

**Walworth County Board of Supervisors  
Executive Committee Meeting Minutes  
Monday, January 17, 2022  
Walworth County Government Center, County Board Room 114  
100 West Walworth Street, Elkhorn, Wisconsin**

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Chair David Weber called the meeting to order at 10:00 a.m.

Roll call was conducted and the following members were present, either in person or by remote attendance: Chair David Weber; Vice Chair Daniel Kilkenny; Supervisors Brian Holt, Susan Pruessing, and Nancy Russell. A quorum was declared.

**Others in Attendance**

County Staff: Walworth County Administrator Mark W. Luberda and Corporation Counsel/Director-Land Use and Resource Management (LURM) Michael Cotter.

Members of the Public: William Duncan.

**On motion by Supervisor Holt, second by Vice Chair Kilkenny, the agenda was approved with no withdrawals.**

**On motion by Supervisor Pruessing, second by Supervisor Holt, the December 13, 2021 Executive Committee meeting minutes were approved.**

**Public Comment** – There was none.

**Consent Items – expense/mileage reimbursement claims submitted by:**

7a. Barbara Fischer, citizen member on Board of Adjustment, in the amount of \$13.77

7b. Anna Seaver, citizen member on Board of Adjustment, in the amount of \$22.96

7c. Richard Kuhnke, Wisconsin River Rail Transit Commission, in the amount of \$122.80

7d. Alan Polyock, Wisconsin River Rail Transit Commission, in the amount of \$136.25

7e. Rick Stacey, County Board Supervisor, in the amount of \$16.15

**Vice Chair Kilkenny offered a motion, second by Supervisor Holt, to approve the expense/mileage reimbursement claims submitted by Barbara Fischer, Anna Seaver, Richard Kuhnke, Alan Polyock, and Rick Stacey. Motion carried 5-0.**

**Appointments. Recommendations regarding County Administrator's nominations:**

8a. WalCoMet – appointment of William Duncan

Chair Weber asked Mr. Duncan a series of questions regarding his qualifications, experience, desire to serve on the Walworth County Metropolitan Sewerage District (WalCoMet), and whether he had any conflicts of interest that would prohibit him from serving. **Vice Chair Kilkenny offered a motion, second by Supervisor Russell, to approve the appointment of William Duncan to the Walworth County Metropolitan Sewerage District. Motion carried 5-0.**

**Reports/announcements by Chairperson** – There was none.

**Confirmation of next meeting date and time:** The next meeting was confirmed for Monday, February 14, 2022 at 10:00 a.m.

**Claims and Litigation**

11. The committee may discuss the following topic(s) in open session. The committee convened in closed session **at approximately 10:09 a.m. on motion and second by Vice Chair Kilkenny and Supervisor Holt** 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 roll call vote was conducted and all members present voted “aye.” County Administrator Mark W. Luberda and Corporation Counsel/Director-Land Use and Resource Management (LURM) Michael Cotter remained in closed session. Supervisors Nancy Russell and Susan Pruessing remained on the telephone.

- a) Claim – Blackhawk Community Credit Union vs. Rianne Van Bommel, Unknown Spouse and Walworth County Circuit Court
- b) Claim – Notice of Claims of John Huber, Jr., Karen Bloom, and John Huber, Jr., as personal representative of Estate of Anthony Huber

**The committee reconvened in open session at 10:12 a.m. on motion and second by Vice Chair Kilkenny and Supervisor Holt.**

**Vice Chair Kilkenny offered a motion, second by Supervisor Pruessing, to proceed as discussed in closed session on Item 11 a) and to disallow the claim in Item 11 b), above herein. Motion carried 5-0.**

### **Adjournment**

**On motion and second by Vice Chair Kilkenny and Supervisor Holt, Chair Weber adjourned the meeting at 10:13 a.m.**