

**Walworth County Board of Supervisors
Nominating Committee**

MINUTES

April 20, 2022 Meeting – 2:00 P.M.

County Board Room 114
Walworth County Government Center – Elkhorn, Wisconsin

The meeting was called to order by Chair Rick Stacey at 2:00 p.m.

Roll call was conducted and the following Supervisors were present: County Board Chair Rick Stacey, County Board Vice-Chair Ryan Simons, and Executive Committee Chair Susan Pruessing. A quorum was established.

Also present were Supervisors Brian Holt, Dennis Karbowski; County Administrator Mark W. Luberd, and Administrative Assistant Patricia Sommers.

Approval of the Agenda

On motion by Supervisor Simons, seconded by Supervisor Pruessing, the agenda was approved as presented.

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

There was none.

New Business

- County Administrator provides committee preference data

County Administrator Mark W. Luberd gave a brief overview of the process and provided the committee preference data.

- Resignations – There were none.
- Nominate members to committees of the County Board

Chair Stacey presented materials with his recommendations for both the proposed Supervisor assignments and committee assignments. Supervisors compared committee preference data and discussed their recommendations.

Supervisor Simons offered a motion, second by Supervisor Pruessing, to recommend placing Supervisor Al Stanek in committee assignment J and Supervisor Sheila Reiff in committee assignment B. Discussion ensued. Supervisor Simons withdrew his motion and Supervisor Pruessing seconded.

Supervisor Pruessing offered a motion, second by Supervisor Simons, to recommend placing Supervisor Reiff in committee assignment J, Supervisor Stanek in committee assignment B, and place all other Supervisors as presented. Motion approved 3-0.

2022

A Stacey
B Stanek
C Schaefer
D Monroe
E Karbowski
F Pruessing
G Laufenberg
H Simons
I Ingersoll
J Reiff
K Holt

The committee reviewed the proposed assignments and then assigned supervisors into each of the designated committees.

2022

Executive (5): Pruessing, Stacey, Holt, Reiff, Stanek

Finance (5): Stacey, Ingersoll, Schaefer, Karbowski, Reiff

Human Resources (5): Monroe, Ingersoll, Pruessing, Simons, Laufenberg

Public Works (5): Stacey, Monroe, Schaefer, Karbowski, Laufenberg

Agriculture and Extension Education/Land Conservation (A&EE) (3): Stacey, Holt, Reiff

County Zoning Agency (5): Pruessing, Simons, Karbowski, Laufenberg, Stanek

Health and Human Services Board (5) Term Ending 1st Monday in January: Ingersoll, Monroe, Holt, Schaefer, Simons

Land Conservation (3): Stacey, Holt, Reiff

Park (3): Stacey, Holt, Reiff

Lakeland Health Care Center Board of Trustees (5) Term Ending 1st Monday in January: Ingersoll, Simons, Holt, Monroe, Schaefer

Children with Disabilities Education Board (5) Term Ending 3rd Tuesday in April: Monroe, Ingersoll, Holt, Schaefer, Stanek

Adjournment

On motion by Supervisor Simons, seconded by Supervisor Pruessing, the meeting was adjourned at 2:24 p.m.

Prepared By: Jennifer Stinnett, Administrative Assistant

Submitted By: Susi Pike, County Clerk.

I, Susi Pike, 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 April 20, 2022 meeting.