

**Walworth County Board of Supervisors
Special Executive Committee Meeting Minutes
Tuesday October 12, 2021
Walworth County Government Center, County Board Room 114
100 West Walworth Street, Elkhorn, Wisconsin**

Chair David Weber called the meeting to order at 3:15 p.m.

Roll call was conducted and the following members were present, either in person or by remote attendance: Chair David Weber; Vice Chair Daniel Kilkenny; Supervisors Brian Holt, Susan Pruessing, and Nancy Russell. A quorum was declared.

Others in Attendance

County Board Supervisor: Jerry Grant, Kathy Ingersoll, Ken Monroe, Ryan Simons, and Rick Stacey

County staff: Walworth County Administrator Mark W. Luberd; Corporation Counsel/Director-Land Use and Resource Management (LURM) Michael Cotter; Risk Manager Megan Rogers; Sheriff Kurt Picknell; and Undersheriff Dave Gerber.

On motion by Supervisor Holt, second by Vice Chair Kilkenny, the agenda was approved with no withdrawals.

On motion by Supervisor Russell, second by Supervisor Holt, the September 20, 2021 Executive Committee meeting minutes were approved.

Public Comment – There was none.

Reports/announcements by Chairperson – There was none.

Confirmation of next meeting date and time: The next meeting was confirmed for Monday, October 18, 2021 at 10:00 a.m.

Claims and Litigation

13. The Committee may discuss the following topic(s) in open session. The Committee convened in closed session **at approximately 3:17 p.m. on motion and second by Supervisor Holt and Vice Chair Kilkenny** pursuant to the exemption contained in Section 19.85(1)(g) of the Wisconsin Statutes, “conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved,” relative to the items listed below. A roll call vote was conducted and all members present voted “aye.” Supervisors present as listed above; County Administrator Mark W. Luberd; Corporation Counsel/Director-Land Use and Resource Management (LURM) Michael Cotter; Sheriff Kurt Picknell; Undersheriff Dave Gerber; and Risk Manager Megan Rogers remained in closed session. Supervisors Susan Pruessing and Joseph Schaefer remained on the telephone.

- a) Update regarding *Estate of Christopher Davis, et al. v. Walworth County, et al.* Eastern District of Wisconsin Case No.: 18-CV-01846

The Committee reconvened in open session at 3:40 p.m. on motion and second by Vice Chair Kilkenny and Supervisor Holt.

Chair David Weber announced that no action would be taken based on the discussion in closed session.

Adjournment

On motion and second by Vice Chair Kilkenny and Supervisor Holt, Chair Weber adjourned the meeting at 3:41 p.m.

Submitted by Jennifer Stinnett, Administrative Assistant. Meeting minutes were approved by the Executive Committee at the October 18, 2021 meeting.