



Board of Supervisors

WALWORTH COUNTY BOARD OF SUPERVISORS

SPECIAL COUNTY BOARD MEETING

THURSDAY, AUGUST 16, 2012 AT 5:15 P.M.

County Board Room
Walworth County Government Center
100 W. WALWORTH STREET
ELKHORN, WI
Nancy Russell – Chair
Jerry A. Grant – 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

Communications and Matters to be Referred

1. Correspondence received from the Walworth County Fair Office regarding a request for the Fairest of the Fair Megan Welsh to make a presentation to the County Board (To be placed on file) (It is anticipated that the county board will suspend its rules and consider the request and permit the Fairest of the Fair to make a short presentation at tonight's meeting.)
2. Report of the County Clerk Concerning Zoning Petitions (To be referred to the County Zoning Agency)

County Zoning Agency Report of Proposed Zoning Amendments

1. Lincoln Holding Group LLC, Geneva Township. Rezone approximately 2.48 acres of R-1 to R-3 – Approved: 6-0 (July 19, 2012 County Zoning Agency Public Hearing)

Human Resources Committee

1. Ord. No. 734-08/12 – Amending Section 15-17 of the Walworth County Code of Ordinances Relating to a Teacher Position at CDEB – *Vote Required: Two-thirds* (Recommended by the Children with Disabilities Education Board 4-0 and the Human Resources Committee 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

*Supervisors and Committees: Please submit titles for the Thursday, September 6, 2012 agenda on or before Friday, August 24, 2012.