

1. August 8, 2022 County Board Of Supervisors Meeting - Agenda (PDF)

Documents:

[08-08-22 AGENDA - FINAL.PDF](#)



Board of Supervisors

**PUBLIC HEARING
AND
WALWORTH COUNTY BOARD OF SUPERVISORS
MEETING**

MONDAY, AUGUST 8, 2022 AT 3:30 P.M.

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

*Rick Stacey – Chair
Ryan Simons – Vice-Chair*

**NOTICE: 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. **THE PUBLIC CAN WATCH THE MEETING STREAMING LIVE AT:** <https://mediasite.co.walworth.wi.us/Mediasite/Play/677d61be3b9e463784080ce99055d4eb1d>

Individuals wanting to provide a Public Comment can do so in person or remotely by telephone. Those wishing to comment by telephone 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.

AGENDA

Call to Order

Pledge of Allegiance

Invocation

- Ryan G. Simons, Walworth County Board Supervisor, District #5

Roll Call

Withdrawals from Agenda, if any

Approval of the Agenda

Public Hearing

1. Walworth County Natural Hazards Mitigation Plan: 2022–2026 Five-Year Update
2. Public Input and General Discussion

Approval of the Minutes

- July 12, 2022 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. Land Information Advisory Council (LIAC)
 - Bradley Marquardt – Term to begin upon County Board confirmation and end on July 31, 2026 (Recommended by the Executive Committee 5-0)
 - Todd Neumann – Term to begin upon County Board confirmation and end on July 31, 2026 (Recommended by the Executive Committee 5-0)
 - Robert Merry – Term to begin upon County Board confirmation and end on July 31, 2026 (Recommended by the Executive Committee 5-0)
2. Transportation Coordinating Committee (TCC)
 - Andrew Kerwin – Three-year term to begin upon County Board confirmation and end on September 30, 2025 (Recommended by the Executive Committee 5-0)
 - Eric Russow – Three-year term to begin upon County Board confirmation and end on September 30, 2025 (Recommended by the Executive Committee 5-0)
3. Veterans Service Commission
 - Charlene Cobb – Three-year term to begin upon County Board confirmation and end on December 31, 2025 (Recommended by the Executive Committee 5-0)

Communications and Matters to Be Referred

1. Claims Received After Agenda Mailing
2. Claims: a) None.
3. Correspondence from Wisconsin Counties Association regarding WCA Regional Diversity, Equity and Inclusion (DEI) Meetings (To be placed on file)
4. Correspondence from the Southeastern Wisconsin Regional Planning Commission (SEWRPC) regarding the Calendar Year 2023 Budget (To be referred to the Finance Committee)
5. Report of the County Clerk Regarding Communications Received by the Board and Recommended to be Placed on File
6. Report of the County Clerk Regarding Communications Received by the Board After Agenda Mailing
7. Report of the County Clerk Regarding Zoning Petitions (To be referred to the County Zoning Agency)

New Business

Reports of Standing Committees

County Zoning Agency Report of Proposed Zoning Amendments

1. PL1987, LLC C/O Thomas R. Neshek – Owner, Section 25, LaGrange Township. Rezone approximately 8 acres of C-4 to C-2 – Approved 7-0 (July 21, 2022 County Zoning Agency Public Hearing)

Executive Committee

1. Ord. No. 1281-08/22 – Amending Section 2-41 of the Walworth County Code of Ordinances Relating to Committee Assignments, in Order to Provide for an Alternative Where the Chairperson may Participate on the County Zoning Agency – *Vote Required: Majority* (Recommended by the Executive Committee 5-0)
2. Ord. No. 1282-08/22 – Amending Section 2-131(a) of the Walworth County Code of Ordinances Relating to Executive Committee – Purpose, in Order to Assign an Additional Responsibility to Nominate Replacements to Committees, Commissions, or Councils – *Vote Required: Majority* (Recommended by the Executive Committee 5-0)
3. Ord. No. 1283-08/22 – Amending Section 2-200 of the Walworth County Code of Ordinances Relating to the Land Information Advisory Council – *Vote Required: Majority* (Recommended by the Executive Committee 5-0)
4. Ord. No. 1284-08/22 – Amending Section 2-235(b) of the Walworth County Code of Ordinances Relating to the Transportation Coordinating Committee – Membership – *Vote Required: Majority* (Recommended by the Executive Committee 5-0)
5. Res. No. 50-08/22 – Confirming the Appointment of a Commissioner to the Southeastern Wisconsin WIOA (Federal Workforce Innovation and Opportunity Act of 2014) Consortium – *Vote Required: Majority* (Recommended by the Executive Committee 5-0)
6. Res. No. 57-08/22 – Establishing a 2022 Budget for a County-Wide Emergency Medical Services (EMS) Study with American Rescue Plan Act Recovery Grants Funding for \$22,000 – *Vote Required: Two-Thirds* (Recommended by the Executive Committee 5-0 and the Finance Committee 5-0)
7. Res. No. 58-08/22 – Denying the Claim of Amanda Golson – *Vote Required: Majority* (Recommended by the Executive Committee 5-0)

Finance Committee

1. Ord. No. 1287-08/22 – Amending Section 30-32(e) of the Walworth County Code of Ordinances Relating to Budget Development and Incorporating General Payroll Savings in the Administrator’s Proposed Budget – *Vote Required: Majority* (Recommended by the Finance Committee 5-0)
2. Res. No. 52-08/22 – Releasing the Administrative Hold on the Affordable Housing Capital Project with the Walworth County Housing Authority and Increasing the 2022 Budget of American Rescue Plan Act Recovery Grants Funding from \$370,000 to \$1 Million – *Vote Required: Two-thirds* (Recommended by the Finance Committee 5-0)
3. Res. No. 53-08/22 – Accepting the State of Wisconsin Department of Agriculture, Trade and Consumer Protection Innovation Harvestable Buffer Grant and Establishing a Budget – *Vote Required: Two-thirds* (Recommended by the Land Conservation Committee 4-0 and the Finance Committee 5-0)
4. Res. No. 54-08/22 – Accepting the Donation of \$10,000 from Delavan Friends 4 Community Giving (DF4CG) and Hunter’s Automotive Third Annual Golf Outing for Use at Lakeland School – *Vote Required: Majority* (Recommended by the Children with Disabilities Education Board 4-0 and the Finance Committee 5-0)

5. Res. No. 55-08/22 – Creating a New Capital Improvement Project to Purchase/Replace Ten (10) Sheriff’s Office Squad Cars by Accelerating the 2023 Capital Request and Authorizing Budget of \$476,227 Transferred from General Fund Building/Equipment Committed Fund Balance and \$50,000 from the Sale of Surplus Vehicles – *Vote Required: Two-thirds* (Recommended by the Executive Committee 5-0, the Public Works Committee 5-0, and the Finance Committee 5-0)
6. Res. No. 56-08/22 – Appropriating and Reallocating ARPA SLFRF Funding from the Recovery Grants Fund to Support Sheriff’s Office Personnel Needs for Ease of Administering Federal Requirements – *Vote Required: Two-thirds* (Recommended by the Finance Committee 5-0)

Human Resources Committee

1. Ord. No. 1285-08/22 – Amending Sections of Chapter 15 of the Walworth County Code of Ordinances Relating to Certain Hourly Positions at Lakeland School – *Vote Required: Majority* (Recommended by the Human Resources Committee 5-0)
2. Ord. No. 1286-08/22 – Amending Section 15-546 of the Walworth County Code of Ordinances Relating to Short Term Disability – *Vote Required: Majority* (Recommended by the Human Resources Committee 5-0)
3. Res. No. 51-08/22 – Authorizing the Reclassification of a Vacant 1.00 FTE Crisis Intervention Lead Worker Position to a 1.00 FTE APS/Court Services Lead Worker 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)

Reports of Special Committees

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

Chairperson’s Report

Adjournment

Susi Pike

Walworth County Clerk

*Supervisors and Committees:

Please submit titles for Tuesday, September 13, 2022 agenda items on or before Monday, August 29, 2022. Please note that these dates are subject to change. Please confirm dates with the County Clerk’s office.

Posted: July 26, 2022