

THE OCTOBER 9, 2007 SESSION  
OF THE  
WALWORTH COUNTY BOARD OF SUPERVISORS  
COMMITTEE OF THE WHOLE

The Walworth County Board Committee of the Whole meeting was called to order by Chair Russell at 5:06 p.m. in the County Board Room at the Walworth County Government Center, 100 W. Walworth Street, Elkhorn, Wisconsin.

**Roll Call**

Roll call was conducted and all Supervisors were present except Supervisors Guido, Kuhnke, Polyock, and Schaefer.

- Presentation by the Southeastern Wisconsin Regional Planning Commission (SEWRPC) concerning its planning reports, research and services

Philip Evenson, Executive Director, Southeastern Wisconsin Regional Planning Commission, distributed a handout concerning the Commission. He went through the handout and explained the reason for creation of the Commission, characteristics of the SEWRPC region, governance, funding sources, county funding apportionment, program expenditures, SEWRPC functions, projects and responsibilities, and examples of recent/ongoing Walworth County specific work efforts. Mr. Evenson said that in Walworth County, Supervisor Allen Morrison, Gregory Holden, and Richard Hansen are members of the SEWRPC Board.

Chair Russell thanked Mr. Evenson.

On motion by Supervisor Lohrmann, seconded by Supervisor Wagie-Troemel, the Committee of the Whole adjourned at 6:00 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 Committee of the Whole for the October 9, 2007 meeting.