

**NOVEMBER 9, 2010
WALWORTH COUNTY BOARD OF SUPERVISORS
MEETING**

The Walworth County Board of Supervisors meeting was called to order by Chair Russell at 6:00 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. All Supervisors were present and a quorum was established.

Nancy Russell, Walworth County Board Supervisor, District # 11, delivered the invocation.

Amendments, Withdrawals, and Approval of Agenda

A motion was offered by Supervisor Hawkins, seconded by Supervisor Weber, to approve the agenda and amend it by removing and bringing back item 1, Unfinished Business, County Zoning Agency Report, at the County Board Meeting on December 14, 2010. On motion by Supervisor Kilkenny, seconded by Supervisor Hawkins, Supervisor Hawkins' motion was amended to include item 2, County Zoning Agency Report, to remove and postpone until the December meeting. Discussion ensued. Supervisor Hawkins said it is the request of the petitioner to postpone until the December County Board Meeting. Supervisor Weber said that the Townships are calling a meeting to discuss this and to speak to the issue. Supervisor Hawkins' motion as amended by Supervisor Kilkenny was approved.

On motion by Supervisor Grant, seconded by Supervisor Weber, the agenda was also amended by moving Executive Committee, item 3, Resolution No. 56-11/10 – Recognizing Joyce Ketchpaw for Service to Walworth County, for consideration immediately after Comment Period by Members of the Public Concerning Items on the Agenda.

The amended agenda was approved by voice vote.

Approval of the Minutes

On motion by Supervisor Brandl, seconded by Supervisor Stacey, the minutes of the October 12, 2010 Walworth County Board Meeting were approved by voice vote.

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

Kim Howarth, President of WCEDA, 508 Laurel Heights, Delavan, said this is his final year as President for WCEDA. He thanked the Board for their past support of WCEDA and asked them to continue their support. He said the WCEDA he is leaving is a far better organization than it has been in the past. He thanked the Supervisors for their help and continued support.

On motion by Supervisor Stacey, seconded by Supervisor Grant, **Resolution No. 56-11/10** – Recognizing Joyce Ketchpaw for Service to Walworth County, was approved by voice vote.

Chair Russell asked Ms. Ketchpaw, Linda Seemeyer, Director, Health and Human Services, and Supervisor Jerry Grant, to come forward as she read the resolution commending Ms. Ketchpaw. Chair Russell said that Ms. Ketchpaw was elected to serve on the County Board in 2002 and served through 2008. During her time of service as a County Board Supervisor, Joyce served as the Vice Chairperson of the Executive Committee and Chairperson of the Health and Human Services (HHS) Board. While serving on the Board and its committees, Joyce served as the County's representative on the Community Action Agency of Rock and Walworth Counties from 2004 to 2006. In 2004 Joyce was responsible for the formation of the County's Task Force to Optimize Criminal Justice Resources which eventually became the County's Criminal Justice Coordinating Committee. Preceding her election to the County Board, Joyce served as a County employee with the Welfare Department from 1959 to 1964 and after her employment continued to work closely with the County Health and Human Services Department through her employment as a social worker with the Lake Geneva schools. Joyce's contributions to the County include development of substance abuse education for adolescents and intervention programs that helped to improve child protection, prevent child abuse, and assist battered women; Joyce also served on the HHS administrative review board for child foster care placement until she was elected as a County Board Supervisor.

Chair Russell commended Joyce Ketchpaw for her service as a County Board Supervisor, citizen committee member and County Board representative. Supervisor Grant said Joyce is hard working, dedicated, and interested in the betterment of Walworth County. He thanked her for her service. Linda Seemeyer thanked Joyce for her leadership throughout the years for being a strong advocate for the children and families of Walworth County. She thanked her for her service on the CJCC and on behalf of the HHS Department for her overall service to Walworth County. Ms. Ketchpaw thanked the Board for the recognition and for all that the Supervisors do to serve the citizens of the County. She said she knows it is a lot of hard work for 11 Supervisors and that it involves a considerable time commitment.

Appointments

1. Agriculture & Extension Education Committee

- Pamela Knorr – Term to commence upon appointment and end November 9, 2012
(Recommended by the Executive Committee 5-0)

On motion by Supervisor Brandl, seconded by Supervisor Weber, Pamela Knorr was appointed to the Agriculture & Extension Education Committee, as recommended by the Executive Committee, by voice vote.

Communications and Matters to Be Referred

Chair Russell announced that unless there was a request for an individual communication to be discussed, the Clerk would dispense with the reading of each title and the Chair would direct that all communications be referred or placed on file as indicated on the agenda.

1. Claims Received After Agenda Mailing
2. Claims: a) Claim for Vehicle Damage and Estimate-Walter Lee Fleming v Walworth County Public Works was referred to the Executive Committee.
3. Communication from Brian Schuk, with Chapter 27 Zoning Ordinance for the Town of Bloomfield (The complete Zoning Ordinance for the Town of Bloomfield is on file in the County Clerk's Office and was referred to the County Zoning Agency)
4. Communication from David J. Shaw, General Manger, Alpine Valley Music Theatre Regarding a Conditional Use Permit with the Town of Lafayette to utilize a parking lot for camping was referred to the Executive Committee.
5. Communication from Governor Jim Doyle regarding an award of a Homeland Security Grant totaling \$25,000 for Telecommunicator Emergency Response Taskforce training was referred to the Executive Committee.
6. Village of Fontana on Geneva Lake Tax Increment Financing District No. 1 Appeal to the Wisconsin Tax Appeals Commission and the September 1, 2010 Wisconsin Department of Revenue equalized value determination notice was referred to the Finance Committee.
7. Communication from Jim Michels, Chairman, District of Powers Lake, regarding the Dean Chudy re-zone was placed on file.
8. Communication from Wheeler, Van Sickle & Anderson, S.C., Attorneys, with a Protest Petition against the Dean Chudy Petition for the Rezone of 5.58 Acres of Property in the Town of Bloomfield was placed on file.
9. Village of Williams Bay transmittal letter and Comprehensive Plan Amendments-Adopted Draft on CD (The CD and correspondence are on file in the County Clerk's Office)
10. Town of Spring Prairie Resolution Approving the Comprehensive Revision of the Walworth County Zoning Ordinance Adopted by Walworth County on December 15, 2009 was placed on file.
11. Town of Walworth Resolution Approving the Comprehensive Revision of the Walworth County Zoning Ordinance Adopted by Walworth County on December 15, 2009 was placed on file.
12. Communication from State Representative Samantha Kerkman acknowledging receipt for Walworth County's Resolution 46-09/10 regarding the issue of county nursing home funding in the upcoming 2011-2013 State Budget was placed on file.
13. Report of the County Clerk Concerning Communications Received by the Board and Recommended to be Placed on File-The Report was included in the agenda packet.
14. Report of County Clerk Concerning Communications Received by the Board After the Agenda Mailing-The following items were placed on Supervisors' desks:
 - Communication from Town of Lyons Board regarding a decision by the Walworth County Board of Adjustment, which had been denied by the Lyons Town Board (To be referred to the Board of Adjustment)

- Communication from Sweet, Maier & Coletti, S.C. with a supplemental report prepared by Warren Hansen, Dean Chudy's Engineer, which summarizes the information which was presented to both the Town of Bloomfield and the county Zoning Agency, regarding Mr. Chudy's plans for further improvements to his facility (To be placed on file)
 - Email communication from Sweet, Maier & Coletti, S.C., representing Dean Chudy, requesting that the rezone be adjourned to a different date (To be placed on file)
 - Communication from Wassel, Harvey, & Schuk, LLP, with legal opinion regarding Town of Bloomfield Rezone of Chudy Property (To be placed on file)
 - Communication from Mary Beth Peranteau, Wheeler, Van Sickle & Anderson, S.C., regarding the legal opinion from counsel for the Town of Bloomfield concerning the protest petition filed in regard to rezone of Chudy property (To be placed on file)
 - Communication from Supervisor Randy Hawkins regarding comments by Mike Van Den Bosch and WCEDA Article (To be placed on file)
 - Email communication from Mary Bub, MoonStar Farm, in support of the Walworth County Visitors Bureau (To be placed on file)
 - Email communication from Don Volland, President, Aero Optics, Inc., in support of the Walworth County Visitors Bureau (To be placed on file)
 - Communication from Kathy Seeberg, Executive Director, Walworth County Visitors Bureau (WCVB), with response to two letters written to the County Board anonymously regarding the WCVB (To be placed on file)
 - Walworth County Metropolitan Sewerage District 2011 Rate Study – The complete 2011 Rate Study is on file in the County Clerk's Office (To be placed on file)
 - Walworth County Aging & Disability Resource Center News, November, 2010 – To be placed on file
15. Report of County Clerk Concerning Zoning Petitions (To be referred to the County Zoning Agency)
- Steven S. Walter, Town of Darien, A-1 & A-4 to A-4 & A-1
 - Fredrick and Mary A. Coss, Town of Linn, R-1 to A-5
 - Edward Culbertson as Trustee (Atty. John L. Maier, Jr., App.), Town of Linn, C-2 to C-3
 - Wis. DNR, Town of Whitewater, Designation of 100-year floodplain amendment

Unfinished Business

County Zoning Agency Report

1. Dean Chudy (Warren Hansen, App.), Town of Bloomfield, Rezone 5.58 acres of R-1 to M-1 – approved 7-0 (7-15-10 public hearing and referred back to County Zoning Agency from 8-10-10 County Board) (Also see related Amendment to 2035 Land Use Plan Map)

This item was removed from the agenda and postponed until next month.

New Business

Reports of Standing Committees

County Zoning Agency Report of Proposed Zoning Amendments

1. Ordinance No. 657-11/10 – Amending Sections 58-1.1 and 58-3.2 of the Walworth County Code of Ordinance Relating to Compliance-*Vote required: Majority* (Recommended by the County Zoning Agency 6-0) Amendment to Walworth County Code of Ordinances – Subdivisions, Sections 58-1.1 Definitions; 58-3.2 Compliance; 58-3.2(5) Compliance – approved 6-0 (9-16-10 public hearing)
2. Dean Chudy (Town of Bloomfield, App.), Town of Bloomfield, Amend the 2035 Land Use Plan Map (approximately 4.5 acres) from Urban Density Residential (less than 5.0 acres per dwelling) to Industrial land use category – approved 5-2 (10-21-10 public hearing) (See related rezone)
3. James and Randi Wirtz (Town of East Troy, App.), Town of East Troy, Amend the 2035 Land Use Plan Map (approximately 5 acres) from Rural Density Residential (at least 5 acres per dwelling) to Urban Density Residential (less than 5 acres per dwelling) and Industrial – denied 7-0 (10-21-10 public hearing)
4. Tonyan Trust (Cindy Tonyan Dixon/Threatte Family Ltd. Partnership (Warren Hansen, App.), Town of Darien, Rezone 9.1 acres from A-1 to C-2 and one acre from C-2 to C-4 – denied 4-3 (8-19-10 public hearing)
5. Shaw Partners LP, Town of Richmond, Rezone 70.96 acres of C-2 to B-5 – approved 7-0 (10-21-10 public hearing)
6. William A. Gates Trust/Charlotte L. Gates Trust, Town of Sugar Creek, Rezone 4 acres of A-2 to B-4 – approved 7-0 (10-21-10 public hearing)
7. Keith M. Carlson and Dale E. Carlson (Keith M. Carlson, App.), Town of Bloomfield, Rezone 11.12 acres of C-4 to C-2 – approved 7-0 (10-21-10 public hearing)

Item 2 was removed from the agenda and postponed until next month.

On motion by Supervisor Stacey, seconded by Supervisor Kilkenny, the County Zoning Agency Report of Proposed Zoning Amendments, item 1, **Ordinance No. 657-11/10** and items 5, 6, and 7, were approved, and items 3 and 4 were denied, as recommended by the County Zoning Agency shown above.

Executive Committee

1. Ordinance No 650-11/10 – Amending Chapter 2 of the Walworth County Code of Ordinances Relating to Record Retention-*Vote required: Two-Thirds* (Recommended by the Executive Committee 5-0)
2. Ordinance No. 651-11/10 – Amending Chapter 2 of the Walworth County Code of Ordinances Pertaining to Membership of the UW-Extension Community Partner Advisory Group (CPAG)-*Vote required: Two-Thirds* (Recommended by the Executive Committee 5-0)
3. Resolution No. 56-11/10 – Recognizing Joyce Ketchpaw for Service to Walworth County-*Vote required: Majority* (Recommended by the Executive Committee 5-0)

Supervisor Weber offered a motion, seconded by Supervisor Brandl, to approve item 1, Ordinance No. 650-11/10. On motion by Supervisor Stacey, seconded by Supervisor Grant, **Ordinance No. 650-11/10** was approved by **unanimous consent**.

Supervisor Weber offered a motion, seconded by Supervisor Grant to approve item 2, Ordinance No. 651-11/10. On motion Supervisor Stacey, seconded by Supervisor Brandl, item 2, **Ordinance No. 651-11/10**, was approved by **unanimous consent**.

Item 3, Resolution No. 56-11/10, was approved earlier in the meeting.

Finance Committee

1. Ordinance No. 649-11/10 – Amending Section 30-286 of the Walworth County Code of Ordinances Relative to Fees-*Vote required: Majority* (Recommended by the Finance Committee 4-0)
2. Resolution No. 52-11/10 – Establishing Official County Bond Amounts for Specified Walworth County Constitutional Officers for 2011-2014-*Vote required: Majority* (Recommended by the Finance Committee 4-0)
3. Resolution No. 53-11/10 – Adopting the 2011 Appropriation of the Walworth County Budget and CIP Plan-*Vote required: Majority* (Recommended by the Finance Committee 4-0)
4. Resolution No. 54-11/10 – Establishing the County Tax Levy to Support the 2011 Budget Appropriation-*Vote required: Majority* (Recommended by the Finance Committee 4-0)

On motion by Supervisor Brandl, seconded by Supervisor Grant, item 1, **Ordinance No. 649-11/10**, was approved by voice vote.

Supervisor Grant offered a motion, seconded by Supervisor Stacey, to approve item 2. Supervisor Grant offered a motion, seconded by Supervisor Weber, to amend lines 12, 15, 18, and lines 21 through 25 as follows: Lines 12 and 13: Whereas, in lieu of providing a schedule of bond amounts, the county may provide a blanket bond pursuant to Sec. 59.21(1) of the Wisconsin Statutes; and; lines 15 and 16: Whereas, if obtainable, it is desirable for the county to obtain a blanket because of the greater protection that it can afford the county; and; line 18: Whereas, the term of the Sheriff, Clerk of Circuit Courts and Coroner will be completed in; lines 21 through 25: Now, therefore, be it resolved that the Walworth County Board of Supervisors hereby declares that it shall provide a blanket bond for the above listed ~~official~~ county officials in the amount of \$200,000; however, if the county cannot obtain said blanket bond on or before November 30, 2010, then bonds for the above-stated Walworth County Constitutional Officers shall be set in the amounts listed above. Discussion ensued. The amendment carried by voice vote and **Resolution No. 52-11/10 was approved as amended** by voice vote.

Supervisor Stacey offered a motion, seconded by Supervisor Ingersoll, to approve item 3, Resolution No. 53-11/10. Discussion ensued and the Budget Amendments were considered at this time. Supervisors had previously received the proposed Budget Amendments from the Finance Department.

BA-A: Increase transportation aides in the Public Works Fund by \$160,000. On motion by Supervisor Stacey, seconded by Supervisor Grant, Budget Amendment A, was approved by voice vote. Net Levy Impact: 0.

BA-B: Sheriff's Office, Reduce expense budget for medical services by \$50,000 due to new contract and increase funding designated for Other Post Employment Benefits (OPEB) liability by \$50,000. On motion by Supervisor Stacey, seconded by Supervisor Hawkins, Budget Amendment B was approved by voice vote. Net Levy Impact: 0.

BA-C: Department of Public Works – Proposed reorganization in DPW to control costs and reduce payroll. Total savings is \$140,600 which will be utilized to reduce the amount of bond funding for road construction by \$100,000 and to increase the amount budgeted for contracted services by \$40,600. On motion by Supervisor Brandl, seconded by Supervisor Stacey, Budget Amendment C was approved by voice vote. Net Levy Impact: 0.

BA-D: Department of Public Works – On motion by Supervisor Grant, seconded by Supervisor Stacey, Budget Amendment D, technical correction to the cost accounting entries in the 2011 equipment charges decreasing equipment charges in the County Road Maintenance division and increasing equipment charges in the State Highway Maintenance division, was approved by voice vote. Net Levy Impact: 0.

BA-E: Community Initiatives – Supervisor Weber offered a motion, seconded by Supervisor Grant, to deny Budget Amendment E, to reduce Walworth County Visitors Bureau allocation from \$130,000 to \$100,000 and allocate \$30,000 savings to fund other post employment benefits (OPEB) liability. Discussion ensued. Bretl said if the motion to deny is approved that would end discussion. Supervisor Kilkenny said the Supervisors all got letters regarding the Visitors Bureau, both pro and con. He said he is not opposed to tourism but doesn't know why the County is involved in private enterprise marketing. He doesn't know why there is a freeze on County hiring but not the same for a private group if they have a vacancy and he doesn't understand why we would pick this one private enterprise and not others. Supervisor Kilkenny said he would ask for a No vote on this denial motion. Supervisor Grant said the two letters in opposition were not signed so he thinks have no value and he definitely supports the Tourism Bureau. Supervisor Kilkenny said the private members that benefit from the Visitor's Bureau should be supporting the organization. Supervisor Redenius asked how long the County has been giving money to Visitors Bureau. Supervisor Schaefer said the allocation to the Visitor's Bureau was \$25,000 in 1974. Bretl said it has grown substantially over the years. Supervisor Redenius asked how the Board would handle the situation if some other private organization, such as the Farm Bureau, came and asked for money from the County. Bretl said the Board considers the request and decides during budget time. Supervisor Wardle asked about the Tourism position in question. Bretl said this position is to promote group bus tours and that individual is leaving for another job, so the position is vacant at this time. Budget Amendment E was denied by voice vote. Supervisors Hawkins, Kilkenny, and Redenius requested that their votes be recorded as No.

BA-F: County Administration/Economic Development – Supervisor Hawkins offered a motion, seconded by Supervisor Kilkenny, to approve Budget Amendment F, to eliminate Walworth County Economic Development Alliance allocation of \$50,000 and allocate the \$50,000 savings to fund Other Post Employment Benefits (OPEB) liability which would be a Net Levy Impact of 0. Discussion ensued. Supervisor Kilkenny said we are talking about priorities – funding a private organization or funding our OPEB. He doesn't think the most efficient way to create

jobs is to pass taxpayer money through the government's hands. He said this group promotes regionalism – getting jobs for certain parts of the country. Since our last meeting, Mr. Wheaton has resigned, or is not the Executive Director, because they cannot afford to employ him. He said they have filed for a grant to educate entrepreneurs and that is not the organizations' mission, nor does he think it is effective and is a waste of taxpayers' money. Supervisor Kilkenny said that the County is the largest financial partner of WCEDA and he thinks he has a fiduciary responsibility to the taxpayer to withdraw from this partnership. He said he will be voting yes on the amendment. Supervisor Grant said he supports WCEDA going into the schools to teach the students how to get high paying jobs. He said we need someone to help with economic development and additional jobs and thinks WCEDA is the way to do this. Supervisor Grant said he would urge the fellow Board members to grant the allocation to WCEDA. A roll call vote was held on Budget Amendment F. Total vote: 11; Ayes: 4 – Brandl, Hawkins, Kilkenny, Redenius; Noes: 7 – Grant, Ingersoll, Schaefer, Stacey, Wardle, Weber, Russell; Absent: 0. Roll call vote failed.

BA-G: Community Initiatives Allocate \$2,800 for the Safe Ride with Walworth County Tavern League, contingent upon matching funds from the State. Supervisor Kilkenny offered a motion, seconded by Supervisor Hawkins, to approve Budget Amendment G to allocate \$2,800 for the Safe Ride with Walworth County Tavern League subject to matching funds by the State or State Tavern League. Discussion ensued. Supervisor Kilkenny explained the process for Safe Ride. He said his concern is not with the drinker or the tavern owner but someone else on the road and this is one more tool to keep the road safe for everyone. He said the \$2,800, at \$14 per ride, would provide for approximately 200 riders. Budget Amendment G was approved by voice vote. Net Levy Impact: \$2,800.

Nicki Andersen, Deputy Administrator, Finance, said Resolution No. 53-11/10, Exhibits A and B, would be amended based on the budget amendments approved this evening. She said the \$2,800 would change the numbers to a 2.89% increase overall for the 2011 budget and would be \$2,800 under the cap set by the Board.

Resolution No. 53-11/10 – Adopting the 2011 Appropriation of the Walworth County Budget and CIP Plan, as amended with the budget amendments, was approved by voice vote. Supervisors Hawkins and Kilkenny requested that their votes be recorded as No.

Supervisor Ingersoll offered a motion, seconded by Supervisor Schaefer, to approve Resolution No. 54-11/10 as amended by the Budget Amendments. Discussion ensued. Andersen distributed the revised copy of Resolution No. 54-11/10 as amended with the budget amendments.

Andersen said there are three levies being established: Countywide: \$50,831,073, Lakeshores Library: \$1,462,040, and CDEB \$8,500,312. The total levy is \$60,793,425 which is up 2.89% over last year. Discussion ensued. Supervisor Kilkenny said he would be voting No to be consistent with his other vote. He was disappointed that there weren't more proposals for the Board to consider. He said he thinks this Board has been responsible, despite his differences, in approving this budget, and although he is voting No tonight, it is with reluctance.

Resolution No. 54-11/10 – Establishing the County Tax Levy to Support the 2011 Budget Appropriation, as amended by Budget Amendments, was approved by voice vote. Supervisors Hawkins and Kilkenny requested that their votes be recorded as No.

Human Resources

1. Ordinance No. 652-11/10 – Amending Chapter 15 of the Walworth County Code of Ordinances Relating to At-Will Employment-*Vote required: Majority* (Recommended by the Human Resources Committee 5-0)
2. Ordinance No. 653-11/10 – Amending Section 15-17 of the Walworth County Code of Ordinances Relating to a Reorganization in Public Works-*Vote required: Majority* (Recommended by the Human Resources Committee 5-0)
3. Ordinance No. 654-11/10 – Amending Section 15-321 of the Walworth County Code of Ordinances Relating to Overtime Pay for Sworn Officers-*Vote required: Majority* (Recommended by the Human Resources Committee 5-0)
4. Ordinance No. 655-11/10 – Amending Section 15-63 of the Walworth County Code of Ordinances Relating to Probationary Periods for Sworn Officers-*Vote required: Majority* (Recommended by the Human Resources Committee 5-0)
5. Ordinance No. 656-11/10 – Amending Section 15-17 of Chapter 15 of the Walworth County Code of Ordinances Relating to Authorized Positions by Department Based on the 2011 Budget-*Vote required: Majority* (Recommended by the Human Resources Committee 5-0)

On motion by Supervisor Schaefer, seconded by Supervisor Ingersoll, item 1, **Ordinance No. 652-11/10**, item 2, **Ordinance No. 653-11/10**, item 3, **Ordinance No. 654-11/10**, item 4, **Ordinance No. 655-11/10**, and item 5, **Ordinance No. 656-11/10**, were approved by voice vote.

Land Conservation Committee

1. Resolution No. 57-11/10 – Supporting the Legislative Council Study on the Managed Forest Land Program-*Vote required: Majority* (Recommended by the Land Conservation Committee 3-0)

On motion by Supervisor Grant, seconded by Supervisor Weber, **Resolution No. 57-11/10** was approved by voice vote.

Public Works Committee

1. Resolution No. 55-11/10 – Accepting the Jurisdictional Transfer of Segments of Walworth County Roadway to the Town of Spring Prairie-*Vote required: Majority* (The Public Works Committee will consider at a special meeting on November 1, 2010)

On motion by Supervisor Schaefer, seconded by Supervisor Ingersoll, item 1, **Resolution No. 55-11/10** was approved by voice vote.

Reports of Special Committees

There were none.

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

There were none.

Chairperson’s Report

Chair Russell wished everyone a happy and safe Thanksgiving. Administrator Bretl thanked the departments, both large and small, the Finance Department, and the Supervisors for their observance of the budget deadlines and courtesy to each other and the staff during this budget cycle.

Adjournment

On motion by Supervisor Brandl, seconded by Supervisor Stacey, the meeting was adjourned at 7:05 p.m.

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 for the November 9, 2010 meeting.