

1. November 15, 2021 Executive Committee Agenda

Documents:

[NOVEMBER 15, 2021 EXECUTIVE AGENDA.PDF](#)



Nancy Russell  
County Board Chair

Jerry Grant  
County Board Vice-Chair

**County Board Executive Committee  
MEETING NOTICE  
Monday, November 15, 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 <http://bit.ly/Nov15Exec>**

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) October 18, 2021 Executive Committee Meeting (pp. 3-6)
6. Public Comment Period
7. Public Hearing and Consideration of Alpine Valley Music Theatre 2022 Business and Sanitary License Application and Operations Plan (pp. 7-63)

8. Consent Items – expense/mileage reimbursement claims submitted by:
  - a) Anna Seaver, citizen member on Board of Adjustment, in the amount of \$31.89 (p. 64)
  - b) Richard Kuhnke, Wisconsin River Rail Transit Commission, in the amount of \$122.80 (p. 65)
  - c) Rick Stacey, County Board Supervisor, in the amount of \$15.46 (p. 66)
9. Appointments. Recommendations regarding County Administrator’s nominations:
  - a) Agriculture & Extension Education Committee – appointment of Kathleen Papcke (pp. 67-69)
  - b) Board of Adjustment – appointment of David Held (pp. 70-72)
  - c) County Surveyor – appointment of Robert Merry (p. 73)
  - d) East Troy Lions Public Library Board – appointments of Santa Consiglio and Kristina Murphy (pp. 74-79)
  - e) Emergency Communications Advisory Committee – appointments for 2021-2024 (pp. 80-92)
    - Steven Andrews
    - James Hansen
    - Jay MacNeal
    - David Nelson
    - Todd Neumann
    - Wolfgang Nitsch
    - John Peters
    - Rod Smith
    - Jeremy Swendrowski
  - f) Land Conservation Committee – appointment of Richard Kuhnke, Jr. (pp. 93-94)
10. New business
  - a) Correspondence from the Law Offices of Anthony A. Coletti, S.C. regarding Karl Sawyer seeking recompense (p. 95)
  - b) Correspondence from Town of Walworth Chairman David Rowbotham regarding Short Term Rentals (p. 96-100)
  - c) Discussion regarding Walworth County Strategic Communications Projects - Jenny Quill (pp. 101-105)
11. Reports/announcements by Chairperson
12. Set/confirm next meeting date and time – Monday, December 13, 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 – Enterprise Rent-A-Car – Claim #17224371 (pp. 106-112)

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

14. Annual Evaluation of the County Administrator. The County Administrator will provide the committee with an update of his 2021 goals in open session. The committee will then convene in closed session pursuant to the exemption contained in Section 19.85 (1)(c) of the Wisconsin Statutes, “Considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility.” (pp. 113-117)

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

#### 15. Adjournment

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

Posted: November 11, 2021