

**WALWORTH COUNTY BOARD OF SUPERVISORS**

**SPECIAL COUNTY BOARD MEETING**

**TUESDAY, DECEMBER 29, 2009 at 5:00 PM**

County Board Room  
Walworth County Government Center  
100 W. WALWORTH STREET  
ELKHORN, WI

*Nancy Russell – Chair*  
*Jerry Grant – Vice Chair*

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**A G E N D A**

**Call to Order**

**Pledge of Allegiance**

**Roll Call**

**Withdrawals From Agenda, if any**

**Approval of the Agenda**

**Comment Period by Members of the Public Concerning Items on the Agenda**  
(There will be no public comment at this time as the only item on the agenda has previously been the subject of a public hearing. State law for public hearings does not allow comment on zoning items that have previously been subjects of a public hearing.)

**New Business**

**County Zoning Agency**

1. Buddy R. Short (Scott Dawson, App.), Town of Spring Prairie, Rezone 7.93 acres of A-1, M-3, & C-4 to C-2 & C-4 – approved 7-0 (12-17-09 public hearing)

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

**Chairperson's Report**

**Adjournment**

**Kimberly S. Bushey**  
**Walworth County Clerk**