

DECEMBER 15, 2009 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 5:02 p.m. at the Government Center, 100 W. Walworth Street, Elkhorn, Wisconsin.

**Roll Call**

Roll call was conducted and the following Supervisors were present: F. Mark Bromley, Vice-Chair Jerry A. Grant, Randy Hawkins, Claudia J. Holst, Kathy Ingersoll, Daniel G. Kilkenny, Rick Stacey, Jim Van Dreser, David A. Weber, and Chair Nancy Russell; Supervisors Absent: Joe Schaefer.

• **East Troy Electric Railroad Museum – Presentation by Norm Carlson, President**

Chair Russell introduced Norm Carlson. Mr. Carlson distributed a packet of information regarding the Museum and displayed a Power Point presentation. A copy of the presentation is on file in the County Clerk's office. Mr. Carlson said he had three purposes for his presentation: to introduce and give more information on the museum, to explore what the Board thinks the role of the museum should be, and to work with the Board to attract more people to Walworth County.

Mr. Carlson gave an overview of the organization and activities of the East Troy Electric Railroad and its supporting organization. He said that the rail line came into East Troy on Friday, December 13, 1907 and they just celebrated the 102<sup>nd</sup> anniversary of the railroad being present in this area. Mr. Carlson introduced his associates who were also present at the meeting. He said that he was pleased to announce that the East Troy Electric Railroad was in the top 25 attractions in the region this year. Mr. Carlson said that the dining car is the last interurban electric dining car in America.

Mr. Carlson said that they work with the Tourism Bureau and also with the Walworth County Fair and outreach people in the County to promote the area.

Mr. Carlson thanked the Board for their time and attention and stated that if the Supervisors had any thoughts or ideas they are very much open to hear them.

**Adjournment**

On motion by Supervisor Grant, seconded by Supervisor Bromley, the Committee of the Whole adjourned at 5:44 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 December 15, 2009 meeting.