

FEBRUARY 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.

Daniel G. Kilkenny, Walworth County Board Supervisor, District #8, delivered the invocation.

Amendments, Withdrawals, and Approval of Agenda

Supervisor Schaefer offered a motion, second by Supervisor Holt, 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 Supervisor Grant, second by Supervisor Weber, the January 12, 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. County Zoning Agency
 - Richard Kuhnke – Three-year term to begin upon County Board confirmation and end on June 30, 2023 (Recommended by the Executive Committee 5-0)
2. Local Emergency Planning Committee
 - Michael Anderson
 - Nancy Douglass
 - Terms to begin upon County Board confirmation and renew annually on September 30th (Recommended by the Executive Committee 5-0)
3. Walworth County Housing Authority
 - Kevin Fleming – Remainder of five-year term to begin upon County Board confirmation and end on June 30, 2024 (Recommended by the Executive Committee 5-0)

Supervisor Weber offered a motion, second by Supervisor Schaefer, to approve the appointments to the County Zoning Agency, Local Emergency Planning Committee, and Walworth County Housing Authority. County

Administrator Mark W. Lubberda announced upon further review it has been determined that the appointment of Richard Kuhnke to the County Zoning Agency should be a two-year term with an end date of June 30, 2022 and respectfully requested the motion be amended. Supervisor Schaeffer offered a motion, second by Supervisor Weber, to amend Richard Kuhnke's appointment to a two-year term with an end date of June 30, 2022. Motion carried by voice vote. On motion by Supervisor Monroe, second by Supervisor Weber, the appointments as amended 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: None
3. Kenosha County Resolution 59 (Refer to email) – Supporting the Commitment to Veterans Support and Outreach Act (The Act) (To be referred to the Health and Human Services Board)
4. Price County Resolution 5-21 – Support Legislation to Align Detention Hearing Deadlines in Wisconsin Statutes Chapters 48 and 938 (To be referred to the Health and Human Services Board)
5. Price County Resolution 6-21 – Revise Wisconsin Act 67 to Return Authority on Conditional Use Permits to Local Control (To be referred to the County Zoning Agency)
6. Outagamie County Resolution No. 110—2020-21 – Support reauthorization of the Knowles-Nelson Stewardship Program for ten years and consideration of the Wisconsin Department of Natural Resources (WDNR) budget request of \$50 million per year (To be referred to the Park Committee)
7. Correspondence from Wisconsin Counties Association – Forward Analytics (FA), *The COVID Economy*, *The Economic Impacts of COVID-19 in Wisconsin* (To be placed on file)
8. Report of the County Clerk Regarding Communications Received by the Board and Recommended to be Placed on File
 - Correspondence from Heidi Hall regarding safeguarding elections and rejecting the Dominion Voting System (To be placed on file)
9. Report of the County Clerk Regarding Communications Received by the Board After Agenda Mailing
 - Lincoln County Resolution 2021-01-01 in Support of Increased County Child Support Funding (To be placed on file)
 - Lincoln County Resolution 2021-01-02 Expressing Lincoln County's Support for Action on Climate Change (To be placed on file)
10. Report of the County Clerk Regarding Zoning Petitions (To be referred to the County Zoning Agency)
 - There were no rezone petitions filed for February 18, 2021 County Zoning Agency review.

Unfinished Business

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

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

- The test site is back on track after having been closed for a week due to weather and technical issues at the state level. UW-Whitewater and Covenant Harbor were able to continue operating, which helped meet the testing demand.
- Walworth County has been awarded an additional \$776,000 in COVID-19 Response Funding, with potentially more funding to follow at the state and federal level.
- Lubberda approved an Administrative Procedure for the continued requirement of masks within Walworth County facilities to ensure business continuity, as well as the health and welfare of our patrons and employees.

- Two weeks ago, Walworth County requested 1,500 vaccines and received 600; this past week 1,300 vaccines were requested and 300 were received. The Public Health Department in collaboration with Aurora and Mercy are prepared to administer 3,000 vaccinations a week. Luberda reported there was a press release put forth by Governor Evers praising a “community-based clinic” effort initiated in Rock County and that a significant number of vaccines were to be allocated to their efforts. This raises concern for the counties not relying on “community-based clinics” and who have created structures to administer the vaccine themselves. Luberda stated he is working to create a letter to the Director of the Wisconsin Department of Health Services (DHS) and the Governor’s Office to ensure they are not overlooking local health departments in the distribution of vaccines and inadvertently creating a disparity by overlooking the Walworth County’s senior population.

New Business

Reports of Standing Committees

County Zoning Agency Report of Proposed Zoning Amendments

1. L & G Farms, LLC – C/O Heritage Group Investments – Emily Krauklis – Member, Section 25, LaFayette Township. Rezone a 75 ft. by 395 ft. or a .69-acre area from A-1 to A-4 – Approved 7-0 (January 21, 2021 County Zoning Agency Public Hearing)
2. SDC Properties, LLC – C/O Anthony Lynn, Sole Member – Owner, Section 23, Delavan Township. Rezone approximately 1.43 acres of R-5 and 3.98 acres of B-2 to B-4 – Approved 7-0 (January 21, 2021 County Zoning Agency Public Hearing)
3. Dan D. Kalusche – Owner, Section 31, LaGrange Township. Rezone approximately .4 acres of A-2 to A-4 – Approved 7-0 (January 21, 2021 County Zoning Agency Public Hearing)
4. Elizabeth A. Lanham – Owner, Section 9, East Troy Township. Rezone approximately 15.60 acres of A-3 to C-2 – Approved 7-0 (January 21, 2021 County Zoning Agency Public Hearing)

On motion by Supervisor Stacey, second by Supervisor Weber, Items #1 thru #4 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. 67-02/21 – Denying the Claim of Carol Unger-Keizer – *Vote Required: Majority* (Recommended by the Executive Committee 5-0)
2. Res. No. 68-02/21 – Denying the Claim of Peter Moore – *Vote Required: Majority* (Recommended by the Executive Committee 5-0)

On motion by Supervisor Weber, second by Supervisor Schaefer, Item #1, **Res. No. 67-02/21**; and Item #2, **Res. No. 68-02/21** were approved by voice vote.

Finance Committee

1. Res. No. 66-02/21 – Authorizing the Closure of Highway Project CTH B Ladd Creek Bridge and Transferring Remaining Funds to the Road and Bridge Construction Committed Fund Balance for the Year Ended December 31, 2020 – *Vote Required: Two-thirds* (Recommended by the Public Works Committee 5-0 and Finance Committee 5-0)
2. Res. No. 69-02/21 – Authorizing the Use of Unrestricted Net Position for the Previously Created 2021 Temporary Pandemic Positions at Lakeland Health Care Center – *Vote Required: Two-thirds* (Recommended by the Lakeland Health Care Center Board of Trustees 4-0 and Finance Committee 5-0)

Supervisor Holt offered a motion, second by Supervisor Schaefer, to approve Item #1, Res. No. 66-02/21 by unanimous consent. **Res. No. 66-02/21** was approved by unanimous consent.

Supervisor Holt offered a motion, second by Supervisor Monroe, to approve Item #2, Res. No. 69-02/21 by unanimous consent. **Res. No. 69-02/21** was approved by unanimous consent.

Human Resources Committee

1. Res. No. 70-02/21 – Authorizing the County Administrator to Execute an Employment Agreement By and Between Walworth County and Jacqueline “Jackie” Giller as Director – Information Technology – *Vote Required: Majority* (Recommended by the Human Resources Committee 4-0)
2. Res. No. 71-02/21 – Authorizing the Decrease of an Administrative Clerk III Position in the Child Support Agency from a 1.0 FTE to a 0.5 FTE – *Vote Required: Majority* (Recommended by the Human Resources Committee 4-0)

On motion by Supervisor Schaefer, second by Supervisor Grant, Item #1, **Res. No. 70-02/21**; and Item #2, **Res. No. 71-02/21** were approved by voice vote.

Health and Human Services Board

1. Res. No. 65-02/21 Supporting Increased Funding for Aging and Disability Resource Centers – *Vote Required: Majority* (Recommended by the Aging & Disability Resource Center Governing Board 4-1 and the Health and Human Services Board 8-0)

On motion by Supervisor Monroe, second by Supervisor Holt, Item #1, **Res. No. 65-02/21** was approved by voice vote.

Reports of Special Committees

There were none.

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

There was none.

Supervisor Ingersoll requested permission to depart from the meeting, as she has already reviewed the Human Resources Training Videos. Chair Russell granted permission at 3:52 p.m.

Special Order of Business

- Human Resources Training Videos

The following training videos were viewed by the Supervisors: Opening Policy Statement – Ethical Standards – Harassment Training.

Chairperson’s Report

Russell stated titles for the Tuesday, March 9, 2021 agenda are to be submitted on or before Wednesday, February 24, 2021.

Adjournment

On motion by Supervisor Monroe, second by Supervisor Kilkenny, the meeting was adjourned at 4:35 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 9, 2021 meeting.