

THE APRIL 23, 2007 SESSION
OF THE
WALWORTH COUNTY BOARD OF SUPERVISORS
SPECIAL COUNTY BOARD MEETING

The Walworth County Board of Supervisors meeting was called to order by Chairperson Lohrmann at 4:42 p.m. in the County Board Room at the Walworth County Government Center, 100 W. Walworth Street, Elkhorn, Wisconsin.

All Supervisors were present except Supervisors Burwell, Grant, Hawkins, Lein and Muzatko. A quorum was established.

Amendments, Withdrawals, and Approval of Agenda

On motion by Supervisor Weber, seconded by Supervisor Ketchpaw, the agenda was approved by voice vote.

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

Charles Papcke, W7115 County Road A, spoke about his concerns for farmland and agriculture representation in the redistricting. He is concerned that the areas will not receive equal representation. He would like to see some strictly agriculture districts created.

New Business

Executive Committee

1. Resolution No. 08-04/07 – Establishing Criteria to be Used in Developing a Redistricting Plan, Selecting the Southeastern Wisconsin Regional Planning Commission (SEWRPC) to Prepare the Plan and Providing Guidelines to be Followed in the Downsizing Process.

On motion offered by Supervisor Stacey, seconded by Supervisor Weber, **Resolution No. 08-04/07** was approved by voice vote. Supervisor Guido requested that his vote be recorded as “No.”

Reports of Special Committees

There were no Reports of Special Committees.

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 Wagie-Troemel, seconded by Supervisor Weber, the meeting was adjourned at 4:56 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 County Board of Supervisors for the April 23, 2007 special meeting.