

THE APRIL 17, 2012 SESSION
OF THE
WALWORTH COUNTY BOARD OF SUPERVISORS

The Walworth County Board of Supervisors meeting was called to order by County Clerk Kimberly Bushey at 6:05 p.m. in the County Board Room at the Walworth County Government Center, 100 W. Walworth St., Elkhorn, Wisconsin.

County Clerk Kimberly Bushey welcomed Supervisors and congratulated them on their election to the Walworth County Board of Supervisors. Clerk Bushey outlined the process of administering the written and oral Oath of Office to the Supervisors. She informed Supervisors that on their desks they can find their certificate of election and their written oath of office. She asked that Supervisors sign and turn in the written oaths at the end of the meeting. Clerk Bushey introduced Honorable Judge James Carlson who will administer the oral oath of office.

The Oath of Office was administered by Honorable Judge James Carlson at this time.

Honorable Judge James Carlson delivered the invocation.

Roll call was conducted and the following Supervisors were present: Richard Brandl, Tim Brellenthin, Jerry A. Grant, Kenneth H. Monroe, Carl Redenius, Joe Schaefer, Tim Schiefelbein, Rick Stacey, David A. Weber, and Chair Nancy Russell. Daniel G. Kilkenny was absent and excused. A quorum was established. The new eleven County Board Supervisors and districts are as follows:

COUNTY SUPERVISORY DISTRICTS

District #

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|---|--|-----------------|
| 1 | Town of East Troy – Wards 1-6
Town of Troy – Ward 1
Village of East Troy – Wards 1-5
Village of Mukwonago – Ward 11 | Rick Stacey |
| 2 | Town of LaFayette – Wards 1-3
Town of Lyons – Wards 1-5, 7
Town of Spring Prairie – Wards 1-4
Town of Troy – Wards 2 & 3
City of Burlington – Ward 9 | Joe Schaefer |
| 3 | Town of LaGrange – Wards 1-3
Town of Sugar Creek – Wards 1-4
Town of Whitewater – Wards 1-3
City of Whitewater – Ward 1 | Tim Brellenthin |
| 4 | City of Whitewater – Wards 2-9 | Jerry A. Grant |

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| 5 | Town of Darien – Wards 1 & 2
Town of Delavan – Wards 1-4, 7-10
Town of Richmond – Wards 1-3
Village of Darien – Wards 1 & 2 | Carl Redenius |
| 6 | Town of Sugar Creek – Ward 5
City of Elkhorn – Wards 1, 3-8 | Tim Schiefelbein |
| 7 | Town of Delavan – Ward 11
Town of Geneva – Wards 1-8
Town of Linn – Ward 5
Village of Williams Bay – Wards 1-4
City of Elkhorn – Ward 2 | David A. Weber |
| 8 | Town of Darien – Ward 3
Town of Delavan – Wards 5 & 6
City of Delavan – Wards 1-14 | Daniel G. Kilkenny |
| 9 | Town of Linn – Wards 2 & 4
Town of Sharon – Ward 1
Town of Walworth – Wards 1-3
Village of Fontana-on-Geneva Lake – Wards 1-3
Village of Sharon – Wards 1 & 2
Village of Walworth – Wards 1-3 | Richard Brandl |
| 10 | Town of Bloomfield – Wards 1 & 2
Village of Bloomfield – Wards 1-5
Village of Genoa City – Wards 1-4 | Kenneth H. Monroe |
| 11 | Town of Linn – Wards 1, 3, 6
Town of Lyons – Ward 6
City of Lake Geneva – Wards 1-10 | Nancy Russell |

Amendments, Withdrawals, and Approval of Agenda

On motion by Supervisor Schaefer, seconded by Supervisor Stacey, the agenda was approved by voice vote.

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

There were none.

New Business

Resignation of Elected Terms on Standing Committees, if any

There were none.

Elections

Administrator David Bretl explained that Clerk Bushey was chairing this meeting because the Board has to elect the County Board Chairperson, County Board Vice-Chairperson, and Executive Committee Chairperson. Bretl gave a brief history of the election process. Bretl explained the election process that would be followed at the meeting and that secret ballots would be used as allowed by state statute. He said that Clerk Bushey would go through the process as followed in the past.

Clerk Bushey stated that the Board may make any changes to the election procedure as it is their process. She said that a motion and a second would be required to place a name into nomination for County Board Chairperson, County Board Vice-Chairperson, and Executive Committee Chairperson. Following the nominations, there will be an opportunity for candidates and supporters of candidates to address the board, which is generally kept to three minutes each. Lots will be drawn to determine which Supervisor would speak first after nominations are held. This is a secret ballot. Ballots are cast until one candidate for each of these offices receives a majority vote of members present, which is six votes. There are ten rounds of ballots for each office and they are color coded.

Hearing no objections to the procedures for elections, Clerk Bushey announced that nominations for County Board Chairperson were open.

On motion by Supervisor Grant, seconded by Supervisor Schaefer, Supervisor Russell was nominated for County Board Chairperson. The Clerk asked if there were any other nominations three times. Hearing none, on motion by Supervisor Weber, seconded by Supervisor Stacey, nominations were closed and Supervisor Russell was unanimously elected as County Board Chairperson by voice vote. Chair Russell thanked the Board for their confidence in her and she stated she is always open for suggestions. She also stated that she will try to have everyone participate as that has always been her goal.

Clerk Bushey opened the floor for nominations for County Board Vice-Chairperson. On motion by Supervisor Stacey, seconded by Supervisor Weber, Supervisor Grant was nominated for County Board Vice-Chairperson. The Clerk asked if there were any other nominations three times. Hearing none, on motion by Supervisor Weber, seconded by Supervisor Schaefer, nominations were closed and Supervisor Grant was unanimously elected as County Board Vice-Chairperson by voice vote.

Clerk Bushey opened the floor for nominations for Executive Committee Chairperson. On motion by Vice-Chair Grant, seconded by Supervisor Stacey, Supervisor Weber was nominated for Executive Committee Chairperson. The Clerk asked if there were any other nominations three times. Hearing none, on motion by Supervisor Schaefer, seconded by Supervisor Monroe, nominations were closed and Supervisor Weber was unanimously elected as Executive Committee Chairperson by voice vote.

Clerk Bushey explained that the County Board Chairperson, County Board Vice-Chairperson, and Executive Committee Chairperson make up the Nominating Committee.

Reports of Standing Committees

There were none.

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

There were none.

Adjournment

On motion by Supervisor Brandl, seconded by Supervisor Stacey, the meeting of the Walworth County Board of Supervisors adjourned at 6:20 p.m.

Bretl stated that the Nominating Committee will be meeting Wednesday, April 18, 2012 at 9:00 a.m. He said that all Supervisors are welcome to attend.

The next regularly scheduled meeting of the Walworth County Board of Supervisors will be held on Thursday, April 19, 2012, at 6:00 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 April 17, 2012 meeting.