

JUNE 14, 2010
WALWORTH COUNTY BOARD OF SUPERVISORS
SPECIAL MEETING

The Walworth County Board of Supervisors meeting was called to order by Chair Russell at 3:00 p.m. in the County Board Room at the Walworth County Government Center, 100 W. Walworth Street, Elkhorn, Wisconsin.

Roll call was conducted and the following Supervisors were present: Richard Brandl, Jerry A. Grant, Randy Hawkins, Kathy Ingersoll, Vice-Chair Daniel G. Kilkenny, Carl Redenius, Joe Schaefer, Rick Stacey, Russ Wardle, David A. Weber, and Chair Nancy Russell. Absent: 0.

Amendments, Withdrawals, and Approval of Agenda

On motion by Supervisor Weber, seconded by Supervisor Brandl, the agenda was approved.

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

There were none.

Unfinished Business

Reports of Standing Committees

Human Resources Committee

The following items were held over from the June 8, 2010 County Board meeting on motion by Supervisor Stacey, seconded by Supervisor Weber, to be considered at the Special County Board Meeting this afternoon.

1. Resolution No. 30-06/10 – Approving a Collective Bargaining Agreement by and between Walworth County and AFSCME Local 1925 for the Period of January 1, 2010 to December 31, 2011-*Vote required: Two-thirds* (The Human Resources Committee considered at a special meeting on June 1, 2010 and recommended approval 5-0.)
2. Resolution No. 31-06/10 – Approving a Collective Bargaining Agreement by and between Walworth County and AFSCME Local 1925A for the Period of January 1, 2010 to December 31, 2011-*Vote required: Two-thirds* (The Human Resources Committee considered at a special meeting on June 1, 2010 and recommended approval 5-0.)
3. Resolution No. 32-06/10 – Approving a Collective Bargaining Agreement by and between Walworth County and AFSCME Local 1925B for the Period of January 1, 2010 to December 31, 2011-*Vote required: Two-thirds* (The Human Resources Committee considered at a special meeting on June 1, 2010 and recommended approval 5-0.)
4. Resolution No. 33-06/10 – Approving a Collective Bargaining Agreement by and between Walworth County and AFSCME Local 1925C for the Period of January 1, 2010 to December 31, 2011-*Vote required: Two-thirds* (The Human Resources Committee considered at a special meeting on June 1, 2010 and recommended approval 5-0.)

