



**WALWORTH COUNTY BOARD OF SUPERVISORS**

**SPECIAL COUNTY BOARD MEETING**

**MONDAY, MARCH 14, 2011 at 9:00 AM**

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

Board of Supervisors

*Nancy Russell – Chair*  
*Daniel G. Kilkenny – 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**

**New Business**

**Communications and Matters to be Referred**

1. Communication from Chair Nancy Russell Concerning a Proposed Amendment to the Multi-Jurisdictional Comprehensive Plan for Walworth County Relative to an Expansion of Lakeland Animal Shelter in the Town of Delavan (It is anticipated that the County Board will suspend its rules to take action on this item at the March 14, 2011 Special County Board Meeting)
2. Communication from Supervisor Jerry Grant with Resolution No. 81-03/11 – Proclaiming April 10 – April 16, 2011 Volunteer Week in Walworth County-*Vote required: Majority* (It is anticipated that the County Board will suspend its rules to take action on the resolution at the March 14, 2011 Special County Board Meeting) (To be referred to the Executive Committee)

**Human Resources**

1. Res. No. 82-03/11 – Approving a Collective Bargaining Agreement Re-Opener By and Between Walworth County and the Walworth County Children with Disabilities Education Board and Lakeland Education Association for the Period of July 1, 2010 to June 30, 2011-*Vote required: Majority* (Recommended by the Children with Disabilities Education Board 3-0 and the Human Resources Committee 4-0)

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

**Chairperson's Report**

**Adjournment**

**Kimberly S. Bushey  
Walworth County Clerk**