

MARCH 9, 2021
WALWORTH COUNTY BOARD OF SUPERVISORS
MEETING

The Walworth County Board of Supervisors meeting was called to order by Chair Russell at 3:30 p.m. in the County Board Room at the Walworth County Government Center, 100 W. Walworth Street, Elkhorn, Wisconsin.

Roll call was conducted and the following Supervisors were present, either in person or remotely: Vice-Chair Jerry A. Grant, Brian Holt, Kathy Ingersoll, Daniel G. Kilkenny, Kenneth H. Monroe, Susan M. Pruessing, Joseph H. Schaefer, Ryan G. Simons, Rick Stacey, David A. Weber and Chair Nancy Russell. A quorum was established.

Susan Pruessing, Walworth County Board Supervisor, District #9, delivered the invocation.

Amendments, Withdrawals, and Approval of Agenda

Supervisor Monroe offered a motion, second by Supervisor Pruessing, to approve the agenda. Supervisor Weber asked to make one amendment to the agenda: 1) Special Order of Business to follow Comment Period by Members of the Public Concerning Items Not on the Agenda. The agenda, as amended, was approved by voice vote.

Approval of the Minutes

On motion by Vice Chair Grant second by Supervisor Weber, the February 9, 2021 County Board Meeting minutes were approved by voice vote.

Comment Period by Members of the Public Concerning Items on the Agenda

There was none.

Special Order of Business

- Human Resources Training Videos

Appointments/Elections

1. Veteran's Service Commission
 - Jerald W. Gibbons – Three-year term to begin upon County Board confirmation and end on December 31, 2023 (Recommended by the Executive Committee 5-0)
2. Walworth County Housing Authority Board of Commissioners
 - David Barnett – Remainder of five-year term to begin upon County Board confirmation and end on June 30, 2022. (Recommended by the Executive Committee 5-0)
3. Civil Service Board
 - Jan Chambers – Five-year term to begin upon County Board confirmation and end on December 31, 2024 (Recommended by the Executive Committee 5-0)
4. Aram Public Library Board
 - Michelle Johnson – Three-year term to begin upon County Board confirmation and end on May 1, 2024 (Recommended by the Executive Committee 5-0)

On motion by Supervisor Weber, second by Vice Chair Grant, the appointments to the Veteran's Service Commission, Walworth County Housing Authority Board of Commissioners, Civil Service Board, and Aram Library Board were approved by voice vote.

Communications and Matters to Be Referred

Chair Russell announced that unless there was a request for an individual communication to be discussed, the Clerk would dispense with the reading of each title and the Chair would direct that all communications be referred or placed on file as indicated on the agenda.

1. Claims Received After Agenda Mailing
2. Claims: a) Megan Jackson – iPhone 12 Damage; b) EMCASCO Insurance Company – Written Notice of Circumstances of Claim – Village of East Troy's (East Troy Police Department), 2017 Dodge Charger (To be referred to the Executive Committee)
3. Outagamie County Res. No. 122–2020-21 Calling on the Wisconsin State Legislature to work in concert with Governor Evers to pass legislation establishing consistent, science-based, and enforceable statewide measures for controlling the COVID-19 pandemic in Wisconsin and expediting our economic and educational recovery (To be placed on file)
4. Wood County Resolution No. 21-2-7 To support efforts of four statewide organizations to introduce “clean water” measures legislatively this term (To be placed on file)
5. Polk County Resolution No. 01-21 to Support a Nonpartisan Procedure for the Preparation of Legislative and Congressional Redistricting Plans (To be placed on file)
6. County Clerk Report – Summary of 2020 Dog Licenses Sold and Licensing Statistics (To be placed on file)
7. Report of the County Clerk Regarding Communications Received by the Board and Recommended to be Placed on File
 - None.
8. Report of the County Clerk Regarding Communications Received by the Board After Agenda Mailing
 - Price County Resolution 8-21 – Request Elimination of the 0% Levy Cap Imposed on Wisconsin Counties (To be referred to the Executive Committee and Finance Committee)
 - Correspondence from Sharon Rogers protesting a recent late fee relative to 2020 Taxes (To be referred to the Finance Committee)
 - Correspondence from Joe Donzelli regarding a late fee relative to 2020 Taxes (To be referred to the Finance Committee)
9. Report of the County Clerk Regarding Zoning Petitions (To be referred to the County Zoning Agency)
 - There were no rezone petitions filed for March 18, 2021 County Zoning Agency review.

Unfinished Business

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

Administrator Luberda stated he continues to prepare the Friday Report and Update per the Supervisors request and reported the following:

- It does appear that federal funding will be approved for counties, which will create significant discussion at the committee level on utilizing the anticipated funds.
- Vaccination clinics are going well and are receiving favorable responses. Since engaging with the state directly, regarding the disparity of vaccine being received; percentages of amounts being acquired is now equal to those of other counties.
- The State has addressed civil liability exemption related to Covid-19 claims.

New Business

Reports of Standing Committees

County Zoning Agency Report of Proposed Zoning Amendments

1. Brian Madl – Owner, Sections 17 & 18 LaFayette Township. Rezone approximately two acres of C-4 and C-1 to A-2 – Approved 7-0 (February 18, 2021 County Zoning Agency Public Hearing)

On motion by Supervisor Stacey, second by Supervisor Simons, Item #1 of the County Zoning Agency Report of Proposed Zoning Amendments was approved as recommended by the County Zoning Agency by voice vote.

Executive Committee

1. Res. No. 73-03/21 – Appointment of the Membership of the Lakeshores Library System Board as Appointed by the Walworth County Board of Supervisors as the Library Planning Committee – *Vote Required: Two-thirds* (Recommended by the Executive Committee 5-0)

Supervisor Holt offered a motion, second by Supervisor Weber, to approve Item #1, Res. No. 73-03/21 by unanimous consent. **Res. No. 73-03/21** was approved by unanimous consent.

Finance Committee

1. Res. No. 77-03/21 – Accepting Wisconsin Department of Health Services COVID-19 Response Funding of \$776,100 and Returning \$500,000 to the Health and Human Services Fund Pandemic Reserve – *Vote Required: Majority* (Recommended by the Health and Human Services Board 9-0 and the Finance Committee 5-0)

On motion by Supervisor Simons, second by Supervisor Ingersoll, Item #1, **Res. No. 77-03/21** was approved by voice vote.

Health and Human Services Board

1. Res. No. 78-03/21 – Supporting the Commitment to Veterans Support and Outreach Act – *Vote Required: Majority* (Recommended by the Health and Human Services Board 9-0)

On motion by Supervisor Monroe, second by Supervisor Schaefer, Item #1, **Res. No. 78-03/21** was approved by voice vote.

Human Resources Committee

1. Ord. No. 1235-03/21 – Amending Section 15-359 of the Walworth County Code of Ordinances Relating to Standby Pay for Certain Clerk of Courts Employees – *Vote Required: Majority* (Recommended by the Human Resources Committee 5-0)
2. Res. No. 74-03/21 – Authorizing the Reclassification of an AODA Service Coordinator – Substance Abuse Counselor Position to a Behavioral Health Clinician Position 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)
3. Res. No. 75-03/21 – Authorizing the Reclassification of the HS Supervisor – WIC Position to a HS Supervisor – Early Childhood Health Position 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)
4. Res. No. 76-03/21 – Authorizing the Increase of One Part-Time Crisis Intervention Specialist Position to Full-Time and the Elimination of One Part-Time Crisis Intervention Specialist Position 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)

