsin: 2021-2025 (pp. 21-27)
 - b) Res. No. **-08/21 Approving a County Natural Hazards Mitigation Public Participation Plan (pp. 28-31)
 - c) Opioid Litigation and Opioid Settlement Bill Update – Michael Cotter (pp. 32-49)
 11. Reports/announcements by Chairperson
 12. Set/confirm next meeting date and time – Monday, September 20, 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 – Deutsche Bank National Trust Company vs. David M. O’Brien, et al (pp. 50-56)

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: July 15, 2021