

1. November 9, 2021 County Board Of Supervisors Meeting - Public Hearing Notice (PDF)

Documents:

[WALWORTH COUNTY FINAL REDISTRICTING PLAN HEARING NOTICE
11092021.PDF](#)

2. November 9, 2021 County Board Of Supervisors - Agenda (PDF)

Documents:

[11-09-21 AGENDA - FINAL.PDF](#)

NOTICE OF PUBLIC HEARING

2021 REDISTRICTING PLAN
FOR WALWORTH COUNTY

Notice is hereby given that a Public Hearing on the 2021 Redistricting Plan for Walworth County will be held on Tuesday, November 9, 2021 at 3:30 p.m. in the County Board Room of the Walworth County Government Center, 100 West Walworth Street, Elkhorn, Wisconsin.

A presentation and general discussion of the 2021 Redistricting Plan for Walworth County will occur and public input regarding the plan will be solicited at this time.

The regular Walworth County Board of Supervisors Meeting will also be conducted at this time. At this meeting the Board will discuss and possibly act on the 2021 Redistricting Plan for Walworth County.



**WALWORTH COUNTY BOARD OF SUPERVISORS
MEETING**

TUESDAY, NOVEMBER 9, 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/73ad981617db45bf95a9326538dd13ba1d>**

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

- David A. Weber, Walworth County Board Supervisor, District #7

Roll Call

Withdrawals from Agenda, if any

Approval of the Agenda

Public Hearing

Final Supervisory District Plan for Walworth County-2021

- Presentation of Final Supervisory District Plan for Walworth County-2021
- Public Input and General Discussion

Approval of the Minutes

- October 12, 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
 - Jennifer Straus – Term to begin upon County Board confirmation and end on December 31, 2023 (Recommended by the Executive Committee 5-0)
2. Community Action Board
 - Alan Kupsik – Term to begin upon County Board confirmation and end on June 30, 2023 (Recommended by the Executive Committee 5-0)
3. Housing Authority Commission
 - John Bigler – Term to begin upon County Board confirmation and end on July 31, 2025 (Recommended by the Executive Committee 5-0)
4. Barrett Memorial Library Board
 - Roberta Rohdin Killian – Term to begin upon County Board confirmation and end on April 30, 2025 (Recommended by the Executive Committee 5-0)
 - Gretchen Witowich – Term to begin upon County Board confirmation and end on April 30, 2025 (Recommended by the Executive Committee 5-0)
5. Burlington Public Library Board
 - Lori Faber-Haas – Term to begin upon County Board confirmation and end on April 30, 2025 (Recommended by the Executive Committee 5-0)
6. East Troy Lions Public Library Board
 - Jackie Gotz – Term to begin upon County Board confirmation and end on April 30, 2025 (Recommended by the Executive Committee 5-0)
7. Matheson Memorial Public Library Board
 - Cheryl Kenth – Term to begin upon County Board confirmation and end on April 30, 2025 (Recommended by the Executive Committee 5-0)
8. Potter's Lake District
 - MaryJo Jones – Term to begin upon County Board confirmation and end on May 1, 2022 (Recommended by the Land Conservation Committee 4-0)

Communications and Matters to Be Referred

1. Claims Received After Agenda Mailing
2. Claims: None.
3. Kenosha County Resolution No. 61 Pertaining to Placement Location Process of Chapter 980 Sexually Violent Persons in Kenosha County (To be placed on file)
4. Correspondence from Town of Walworth Chairman David Rowbotham regarding Short Term Rentals (To be referred to the County Zoning Agency and Executive Committee)
5. Correspondence from the Law Offices of Anthony A. Coletti, S.C. regarding Karl Sawyer seeking recompense (To be referred to the Executive Committee)
6. Report of the County Clerk Regarding Communications Received by the Board and Recommended to be Placed on File
7. Report of the County Clerk Regarding Communications Received by the Board After Agenda Mailing
8. 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
2. Res. No. 78-11/21 – Adopting the Final Supervisory District Plan for Walworth County-2021 – *Vote Required: Majority* (The Walworth County Board of Supervisors adopted the tentative plan on September 14, 2021)

New Business

Reports of Standing Committees

County Zoning Agency Report of Proposed Zoning Amendments

1. Sawyer Investments of East Troy LLC C/O Karl Sawyer – Owner, Section 16, East Troy Township. Walworth County 2050 Land Use Plan Map amendment (LUPMA) to change approximately 1.9 acres of land from AG4 to C – Approved 6-0 (October 21, 2021 County Zoning Agency Public Hearing)
2. Lester Ballarin – Owner, Section 33, Geneva Township. Rezone approximately .1 acre of C-4 to R-1 – Approved 6-0 (October 21, 2021 County Zoning Agency Public Hearing)

Executive Committee

1. Ord. No. 1252-11/21 – Amending Section 2-235 of the Walworth County Code of Ordinances Relating to the Transportation Coordinating Committee – *Vote Required: Majority* (Recommended by the Executive Committee 5-0)
2. Ord. No. 1257-11/21 – Amending Section 2-45 (b) (1) of the Walworth County Code of Ordinances Relating to County Board Supervisor Compensation – *Vote Required: Two-thirds* (Recommended by the Executive Committee 5-0)

Finance Committee

1. Ord. No. 1253-11/21 – Amending Section 30-286 of the Walworth County Code of Ordinances Relative to Fees – *Vote Required: Majority* (Recommended by the Finance Committee 5-0)
2. Res. No. 71-11/21 – Authorizing the Transfer of \$40,000 from the General Fund Contingency Account to Corporation Counsel for Legal Service Costs – *Vote Required: Two-thirds* (Recommended by the Executive Committee 5-0 and Finance Committee 5-0)
3. Res. No. 72-11/21 – Authorizing the Sheriff's Office to Accept the Hazardous Materials Emergency Preparedness (HMEP) Core & Specialized HazMat Training Grant, Amending the Budget, and Authorizing Addition to Previously Established Pre-Approved Recurring Grants List – *Vote Required: Two-thirds* (Recommended by the Finance Committee 5-0)
4. Res. No. 73-11/21 – Accepting CDC Workforce Development and Public Health ARPA Funding – *Vote Required: Majority* (Recommended by the Health and Human Services Board 9-0 and Finance Committee 5-0)
5. Res. No. 74-11/21 – Accepting Public Health Consolidated Contract COVID-19 Vaccine Administration and Education Funding – *Vote Required: Majority* (Recommended by the Health and Human Services Board 9-0 and Finance Committee 5-0)

6. Res. No. 75-11/21 – Accepting a \$10,000 Donation from ABATE of Wisconsin to Support the Holiday Care Program – *Vote Required: Majority* (Recommended by the Health and Human Services Board 9-0 and Finance Committee 5-0)
7. Res. No. 76-11/21 – Adopting the 2022 Appropriation of the Walworth County Budget and CIP Plan – *Vote Required: Majority* (Recommended by the Finance Committee 5-0)
8. Res. No. 77-11/21 – Establishing the County Tax Levy to Support the 2022 Budget Appropriation – *Vote Required: Majority* (Recommended by the Finance Committee 5-0)

Human Resources Committee

1. Ord. No. 1254-11/21 – Amending Section 15-363 of the Walworth County Code of Ordinances Relating to Uniforms-Corrections Division – *Vote Required: Majority* (Recommended by the Human Resources Committee 5-0)
2. Ord. No. 1255-11/21 – Continuing Limited-Term, Human Resources-Related Special Authority to Enable Continued Response to and Management of Operations During the COVID-19 Pandemic by Extending Certain Authorization as Previously Approved – *Vote Required: Majority* (Recommended by the Health and Human Services Board 9-0 and Human Resources Committee 5-0)
3. Ord. No. 1256-11/21 – Amending Section 15-810 of the Walworth County Code of Ordinances Relating to Drug or Alcohol Testing – *Vote Required: Majority* (Recommended by the Human Resources Committee 5-0)
4. Res. No. 67-11/21 – Authorizing Position Changes by Department Based on the 2022 Budget – *Vote Required: Majority* (Recommended by the Human Resources Committee 5-0)
5. Res. No. 68-11/21 – Adopting 2022 Pay Ranges for Certain Non-Represented Hourly Employees and Salaried Exempt Employees – *Vote Required: Majority* (Recommended by the Human Resources Committee 5-0)
6. Res. No. 69-11/21 – Adopting 2022 Pay Ranges for Certain Casual Employees – *Vote Required: Majority* (Recommended by the Human Resources Committee 5-0)
7. Res. No. 70-11/21 – Authorizing a One-Time Premium Payment for Communications and Corrections – *Vote Required: Majority* (Recommended by the Human Resources Committee 5-0)

Park Committee

1. Res. No. 65-11/21 – Approving a Memorandum of Understanding (MOU) with Rock County on Maintenance and Development of the Pelishek-Tiffany Trail – *Vote Required: Majority* (Recommended by the Park Committee 5-0)
2. Res. No. 66-11/21 – Approving Submission of a Grant Application for Outdoor Recreation Snowmobile Trail Aids – *Vote Required: Majority* (Recommended by the Park 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, December 7, 2021 agenda items on or before Tuesday, November 23, 2021. Please note that these dates are subject to change. Please confirm dates with the County Clerk's office.

Posted: November 24, 2021