

1. September 20, 2021 Executive Committee Agenda

Documents:

[1 AGENDA EXEC SEPT 20, 2021.PDF](#)



Nancy Russell  
County Board Chair

Jerry Grant  
County Board Vice-Chair

**County Board Executive Committee  
MEETING NOTICE  
Monday, Sept. 20, 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/Sept20Exec>

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) July 19, 2021 Executive Committee Meeting (pp. 4-6)
6. Public Comment Period
7. Consent Items – expense/mileage reimbursement claims submitted by:
  - a) Rick Stacey, County Board Supervisor, in the amount of \$46.37 (pp. 7-8)
  - b) Rose Miller, citizen member on Board of Adjustment, in the amount of \$35.28 (p. 9)
  - c) Allan Polyock, citizen member of Wisconsin River Rail Transit Commission, in the amount of \$162.56 (p. 10)
  - d) Anna Seaver, citizen member on Board of Adjustment, in the amount of \$50.85 (p. 11)

- e) Richard Kuhnke, citizen member of Wisconsin River Rail Transit Commission, in the amount of \$164.24 (p. 12 )
8. Appointments. Recommendations regarding County Administrator’s nominations:
- a) Community Action – appointment of Carlo Nevicosi (p. 13)
  - b) Health and Human Services Board – appointment of William Wucherer (pp. 14-16)
  - c) Housing Authority Commission – appointment of Thomas Hartz (pp. 17-18)
  - d) Matheson Memorial Library Board – appointment of Catherine Marie James (pp. 19-21)
  - e) Veterans Service Commission – appointment of Thomas Pristow (pp. 22-23)
9. New business
- a) Res. No. \*\*-10/21 Approving a Local Operating Contract Between Darien Solar Energy Center LLC; Town of Bradford, WI; Walworth County, WI; and Town of Darien, WI (pp. 24-39)
  - b) Wisconsin Counties Association (WCA) Annual Business Meeting and Review of WCA Proposed Policy Resolutions (pp. 40-204)
  - c) Wisconsin Department of Administration Preliminary Estimate of January 1, 2021 Population for Walworth County (pp. 205-207)
  - d) Preliminary Discussion on Setting Compensation for the Walworth County Board of Supervisors for the 2022-2024 Term (pp. 208-210)
  - e) Intent to Provide an Introductory Training Session for Potential Candidates for the Walworth County Board of Supervisors
10. Reports/announcements by Chairperson
11. Set/confirm next meeting date and time – Monday, October 18, 2021 at 10:00 a.m.
12. 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 – Richard Lodle – Vehicle Damage (pp. 211-212)
  - b) Claim – Estate of Peter J. Cook-Lavariega, Jeffrey Cook, and Socorro Cook (pp. 213-216)
  - c) Notice of Circumstance Claim – Wayne M. Blanchard (pp. 217-218)

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

13. Adjournment

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

Posted: September 16, 2021