



County Clerk

Kimberly S. Bushey
County Clerk

MEMORANDUM

DATE: July 24, 2014
TO: Walworth County Board of Supervisors
FROM: Kimberly S. Bushey
Walworth 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, therefore, could not be enclosed with your agenda packet.

- Ordinance No. 875-07/14 – Amending Section(s) 74-131, 74-166, 74-174, 74-187, 74-218, 74-222, 74-248, 74-250, 74-259, 74-263, 74-264 of the Walworth County Code of Ordinances Relating to Shoreland/Floodplain Ordinance – *Vote Required: Majority* (Recommended by the County Zoning Agency 7-0)
- Resolution No. 21-07/14 – Adopting Pay Ranges for CDEB Professional Employees for the 2014-2015 School Year – *Vote Required: Majority* (Recommended by the Human Resources Committee 5-0)
- Resolution No. 22-07/14 – Approving an Intergovernmental Cooperation Agreement for Joint Dam Operation by and between Walworth County and the Lake Beulah Management District – *Vote Required: Majority* (The Public Works Committee will consider this item at a special meeting immediately prior to the July 28, 2014 Special County Board meeting)