



**WALWORTH COUNTY BOARD OF SUPERVISORS**

**SPECIAL COUNTY BOARD MEETING**

**WEDNESDAY, JULY 20, 2011 at 12:30 PM**

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**

**Finance/Public Works**

1. Res. No. 38-07/11 - Waiving the Requirements of Competitive Bidding for Repair of County-Owned Salt Storage Structures Pursuant to Sec. 59.52(29)(b) of the Wisconsin Statutes and Establishing a Budget for the Project - *Vote required: Two-thirds* (Recommended by the Finance Committee 5-0 and Public Works Committees 5-0)

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

**Chairperson's Report**

**Adjournment**

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

**Posted July 18, 2011**