



MEMORANDUM

County Clerk

DATE: April 9, 2013
TO: Walworth County Board of Supervisors

Kimberly S. Bushey
County Clerk

FROM: Kim Bushey
Walworth County Clerk

The resolutions listed below have not been received in our office in their complete and final forms 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.

- Res. No. 02-04/13 – Approving Submission of a Grant Application for Outdoor Recreation Aids – *Vote Required: Majority* (The Park Committee will consider this item at a special meeting on April 8, 2013).
- Res. No. 06-04/13 – Approving Walworth County Comprehensive Emergency Management Plan – *Vote Required: Majority* (Recommended by the Executive Committee 5-0)
- Res. No. 08-04/13 – Providing Direction Regarding the Future of the Walworth County Employee Health Plan – *Vote Required: Majority* (Recommended by the Human Resources Committee 5-0)
- Res. No. 09-04/13 – Urging Governor Walker to Re-Visit his Voucher Proposal as it Relates to Special Needs Education – *Vote Required: Majority* (Recommended by the Children with Disabilities Education Board 5-0)
- Res. No. 10-04/13 – Authorizing Application for Stewardship Grant for the Acquisition of Approximately 194.5 Acres of Parkland in the Town of Lyons – *Vote Required: Majority* (The Park Committee will consider this item at a special meeting on April 8, 2013)
- Res. No. 11-04/13 – Authorizing Application for Stewardship Grant to Offset the Cost of Making Certain Improvements to the Parkland to be Acquired by Walworth County – *Vote Required: Majority* (The Park Committee will consider this item at a special meeting on April 8, 2013)
- Res. No. 12-04/13 – Approving Financing of Project on Behalf of Geneva Ridge Senior Housing Foundation LLC – *Vote Required: Majority* (The Finance Committee will consider this item at a special meeting immediately prior to the April 16, 2013 County Board meeting)