

OCTOBER 11, 2022
WALWORTH COUNTY BOARD OF SUPERVISORS
MEETING

The Walworth County Board of Supervisors meeting was called to order by Chair Rick Stacey 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: Chair Rick Stacey; Vice-Chair Ryan Simons; Brian Holt, Kathy Ingersoll, Dennis G. Karbowski, Joanne Laufenberg, Kenneth H. Monroe, Susan M. Pruessing, Sheila T. Reiff, Joseph H. Schaefer, and Al Stanek. A quorum was established.

Susan M. Pruessing, Walworth County Board Supervisor, District #9, delivered the invocation.

Amendments, Withdrawals, and Approval of Agenda

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

Approval of the Minutes

On motion by Supervisor Pruessing, second by Supervisor Ingersoll, the September 13, 2022 Committee of the Whole Meeting; September 13, 2022 County Board Meeting; and September 13, 2022 Committee of the Whole II 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. Aging & Disability Resource Center Governing Board
 - Stephen Ahlgren – Three-year term to begin upon County Board confirmation and end on June 30, 2025 (Recommended by the Executive Committee 5-0)
2. Fire/EMS Study Committee
 - Joe DeGaro, East Troy Fire Department Fire Chief, Town Government Representative
 - Becky Tobin, Williams Bay Administrator, Village Government Representative
 - Brian Wilson, City of Delavan Administrator, City Government Representative
 - Theresa Loomer, Village of Fontana Administrator, Local Government Alternate Representative
 - Richard Hough, Department of Public Works Director, County Government RepresentativeTerms to begin upon County Board confirmation. (Recommended by the Executive Committee 5-0)
3. Land Information Advisory Council
 - Barry Pierce – Four-year term to begin upon County Board confirmation and end on October 31, 2026 (Recommended by the Executive Committee 5-0)
4. Local Emergency Planning Committee
 - Stephanie Welch – Term to begin upon County Board confirmation and end on September 30, 2023 (Recommended by the Executive Committee 5-0)
5. Transportation Coordinating Committee
 - Shawn Davenport – Three-year term to begin upon County Board confirmation and end on October 31, 2025 (Recommended by the Executive Committee 5-0)
 - Al Stanek – Following the amendment to Section 2-235(b) of the Walworth County Code of Ordinances relating to the Transportation Coordinating Committee, County Board Supervisor Al Stanek will serve on the Transportation Coordinating Committee as the County Board Chairperson's substitute, per the Chairs' request (Recommended by the Executive Committee 5-0)

On motion by Supervisor Holt, second by Supervisor Schaefer, the appointments to the Aging & Disability Resource Center Governing Board, Fire/EMS Study Committee, Land Information Advisory Council, Local Emergency Planning Committee, and Transportation Coordinating Committee were approved by voice vote.

Communications and Matters to Be Referred

Chair Stacey 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. Correspondence from Wisconsin Counties Association – Forward Analytics (FA), *Moving In? Exploring Wisconsin's Migration Challenges* (To be placed on file)
4. Correspondence from Wisconsin Counties Association – *2022-2023 Wisconsin Counties Officials Directory* (To be placed on file)
5. Report of the County Clerk Regarding Communications Received by the Board and Recommended to be Placed on File
 - None.
6. Report of the County Clerk Regarding Communications Received by the Board After the Agenda Mailing
 - CLAIM: a) HSBC Bank USA, National Association, as trustee for the benefit of the holders of the Citigroup Mortgage Loan Trust Inc., Plaintiff v. Michael C. Nelson, Sharon Nelson, Schultz's Pit Stop Inc., and Walworth County, Defendants (To be referred to the Executive Committee)
 - Waupaca County Resolution No. 21 (2022-2023) Supporting Operation Green Light for Veterans (To be referred to the Executive Committee)
 - Langlade County Resolution No. 37-2022 – Intent: Request the State of Wisconsin to Review and Revise the Entry Level Compensation Rate for Assistant District Attorneys (To be referred to the Executive Committee)
 - Wisconsin Department of Administration Final Estimate of the January 1, 2022 Population for Walworth County (To be placed on file)
 - Communication from Finance Director Jessica Conley Regarding Preliminary Budget Distribution (To be placed on file)
7. Report of the County Clerk Regarding Zoning Petitions (To be referred to the County Zoning Agency)
 - Sunrise Farms Nursery, LLC C/O Adam Sandberg – Darien Township. Rezone approximately 3.00 acres of A-1 Prime Agricultural Land to the A-4 Agricultural Related, Manufacturing and Marketing District
 - Timothy R. and Renee A. Richter Trust C/O Timothy and Renee Richter – Spring Prairie Township. Rezone approximately .55 acres of land from the A-4 Agricultural Related, Manufacturing and Marketing District to the P-1 Park District; .08 acres from A-1 Prime Agricultural District to P-1; and .18 acres from A-4 to A-1; and rezone .08 acres to allow for a walkway.
 - Tamarlin, LLC – Owner, Attorney Ted N. Johnson – Applicant – Troy Township. Rezone approximately .757 acres of C-1 Lowland Resource Conservation District to the C-2 Upland Resource Conservation District
 - Teronomy Ventures, LLC C/O Thomas L. Larson – Owners – LaFayette Township. Amend approximately 7 acres shown on the Multi-Jurisdictional Comprehensive Plan from AP Prime Agricultural to the C Commercial land use category

Unfinished Business

There was none.

New Business

Reports of Standing Committees

County Zoning Agency Report of Proposed Zoning Amendments

1. Jacob Ehlen – Owner, Section 12, Bloomfield Township. Rezone approximately 1 acre of A-1 to C-2 – Approved 6-0 (September 15, 2022 County Zoning Agency Public Hearing)

2. Lauderdale Farm, Inc. C/O Gene Lauderdale – Owner, Section 6, LaFayette Township. Rezone approximately 5 acres of A-1 to C-2 – Approved 6-0 (September 15, 2022 County Zoning Agency Public Hearing)
On motion by Vice-Chair Simons, second by Supervisor Schaefer, Items #1 and #2 of the County Zoning Agency Report of Proposed Zoning Amendments were approved as recommended by the County Zoning Agency by voice vote.

Executive

1. Res. No. 59-10/22 – Authorizing the Public Safety Answering Point (PSAP) Grant Funding for One Public Safety Answering Point per County – *Vote Required: Majority* (Recommended by the Executive Committee 5-0)
2. Res. No. 76-10/22 – Accepting the Claim of Keisha Wells – *Vote Required: Majority* (Recommended by the Executive Committee 5-0)
3. Res. No. 77-10/22 – Denying the Claim of Bryant D. Amburn – *Vote Required: Majority* (Recommended by the Executive Committee 5-0)
4. Res. No. 78-10/22 – Denying the Claim of Jack Johnson – *Vote Required: Majority* (Recommended by the Executive Committee 5-0)

Supervisor Schaefer offered a motion, second by Supervisor Reiff, to approve Item #1, Res. No. 59-10/22; Item #2, Res. No. 76-10/22; Item #3, Res. No. 77-10/22; and Item #4, Res. No. 78-10/22. Supervisor Laufenberg requested that Item #1 be voted on separately. Supervisor Laufenberg inquired as to whether the Public Safety Answering Point (PSAP) Grant funding required integration with the Department of Defense. Walworth County Captain Todd Neumann explained the resolution authorizes the Sheriff's Office as the primary public safety answering point in the county; stating he was unaware of any requirement with the Department of Defense relative to the grant funding.

Item #1, **Res. No. 59-10/22** was approved by voice vote. Supervisor Laufenberg requested their vote be recorded as no.

Item #2, **Res. No. 76-10/22**; Item #3, **Res. No. 77-10/22**; and Item #4, **Res. No. 78-10/22** were approved by voice vote.

Finance

1. Ord. No. 1290-10/22 – Amending Section 62-2 & 62-43 of the Walworth County Code of Ordinances Relating to Sale of Tax Deed Lands – *Vote Required: Majority* (Recommended by the Finance Committee 5-0)
2. Res. No. 64-10/22 – Amending the Lakeland Health Care Center Supplemental Payment Budget – *Vote Required: Two-thirds* (Recommended by the Lakeland Health Care Center Board of Trustees 5-0 and Finance Committee 4-0)
3. Res. No. 65-10/22 – Accepting the Edwin C. Meltzer Art Foundation \$10,000 Donation to the G. Charter Harrison Employee Scholarship Fund at Lakeland Health Care Center – *Vote Required: Majority* (Recommended by the Lakeland Health Care Center Board of Trustees 5-0 and Finance Committee 4-0)
4. Res. No. 66-10/22 – Accepting Impaired Vision Education Goggles National Highway Traffic Safety Administration (NHTSA) Grant – *Vote Required: Majority* (Recommended by the Finance Committee 4-0)
5. Res. No. 67-10/22 – Authorizing the Sheriff's Office to Increase 2022 Expenditures by \$93,113 for the Early Reimbursement of Claims Expense with Available Revenues and Adjusting 2022 Risk Management Fund Revenues and Net Position for Sheriff's Office Claim Payment – *Vote Required: Two-Thirds* (Recommended by the Executive Committee 5-0 and Finance Committee 5-0)
6. Res. No. 68-10/22 – Authorizing a Change in Scope of the Sheriff's Office Security Electronics System Capital Improvement Project to Include the 2023 Proposed Jail Duress System and an Increase to the Budget of the Sheriff's Office Security Electronics System Capital Improvement Budget by \$500,000 through a Transfer from the General Fund Building/Equipment Committed Fund Balance – *Vote Required: Two-thirds* (Recommended by the Executive Committee 5-0, Public Works Committee 5-0, and Finance Committee 5-0)
7. Res. No. 69-10/22 – Authorizing Acceptance of \$700,000 ESSER III Grant Awarded to Children with Disabilities Education Board – *Vote Required: Majority* (Recommended by the Children with Disabilities Education Board 4-0 and Finance Committee 5-0)
8. Res. No. 70-10/22 – Committing Children with Disabilities Education Board Available Fund Balance – *Vote Required: Two-thirds* (Recommended by the Children with Disabilities Education Board 4-0 and Finance Committee 5-0)
9. Res. No. 71-10/22 – Allocating/Transferring Highway Fund Available Net Position – *Vote Required: Two-thirds* (Recommended by the Public Works Committee 5-0 and Finance Committee 5-0)

10. Res. No. 72-10/22 – Committing General Fund Available Fund Balance – *Vote Required: Two-thirds* (Recommended by the Finance Committee 5-0)
11. Res. No. 73-10/22 – Authorizing the Closure of Highway Project CTH H from CTH A to Elkhorn and Transferring Remaining Funds to the Road and Bridge Construction Committed Fund Balance – *Vote Required: Two-thirds* (Recommended by the Public Works Committee 5-0 and Finance Committee 4-0)
12. Res. No. 74-10/22 – Authorizing the Public Works Department to Accept the Local Roads Improvement Program – Supplement (LRIP-S) Grant, Apply for the Highway Safety Improvement Program (HSIP) Grant, and Add These Grants to the Previously Established Pre-Approved Recurring Grants List – *Vote Required: Majority* (Recommended by the Public Works Committee 5-0 and Finance Committee 4-0)
13. Res. No. 75-10/22 – Authorizing the Creation of a 0.60 FTE Deputy Medical Examiner Position in the Medical Examiner’s Office – *Vote Required: Two-thirds* (Recommended by the Human Resources Committee 5-0 and Finance Committee 5-0)
14. Res. No. 79-10/22 – Approving Merger of Lakeshores Library System with Arrowhead Library System to Create the Prairie Lakes Library System – *Vote Required: Majority* (Recommended by the Finance Committee 5-0)

On motion by Vice-Chair Simons, second by Supervisor Karbowski, Item #1, **Ord. No. 1290-10/22** was approved by voice vote.

Supervisor Schaefer offered a motion, second by Supervisor Monroe, to approve Item #2, Res. No. 64-10/22. A roll call vote was conducted. Total votes: 11; Ayes: 11 – Holt, Ingersoll, Karbowski, Laufenberg, Monroe, Pruessing, Reiff, Schaefer, Simons, Stacey, and Stanek; Noes: 0; Absent: 0. **Res. No. 64-10/22** was approved by roll call vote.

On motion by Supervisor Ingersoll, second by Supervisor Schaefer, Item #3, **Res. No. 65-10/22** was approved by voice vote.

On motion by Supervisor Ingersoll, second by Supervisor Reiff, Item #4, **Res. No. 66-10/22** was approved by voice vote.

Supervisor Reiff offered a motion, second by Supervisor Karbowski, to approve Item #5, Res. No. 67-10/22. A roll call vote was conducted. Total votes: 11; Ayes: 11 – Holt, Ingersoll, Karbowski, Laufenberg, Monroe, Pruessing, Reiff, Schaefer, Simons, Stacey, and Stanek; Noes: 0; Absent: 0. **Res. No. 67-10/22** was approved by roll call vote.

Supervisor Monroe offered a motion, second by Supervisor Karbowski, to approve Item #6, Res. No. 68-10/22. A roll call vote was conducted. Total votes: 11; Ayes: 11 – Holt, Ingersoll, Karbowski, Laufenberg, Monroe, Pruessing, Reiff, Schaefer, Simons, Stacey, and Stanek; Noes: 0; Absent: 0. **Res. No. 68-10/22** was approved by roll call vote.

On motion by Supervisor Holt, second by Supervisor Ingersoll, Item #7, **Res. No. 69-10/22** was approved by voice vote.

Supervisor Holt offered a motion, second by Supervisor Schaefer, to approve Item #8, Res. No. 70-10/22. A roll call vote was conducted. Total votes: 11; Ayes: 11 – Holt, Ingersoll, Karbowski, Laufenberg, Monroe, Pruessing, Reiff, Schaefer, Simons, Stacey, and Stanek; Noes: 0; Absent: 0. **Res. No. 70-10/22** was approved by roll call vote.

Supervisor Monroe offered a motion, second by Supervisor Karbowski, to approve Item #9, Res. No. 71-10/22. A roll call vote was conducted. Total votes: 11; Ayes: 11 – Holt, Ingersoll, Karbowski, Laufenberg, Monroe, Pruessing, Reiff, Schaefer, Simons, Stacey, and Stanek; Noes: 0; Absent: 0. **Res. No. 71-10/22** was approved by roll call vote.

Supervisor Ingersoll offered a motion, second by Vice-Chair Simons, to approve Item #10, Res. No. 72-10/22. A roll call vote was conducted. Total votes: 11; Ayes: 11 – Holt, Ingersoll, Karbowski, Laufenberg, Monroe, Pruessing, Reiff, Schaefer, Simons, Stacey, and Stanek; Noes: 0; Absent: 0. **Res. No. 72-10/22** was approved by roll call vote.

Supervisor Monroe offered a motion, second by Supervisor Schaefer, to approve Item #11, Res. No. 73-10/22. A roll call vote was conducted. Total votes: 11; Ayes: 11 – Holt, Ingersoll, Karbowski, Laufenberg, Monroe, Pruessing, Reiff, Schaefer, Simons, Stacey, and Stanek; Noes: 0; Absent: 0. **Res. No. 73-10/22** was approved by roll call vote.

On motion by Supervisor Monroe, second by Supervisor Ingersoll, Item #12, **Res. No. 74-10/22** was approved by voice vote.

Vice-Chair Simons offered a motion, second by Supervisor Ingersoll, to approve Item #13, Res. No. 75-10/22. A roll call vote was conducted. Total votes: 11; Ayes: 11 – Holt, Ingersoll, Karbowski, Laufenberg, Monroe, Pruessing, Reiff, Schaefer, Simons, Stacey, and Stanek; Noes: 0; Absent: 0. **Res. No. 75-10/22** was approved by roll call vote.

Supervisor Pruessing offered a motion, second by Vice-Chair Simons, to approve Item #14, Res. No. 79-10/22. Supervisor Laufenberg voiced concerns relative to Walworth County's reduced number of library board seats due to this merger. County Administrator Mark W. Luberda advised the allocation of members is a statutory requirement and is the only option for allocation of board seats. **Res. No. 79-10/22** was approved by voice vote. Supervisor Laufenberg requested their vote be recorded as no.

Human Resources

1. Ord. No. 1288-10/22 – Amending Section 15-533 of the Walworth County Code of Ordinances Relating to Premium Contributions – *Vote Required: Majority* (Recommended by the Human Resources Committee 5-0)
2. Ord. No. 1289-10/22 – Amending Section 15-359 of the Walworth County Code of Ordinances Relating to Substitute Aide and Substitute Teacher Pay – *Vote Required: Majority* (Recommended by the Children with Disabilities Education Board 4-0 and Human Resources 5-0)
3. Res. No. 62-10/22 – Adopting Insurance Premium Equivalents for 2023 – *Vote Required: Majority* (Recommended by the Human Resources Committee 5-0)
4. Res. No. 63-10/22 – Approving a Contract Settlement Agreement by and between Walworth County and Deputy Sheriffs Association for the Period of January 1, 2022 to December 31, 2024 – *Vote Required: Majority* (Recommended by the Executive Committee 5-0 and Human Resources Committee 5-0)

Supervisor Pruessing offered a motion, second by Supervisor Stanek, to approve Item #1, Ord. No. 1288-10/22, as presented with a correction to the table at line 18 changing the “Guaranteed County Contribution” from 87.25% to 86.5%. **Ord. No. 1288-10/22** as amended was approved by voice vote.

On motion by Supervisor Stanek, second by Supervisor Pruessing, Item #2, **Ord. No. 1289-10/22**; and Item #3, **Res. No. 62-10/22** were approved by voice vote.

Supervisor Pruessing offered a motion, second by Supervisor Schaefer, to approve, Item #4, Res. No. 63-10/22, but including a technical correction to the Tentative Agreement amending item 11, B2 and B3 to reflect 40 hours instead of 80 hours. **Res. No. 63-10/22** as amended was approved by voice vote.

Land Conservation

1. Res. No. 61-10/22 – Supporting an Application for a Wisconsin Department of Natural Resources Lake Monitoring and Protection Network Grant through the Surface Water Grant Program – *Vote Required: Majority* (Recommended by the Land Conservation Committee 4-0)

On motion by Supervisor Holt, second by Vice-Chair Simons, Item #1, **Res. No. 61-10/22** was approved by voice vote. Supervisor Laufenberg requested their vote be recorded as no.

Park

1. Res. No. 60-10/22 – Approving Submission of a Grant Application for Outdoor Recreation Snowmobile Trail Aids – *Vote Required: Majority* (Recommended by the Park Committee 4-0)

On motion by Supervisor Schaefer, second by Supervisor Stanek, Item #1, **Res. No. 60-10/22** was approved by voice vote.

Reports of Special Committees

There was none.

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

There was none.

Chairperson’s Report

There was none.

Adjournment

On motion by Supervisor Monroe, second by Vice-Chair Simons, the meeting was adjourned at 4:07 p.m.

Prepared By: Jennifer Stinnett, Administrative Assistant

Submitted By: Susi Pike, County Clerk

STATE OF WISCONSIN)
)
COUNTY OF WALWORTH)

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 October 11, 2022 meeting.