



WALWORTH COUNTY BOARD OF SUPERVISORS
SPECIAL COUNTY BOARD MEETING

THURSDAY, SEPTEMBER 29, 2011 at 5:00 P.M.

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

Board of Supervisors

Nancy Russell – Chair
Daniel G. Kilkenny – Vice Chair

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

Unfinished Business

1. Res. No. 45-09/11 – Adopting Insurance Premium Equivalents for 2012 – *Vote required: Majority* (Recommended by the Human Resources Committee (4-1))

New Business

1. Res. No. 52-09/11 – Authorizing Participation in the Department of Natural Resources Municipal Dam Grant Program – *Vote required: Majority* (Recommended by the Public Works Committee 5-0 and the Finance Committee 4-0)

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

Chairperson's Report

Adjournment

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Kimberly S. Bushey
Walworth County Clerk