



MEMORANDUM

DATE: July 2, 2013

TO: Walworth County Board of Supervisors

FROM: Kimberly S. Bushey
Walworth County Clerk

County Clerk

Kimberly S. Bushey
County Clerk

The ordinances and resolutions listed below have not been received in our office in their 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.

- Correspondence from County Administrator regarding an extension of the County's option to purchase the Clark property in the Town of Lyons for the purpose of establishing a park. (It is anticipated that a motion will be made pursuant to Section 2-65(c)(1) of the Code of Ordinances and that the resolution attached to the above-stated correspondence will be acted on immediately.)
- Ord. No. 791-07/13 – Amending Section 15-17 of the Walworth County Code of Ordinances Relating to the Creation of a Treatment Court Coordinator Position in the Clerk of Courts Office – Vote Required: Two-thirds (Recommended by the Human Resources Committee 5-0)
- Ord. No. 796-07/13 – Amending Section 15-17 of the Walworth County Code of Ordinances Relating to the 2013-14 Lakeland School Staffing Plan – Vote Required: Majority (The Human Resources Committee and the Children with Disabilities Education Board will each consider this item at a special meeting prior to the July 9, 2013 County Board meeting)
- Ord. No. 797-07/13 – Amending Section 15-17 of the Walworth County Code of Ordinances Relating to Staffing Changes at the Lakeland Health Care Center – Vote Required: Majority (The Human Resources Committee will consider this item at a special meeting prior to the July 9, 2013 County Board meeting)
- Res. No. 36-07/13 – Opposing Legislative Efforts to Remove Local Control of the Statewide 911 System – Vote Required: Majority (Recommended by the Executive Committee 5-0)
- Res. No. 40-07/13 – Endorsing the Regional Housing Plan for the Year 2035 as Set Forth in SEWRPC Planning Report No. 54 – Vote Required: Majority (Recommended by the Executive Committee 4-1)
- Res. No. 41-07/13 – Accepting the Wisconsin Trauma Project Grant – Vote Required: Majority (Recommended by the Health and Human Services Board 7-1)

- Res. No. 42-07/13 – Approving Modifications to Walworth County’s Self-Funded Health Insurance Plan – Vote Required: Majority (Recommended by the Human Resources Committee 5-0)
- Res. No. 43-07/13 – Adopting 2014 Pay Ranges for Certain Hourly Employees and Salaried Exempt Employees – Vote Required: Majority (Recommended by the Human Resources Committee 5-0)