



County Clerk

Kimberly S. Bushey
County Clerk

MEMORANDUM

DATE: November 6, 2012
TO: Walworth County Board of Supervisors

FROM: Kimberly S. Bushey
Walworth County Clerk

The ordinances and resolutions listed below has not been received in our office in its complete and final form as of today's date and, therefore, pursuant to Section 2-82(2) Walworth County Code of Ordinances, could not be enclosed with your agenda packet.

- Ord. No. 748-11/12 – Amending Section 30-286 of the Walworth County Code of Ordinances Relative to Fees – *Vote Required: Majority* (Recommended by the Finance Committee 4-0)
- Ord. No. 749-11/12 – Amending Section 15-17 of the Walworth County Code of Ordinances Relating to Authorized Positions by Department Based on the 2013 Budget – *Vote Required: Majority* (~~The Human Resources Committee will consider this ordinance at their meeting on November 5, 2012~~) (Recommended by the Human Resources Committee 5-0)
- Ord. No. 750-11/12 – Amending Section 15-359 of the Walworth County Code of Ordinances Relating to Special Pay Premiums – *Vote Required: Majority* (Recommended by the Human Resources Committee 5-0)
- Ord. No. 751-11/12 – Amending Section 15-323 of the Walworth County Code of Ordinances Relating to Flexible Work Scheduling – *Vote Required: Majority* (Recommended by the Human Resources Committee 5-0)
- Ord. No. 752-11/12 – Amending Section 15-540 of the Walworth County Code of Ordinances Relating to the Labor-Management Health Insurance Committee – *Vote Required: Majority* (Recommended by the Human Resources Committee 5-0)
- Ord. No. 753-11/12 – Amending Section 15-322 of the Walworth County Code of Ordinances Relating to Compensatory Time for Highway Employees – *Vote Required: Majority* (Recommended by the Human Resources Committee 5-0)
- Res. No. 43-11/12 – Authorizing Write Off of Balance of 2008 Taxes and Waive Interest and Penalties on Parcel GA166600001 – *Vote Required: Two-Thirds* (Recommended by the Finance Committee 5-0)
- Res. No. 44-11/12 – Authorizing a \$30,000 Donation to the Wisconsin Dental Association for their 2013 Mission of Mercy – *Vote Required:*

Majority (Recommended by the Health & Human Services Board 7-0 and by the Finance Committee 4-0)

- Res. No. 47-11/12 – Approving Amendments to the Walworth County Multi-Jurisdictional Comprehensive Plan – *Vote Required: Majority* (Recommended by the County Zoning Agency 7-0)
- Res. No. 50-11/12 – Approving the Rules for Implementing the 2013 Adopted Pay Ranges for Certain Hourly Employees – *Vote Required: Majority* (Recommended by the Human Resources Committee 3-2)