

THE OCTOBER 27, 2005 SPECIAL MEETING
OF THE
WALWORTH COUNTY BOARD OF SUPERVISORS

The Special Meeting of the Walworth County Board of Supervisors was called to order by Chairperson Lohrmann at 5:30 p.m. in the County Board Room at the Walworth County Government Center, 100 W. Walworth Street, Elkhorn, Wisconsin.

Roll call was taken and all Supervisors were present except Supervisors Arnold, Downing, Hawkins, Kuhnke, Muzatko, and Stacey. A quorum was established.

Approval of the Agenda

On motion by Supervisor Grant, seconded by Supervisor Morrison, the agenda was approved.

Comment Period by Members of the Public

There were none.

New Business

Children with Disabilities Education Board

Resolution No. 47-10/05 – Commemorating the 50th Anniversary of Lakeland School (Recommended by the Children with Disabilities Education Board 5-0)

On motion by Supervisor Waelti, seconded by Supervisor Van Dreser, **Resolution No. 47-10/05** was approved.

Public Works Committee

Resolution No. 48-10/05 – Authorizing the Purchase and Installation of Wireless Data Infrastructure and Presentation Technology in the New County Board Room (Recommended by the Public Works Committee 6-1)

Supervisor Hilbelink offered a motion, seconded by Supervisor Parker, to approve Resolution No. 48-10/05. Supervisor Burwell offered a motion, seconded by Supervisor Morrison, to amend the resolution to include the electronic voting system. Discussion ensued.

Resolution No. 48-10/05 was amended on line 40 to add: to include the electronic voting system. Supervisors Hilbelink, Lightfield, Polyock, and Van Dreser voted no.

Resolution No. 48-10/05 was approved as amended by voice vote.

Chairperson’s Report

Chair Lohrmann announced that an invitation was distributed to the Supervisors inviting them to the 50-year anniversary of Lakeland School, which will take place on Monday, November 7, 2005, at 1:30 p.m.

Adjournment

On motion by Supervisor Ketchpaw, seconded by Supervisor Polyock, the Special Meeting of the Walworth County Board of Supervisors adjourned at 5:45 p.m.

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 Special Meeting of the Walworth County Board of Supervisors for the October 27, 2005 meeting.

(These minutes are not final until approved by the County Board at the next regularly scheduled County Board meeting.)