

**JUNE 8, 2021**  
**WALWORTH COUNTY BOARD OF SUPERVISORS**  
**MEETING**

The Walworth County Board of Supervisors meeting was called to order by Chair Russell at 4:10 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.

Joseph H. Schaefer, Walworth County Board Supervisor, District #2, delivered the invocation.

**Amendments, Withdrawals, and Approval of Agenda**

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

**Approval of the Minutes**

On motion by Supervisor Stacey, second by Supervisor Grant, the May 11, 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.

**Appointments/Elections**

1. Board of Adjustment (BOA)
  - Anna Seaver – Three-year term to begin upon County Board confirmation and end on June 30, 2023 (Recommended by the Executive Committee 5-0)
2. Lakeshores Library System
  - Brian Broga – Three-year term to begin upon County Board confirmation and end on December 31, 2023 (Recommended by the Executive Committee 5-0)
3. Lakeshores Library System
  - Jill Rodriguez – Three-year term to begin upon County Board confirmation and end on December 31, 2023 (Recommended by the Executive Committee 5-0)
4. Walworth County Metropolitan Sewerage District (WalCoMet)
  - Douglas Snyder – Five-year term to begin upon County Board confirmation and end on February 28, 2026 (Recommended by the Executive Committee 5-0)

On motion by Supervisor Weber, second by Supervisor Holt, the appointments to the Board of Adjustment (BOA), Lakeshores Library System, and the Walworth County Metropolitan Sewerage District (WalCoMet) 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) American Family Insurance RE: John Mucha – Policy No. 410276683998 (To be referred to the Executive Committee)
3. Waupaca County Resolution No. 6 (2021-22) – Advisory Resolution Supporting Legislation to Provide an Increase in Criminal and Ordinance Violation Surcharge (To be referred to the Executive Committee)
4. Waushara County Resolution No. 27-05-21 – Advisory Resolution Supporting Legislation to Provide an Increase in Criminal and Ordinance Violation Surcharge (To be referred to the Executive Committee)
5. Wood County Resolution No. 21-5-2 – To oppose changes in the Wildlife Damage Abatement and Claims Program through Senate Bill 63 and Assembly Bill 49, which eliminates any local County control of the program and instead gives all authority to the State government officials (To be referred to the Land Conservation Committee)
6. Kewaunee County Resolution No. 6-05-2021 – Opposition to changes in the Wildlife Damage Abatement and Claims Program (To be referred to the Land Conservation Committee)
7. Wood County Resolution No. 21-5-3 – To go on record in requesting the State of Wisconsin to strengthen its hate crime statute, Wis. Stat. §939.645, so as to provide enhanced security to members of Wisconsin’s marginalized communities (To be placed on file)
8. Waupaca County Resolution No. 7 (2021-22) – Advisory Resolution Supporting Legislation to Remove Requirement for Duplicate Copies of a Transcript for Application of a Search Warrant (To be placed on file)
9. Waushara County Resolution No. 26-05-21 – Advisory Resolution Supporting Legislation to Remove Requirement for Duplicate Copies of a Transcript for Application of a Search Warrant (To be placed on file)
10. Report of the County Clerk Regarding Communications Received by the Board and Recommended to be Placed on File
  - There were none.
11. Report of the County Clerk Regarding Communications Received by the Board After Agenda Mailing
  - Res. No. 26-06/21 - Authorizing the Capital Project for Purchase of a Public Health Mobile Medical Clinic with American Rescue Plan Funds – *Vote Required: Two-thirds* (The Public Works and Finance Committees will consider this resolution and make a recommendation at a special joint meeting prior to the June 8, 2021 County Board meeting)
  - Forward Analytics (FA) – *Rethinking Revenues, A National Perspective on Funding Counties* – Provided by the Wisconsin Counties Association as a membership benefit (To be referred to the Finance and Executive Committees)
  - Polk County Resolution No. 26-21 – Authorizing the Lobbying of the Wisconsin State Legislature to Create a State Substance Abuse Database (To be referred to the Health and Human Services Board)
  - Shawano County Resolution No. 26-21 – Opposing proposed changes to Wildlife Damage Abatement and Claims Program (To be referred to the Land Conservation Committee)
  - Buffalo County Resolution No. 21-05-04 – Opposition to changes in Wildlife Damage Abatement and Claims Program (To be referred to the Land Conservation Committee)
  - Barron County Resolution No. 2021-22 – Requesting Elimination of Badger Care Eligibility Cliff (To be placed on file)
  - Polk County Resolution No. 27-21 – Authorizing the Lobbying of the Wisconsin State Legislature to Create Community-based Inpatient and Outpatient Substance Abuse Treatment Facilities (To be placed on file)
  - Polk County Resolution No. 28-21 – Authorizing the Lobbying of the Wisconsin State Legislature to Increase Funding to the Attorney General for Drug Crime Prosecution (To be placed on file)

- 2020 Annual Report from Walworth County Sheriff’s Office (To be placed on file) (The complete report can be viewed in the County Clerk’s Office)
12. Report of the County Clerk Regarding Zoning Petitions (To be referred to the County Zoning Agency)
- John Trossen – Owner, Linn Township. Rezone approximately 1.66 acres of R-1 Single Family Residential District (Unsewered) property to the P-1 Recreational Park District
  - Shea Real Estate, LLC, C/O Steven Anderson – Owner, Walworth Township. Rezone approximately 9.08 acres of R-1 Single Family Residential District (Unsewered) to the C-2 Upland Resource Conservation District
  - Unilock Aggregates, LLC, C/O Bob Moser, Director of Project Management, US Operations, LaFayette Township. Rezone approximately 32.68 acres of A-1 Prime Agricultural Land District property to the M-3 Mineral Extraction District

**Unfinished Business**

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

County Administrator Mark W. Luberda continues to prepare the Friday Report and Update per the Supervisors request and reported the following:

- Covid-19 testing continues.
- Health and Human Services (HHS) continues to administer Covid-19 vaccinations.
- Walworth County is seeking remote opportunities to hold various clinics at businesses.
- The Finance Committee at their meeting on June 17<sup>th</sup> will conduct a preliminary discussion relative to options and strategies for utilization of the American Rescue Plan Act (ARPA) Funding.

**New Business**

**Reports of Standing Committees**

**County Zoning Agency Report of Proposed Zoning Amendments**

1. John Leek Trust – Owner, Section 26, Sharon Township. Rezone approximately 1.654 acres of A-1 to A-4 – Approved 6-0 with 1 abstention (May 20, 2021 County Zoning Agency Public Hearing)
2. Michael Landers – Owner, John Berget – Applicant, Section 25, Delavan Township. Rezone approximately 8.72 acres of A-2 to A-4 – Approved 7-0 (May 20, 2021 County Zoning Agency Public Hearing)
3. Ryan and Sarah Dexter – Owners, Section 28, LaFayette Township. Rezone approximately 1.2 acres of A-1 to A-4 – Approved 7-0 (May 20, 2021 County Zoning Agency Public Hearing)

On motion by Supervisor Grant, second by Supervisor Schaefer, Item #1 of the County Zoning Agency Report of Proposed Zoning Amendments was approved as recommended by the County Zoning Agency by voice vote with one abstention (Simons).

On motion by Supervisor Stacey, second by Supervisor Weber, Items #2 and #3 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. 21-06/21 – Appointing Membership of the Library Planning Committee for Development of a Walworth County Plan of Library Service for 2022 to 2024 as Appointed by the Walworth County Board of Supervisors – *Vote Required: Majority* (Recommended by the Executive Committee 5-0)
2. Res. No. 22-06/21 – Supporting an Amendment to the Wisconsin Statutes Authorizing an Exemption to the Public Works Contract Requirements for Counties that Receive Donated Improvements, Materials or Labor

– *Vote Required: Majority* (Recommended by the Public Works Committee 5-0 and the Executive Committee 5-0)

3. Res. No. 23-06/21 – Submitting Certain Advisory Resolutions to the Wisconsin Counties Association to be Included in its Platform – *Vote Required: Majority* (Recommended by the Executive Committee 5-0)

Supervisor Weber offered a motion, second by Supervisor Holt, to approve, Item #1, Res. No. 21-06/21; Item #2, Res. No. 22-06/21; and Item #3, Res. No. 23-06/21. Luberda stated should Item #1, Res. No. 21-06/21 be approved, the resolution will take effect contingent upon the current Library Planning Committee submitting an updated report; should Item #2, Res. No. 22-06/21 be approved, the resolution will be included in Item #3, Res. No. 23-06/21 and sent out to the WCA. **Res. No. 21-06/21; Res. No. 22-06/21; and Res. No. 23-06/21** were approved by voice vote.

### **Finance Committee**

1. Res. No. 24-06/21 – Accepting the Elementary and Secondary School Emergency Relief Fund (ESSERF) ESSER III Funds Allocation – *Vote Required: Majority* (Recommended by the Children with Disabilities Education Board 5-0 and the Finance Committee 5-0)
2. Res. No. 26-06/21 - Authorizing the Capital Project for Purchase of a Public Health Mobile Medical Clinic with American Rescue Plan Funds – *Vote Required: Two-thirds* (Recommended by the Public Works Committee 4-1 and the Finance Committee 5-0)

On motion by Supervisor Holt, second by Supervisor Ingersoll, Item #1, **Res. No. 24-06/21** was approved by voice vote.

Supervisor Weber offered a motion, second by Supervisor Grant, to approve, Item #2, Res. No. 26-06/21. Supervisor Simons referenced discussion that took place during the June 8<sup>th</sup> Special Joint Public Works and Finance Committee meeting and expressed concern with the lack of proper due diligence for an expenditure of this size; lack of information relative to the long term operating costs; the fact that Health and Human Services (HHS) will be pulling staff to attend the proposed functions without adding additional people; and that he anticipates additional HHS staff will be requested along with additional costs in order to support this feature. A roll call vote was conducted. Total votes: 11 – Ayes: 8 (Grant, Holt, Ingersoll, Kilkenny, Monroe, Pruessing, Russell, and Weber); Noes: 2 (Simons and Stacey); Absent: 0; Abstain: 1 (Schaefer). **Res. No. 26-06/21** was approved.

### **Human Resources Committee**

1. Res. No. 25-06/21 – Approving an Affirmative Action Plan for Walworth County for Plan Year July 1, 2021 to June 30, 2023 – *Vote Required: Majority* (Recommended by the Human Resources Committee 5-0)

On motion by Supervisor Monroe, second by Supervisor Stacey, Item #1, **Res. No. 25-06/21** 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.

## **Chairperson's Report**

Russell stated titles for the Tuesday, July 13, 2021 agenda are to be submitted on or before Monday, June 28, 2021.

## **Adjournment**

On motion by Supervisor Monroe, second by Supervisor Stacey, the meeting was adjourned at 4:29 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 June 8, 2021 meeting.