

1. August 10, 2021 County Board Of Supervisors Meeting - Agenda (PDF)

Documents:

[08-10-21 AGENDA - FINAL.PDF](#)



**WALWORTH COUNTY BOARD OF SUPERVISORS
MEETING**

TUESDAY, AUGUST 10, 2021 AT 3:30 P.M.

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

Board of Supervisors

*Nancy Russell – Chair
Jerry A. Grant – Vice-Chair*

NOTICE: DUE TO THE CONTINUING PUBLIC HEALTH EMERGENCY, 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 to help ensure appropriate social distancing is observed. **ALL INDIVIDUALS ARE STRONGLY ENCOURAGED TO WATCH THE MEETING STREAMING LIVE AT <https://mediasite.co.walworth.wi.us/Mediasite/Play/e4753421f10c4e59a00f5e3abea6014e1d>**

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.

A G E N D A

Call to Order

Pledge of Allegiance

Invocation

- Jerry Grant, Walworth County Board Supervisor, District #4

Roll Call

Withdrawals from Agenda, if any

Approval of the Agenda

Approval of the Minutes

- June 29, 2021 Committee of the Whole Meeting
- July 13, 2021 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. Agriculture & Extension Education Committee
 - Sharon Travis – Two-year term to begin upon County Board confirmation and end on August 31, 2023 (Recommended by the Executive Committee 5-0)
2. Land Conservation Committee
 - Sharon Travis – Two-year term to begin upon County Board confirmation and end on August 31, 2023 (Recommended by the Executive Committee 5-0)
3. Wisconsin River Rail Transit Commission
 - Allan Polyock – Three-year term to begin upon County Board confirmation and end on April 30, 2024 (Recommended by the Executive Committee 5-0)

Communications and Matters to Be Referred

1. Claims Received After Agenda Mailing
2. Claims: a) Richard Lodle – Vehicle Damage (To be referred to the Executive Committee)
3. Forward Analytics (FA) – 4th Edition of “*The Green Book*” for distribution – Provided by the Wisconsin Counties Association as a membership benefit (To be placed on file)
4. Report of the County Clerk Regarding Communications Received by the Board and Recommended to be Placed on File
5. Report of the County Clerk Regarding Communications Received by the Board After Agenda Mailing
6. Report of the County Clerk Regarding Zoning Petitions (To be referred to the County Zoning Agency)

Unfinished Business

1. COVID-19 Response, Update, and State & Federal Actions

New Business

Reports of Standing Committees

County Zoning Agency Report of Proposed Zoning Amendments

1. Adam and Jennifer Friemoth – Owners, Randy Johnson, Johnson Sand & Gravel, Inc. – Applicant, Section 2, LaFayette Township. Rezone approximately 32.94 acres of A-1 to M-3 – Approved 7-0 (July 15, 2021 County Zoning Agency Public Hearing)
2. Unilock Aggregates, LLC C/O Bob Moser, Director of Project Management, US Operations, Section 6, LaFayette Township. Rezone approximately 32.68 acres of A-1 to M-3 – Approved 7-0 (July 15, 2021 County Zoning Agency Public Hearing)
3. Mark E. Wolfram – Owner, Section 33, LaGrange Township. Rezone .53 acres of A-1 to A-4 – Approved 7-0 (July 15, 2021 County Zoning Agency Public Hearing)
4. Rosemary F. Crandall Trust C/O Richard Crandall – Owner, Charles Pollard, Clair Law – Applicant, Section 27, Linn Township. Rezone 11.48-acre area of A-1 to C-2 – Approved 7-0 (July 15, 2021 County Zoning Agency Public Hearing)

Executive Committee

1. Res. No. 39-08/21 – Endorsing the Comprehensive Economic Development Strategy (CEDS) for Southeastern Wisconsin: 2021-2025 – *Vote Required: Majority* (Recommended by the Executive Committee 5-0)
2. Res. No. 40-08/21 – Approving a County Natural Hazards Mitigation Public Participation Plan – *Vote Required: Majority* (Recommended by the Executive Committee 5-0)

Finance Committee

1. Res. No. 42-08/21 – Amending the Transportation Vehicle Capital Project to Purchase Six Vehicles for the Transportation Program – *Vote Required: Two-thirds* (Recommended by the Public Works Committee 5-0 and Finance Committee 5-0)
2. Res. No. 43-08/21 – Accepting a \$10,000 Donation from Hunter’s Auto Service to Support Educational Programs for Students at Lakeland School – *Vote Required: Majority* (Recommended by the Children with Disabilities Education Board (CDEB) 5-0 and the Finance Committee 5-0)

Human Resources Committee

1. Ord. No. 1243-08/21 – Amending Section 15-359 of the Walworth County Code of Ordinances Relating to Special Pay Premiums at Lakeland Health Care Center – *Vote Required: Majority* (Recommended by the Human Resources Committee 5-0)
2. Res. No. 41-08/21 – Authorizing the Reclassification of a Finance Supervisor Position to a Senior Accountant Position in the Finance Department – *Vote Required: Majority* (Recommended by 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

Kimberly S. Bushey Walworth County Clerk

*Supervisors and Committees: Please submit titles for Tuesday, September 14, 2021 agenda items on or before Monday, August 30, 2021. Please note that these dates are subject to change. Please confirm dates with the County Clerk’s office.

Posted: July 29, 2021