

FEBRUARY 8, 2022
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, 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. Supervisor Brian Holt was absent. A quorum was established.

Jerry A. Grant, Walworth County Board Supervisor, District #4, delivered the invocation.

Amendments, Withdrawals, and Approval of Agenda

On motion by Supervisor Grant, second by Supervisor Schaefer, the agenda was approved by voice vote with no withdrawals.

Approval of the Minutes

On motion by Supervisor Weber, second by Supervisor Schaefer, the January 11, 2022 County Board Meeting minutes were approved by voice vote.

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

There was none.

Appointments/Elections

1. Walworth County Metropolitan Sewerage District (WalCoMet)
William Duncan – Five-year term to begin upon County Board confirmation and end on February 28, 2027
(Recommended by the Executive Committee 5-0)

On motion by Supervisor Weber, second by Supervisor Grant, the appointment to the Walworth County Metropolitan Sewerage District (WalCoMet) was 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) None
3. Village of East Troy Plan Commission – Resolution 2022-02 – A Resolution Recommending to the Village Board Various Revisions to the Village's Adopted Comprehensive Plan (To be placed on file)
4. Correspondence addressed to Walworth County Board Chair Nancy Russell from Sheriff Kurt Picknell regarding the resignation of Walworth County Clerk Kimberly Bushey (To be referred to the Executive Committee)
5. Correspondence addressed to Walworth County Board Chair Nancy Russell from Deputy County Clerk Susi Pike regarding the resignation of Walworth County Clerk Kimberly Bushey and requesting the opportunity to serve Walworth County (To be referred to the Executive Committee)

6. Correspondence from State Representative Don Vruwink regarding aid that counties and municipalities will receive under the 2021-2023 state budget compared to the original budget proposal (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
 - CLAIM – a) United States Bankruptcy Court – William Thomas Plant and Lana Sue Plant, Debtors – Notice and Request to Modify Confirmed Chapter 13 Plan (To be placed on file)
 - Correspondence from the Town of Richmond Clerk Barbara Ceas requesting the Walworth County Board consider a change to the County Zoning Ordinance to allow “one-time events” to be held for occasions such as charitable purposes, fireworks displays, family celebrations, etc. (To be referred to the County Zoning Agency)
 - Correspondence from John C. Oswald, P.G., Central Region – Area Manager/Senior Geologist and Dave Sonne, P.E., Project Manager for Cornerstone Environmental Group, LLC – A Tetra Tech Company regarding Mallard Ridge Landfill Western Expansion Feasibility Report, Town of Darien (To be placed on file)(The complete Feasibility Report is on file and can be viewed in the County Clerk’s Office.)
9. Report of the County Clerk Regarding Zoning Petitions (To be referred to the County Zoning Agency)
 - Michelle Cleveland – Owner, Richmond Township. Rezone approximately .55 acres of A-1 Prime Agricultural Zone District property to the A-4 Agricultural Related Manufacturing, Warehousing and Marketing District.
 - Gerald D. and Michelle L. Morgan – Owners, Sugar Creek Township. Rezone .64 acres of A-1 Prime Agricultural Zone District property to the A-4 Agricultural Related Manufacturing, Warehousing and Marketing District.
 - Robert and Brenda Case – Owners, Linn Township. Rezone their lots from B-6 Bed and Breakfast District to the R-1 Single Family Residential District.
 - Justin and Mary Rohrer – Owners, East Troy Township. Rezone 17.98 acres of A-1 Prime Agricultural Zone District property to the C-2 Upland Resource Conservation District.

Unfinished Business

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

County Administrator Mark W. Luberdia continues to prepare the Friday Report and Update per the Supervisors request. Luberdia noted a number of COVID reports will be provided during the committee meetings next week.

New Business

Reports of Standing Committees

County Zoning Agency Report of Proposed Zoning Amendments

1. Ord. No. 1265-02/22 – Amending Chapter 74 of the Walworth County Shoreland/Floodplain Zoning at the Direction of the Wisconsin Department of Natural Resources and Federal Emergency Management Agency – *Vote Required: Majority* (Recommended by the County Zoning Agency 7-0)
Amending Chapter 74 of the Walworth County Shoreland/Floodplain Zoning at the Direction of the Wisconsin Department of Natural Resources and Federal Emergency Management Agency – Approved 7-0 (January 20, 2022 County Zoning Agency Public Hearing)
2. Wilson Aggregate Trust C/O Scott Wilson and Mary and Robert Skwierawski Trust – Owners, Section 25, Spring Prairie Township. Rezone approximately 91.48 acres of A-1 to M-3 on four different parcels – Approved 7-0 (January 20, 2022 County Zoning Agency Public Hearing)
3. Cobblestone Cemetery Association, Inc. C/O Betty Schacht, President – Owner, Section 25, Walworth

- Township. Rezone approximately .5 acres of A-1 to P-2 – Approved 7-0 (January 20, 2022 County Zoning Agency Public Hearing)
4. AC Meisner Investments, LLC C/O Christopher Meisner – Owner, Section 26, LaFayette Township. Rezone approximately .16 acres of P-2 to M-1 – Approved 7-0 (January 20, 2022 County Zoning Agency Public Hearing)
 5. Paul C. Mueller and Dennis P. Tully – Owners, Section 10, Lyons Township. Rezone approximately 6 acres of B-4 to R-3 – Approved 7-0 (January 20, 2022 County Zoning Agency Public Hearing)
 6. Shodeen Family Property Co., LLC; Beth C. Shodeen Trust No. 1 C/O David Patzelt – Owners, Sections 23, 25, 26, Walworth Township. Rezone the wetland zone district boundaries around Lake Petite to match delineated field conditions according to a digital map – Approved 7-0 (January 20, 2022 County Zoning Agency Public Hearing)
 7. Sorg Holdings, LLC C/O John Sorg – Owner, Section 8, Darien Township. Rezone approximately .1 acre of A-4 to A-2 – Approved 7-0 (January 20, 2022 County Zoning Agency Public Hearing)
 8. Colton Meisinger Trust & Daniel Meisinger Trust C/O David Patzelt, Section 32, Delavan Township. Rezone approximately 7260 sq. ft. of B-2 to R-2A – Approved 7-0 (January 20, 2022 County Zoning Agency Public Hearing)
 9. Walworth Homes, LLC C/O David Patzelt – Owner, Section 32, Delavan Township. Rezone approximately 9000 sq. ft. of land zoned B-2 to R-2A – Approved 7-0 (January 20, 2022 County Zoning Agency Public Hearing)

On motion by Supervisor Stacey, second by Supervisor Weber, Items #1 thru #9 of the County Zoning Agency Report of Proposed Zoning Amendments were approved as recommended by the County Zoning Agency by voice vote.

Executive Committee

1. Res. No. 95-02/22 – Denying the Claim of John Huber, Jr., Karen Bloom, and John Huber, Jr., as Personal Representative of Estate of Anthony Huber – *Vote Required: Majority* (Recommended by the Executive Committee 5-0)
2. Res. No. 101-02/22 – Extending the Employment Contract of County Administrator Mark W. Luberda – *Vote Required: Majority* (Recommended by the Executive Committee 4-0)

On motion by Supervisor Weber, second by Supervisor Schaefer, Item #1, **Res. No. 95-02/22**; and Item #2, **Res. No. 101-02/22** were approved by voice vote.

Finance Committee

1. Res. No. 96-02/22 – Accepting Greater Wisconsin Agency on Aging Resources 2021 American Rescue Plan Act Funding and Establishing a Budget – *Vote Required: Two-thirds* (Recommended by the Finance Committee 4-0)
2. Res. No. 97-02/22 – Accepting Crisis Law Enforcement Emergency Detention Consolidated Appropriations Act (CLEEDCA) Grant Funding and Establishing a Budget – *Vote Required: Two-thirds* (Recommended by the Finance Committee 4-0)
3. Res. No. 98-02/22 – Accepting Community Mental Health Services Block Grant (CMHSBG) Supplemental Award and Establishing a Budget – *Vote Required: Two-thirds* (Recommended by the Finance Committee 4-0)
4. Res. No. 99-02/22 – Accepting Lakeland Health Care Center Provider Relief Fund Phase 4 Funding – *Vote Required: Majority* (Recommended by the Lakeland Health Care Center Board of Trustees 5-0 and the Finance Committee 4-0)

5. Res. No. 100-02/22 – Accepting an \$8,395 Donation from Diesel Forward to Support Walworth County Fleet Maintenance Operations – *Vote Required: Majority* (Recommended by the Public Works Committee 5-0 and the Finance Committee 4-0)

Supervisor Grant offered a motion, second by Supervisor Weber, to approve Item #1, Res. No. 96-02/22 by unanimous consent. **Res. No. 96-02/22** was approved by unanimous consent.

Supervisor Grant offered a motion, second by Supervisor Weber, to approve Item #2, Res. No. 97-02/22 by unanimous consent. **Res. No. 97-02/22** was approved by unanimous consent.

Supervisor Grant offered a motion, second by Supervisor Weber, to approve Item #3, Res. No. 98-02/22 by unanimous consent. **Res. No. 98-02/22** was approved by unanimous consent.

On motion by Supervisor Schaefer, second by Supervisor Monroe, Item #4, **Res. No. 99-02/22**; and Item #5, **Res. No. 100-02/22** were approved by voice vote.

Report of Special Committees

There were none.

Comment Period by Members of the Public Concerning Items Not on the Agenda

There was none.

Chairperson's Report

Russell stated titles for the Tuesday, March 8, 2022 agenda are to be submitted on or before Wednesday, February 23, 2022.

Russell announced that the Finance Director will be providing the Supervisors with budgeting dates for 2023 at the next Finance Committee meeting.

Adjournment

On motion by Supervisor Monroe, second by Supervisor Grant, the meeting was adjourned at 3:43 p.m.

Prepared By: Patricia Sommers, Administrative Assistant

Submitted By: Kimberly S. Bushey, County Clerk

STATE OF WISCONSIN)
)SS
COUNTY OF WALWORTH)

I, Kimberly S. Bushey, County Clerk in and for the County aforesaid, do hereby certify that the foregoing is a true and correct copy of the proceedings of the County Board of Supervisors for the February 8, 2022 meeting.