



MEMORANDUM

DATE: December 2, 2014

TO: Walworth County Board of Supervisors

FROM: Kimberly S. Bushey
Walworth County Clerk

County Clerk

Kimberly S. Bushey
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.

- Resolution No. 56-12/14 – Extending the Employment Contract of County Administrator David A. Bretl – *Vote Required: Majority* (Recommended by the Executive Committee 5-0)
- Resolution No. 58-12/14 – Granting a Leave of Absence for Kevin Williams to Serve as Undersheriff – *Vote Required: Majority* (The Human Resources Committee will consider this resolution at a special meeting prior to the December 9, 2014 County Board meeting)
- Resolution No. 59-12/14 – Granting a Leave of Absence for Kurt Picknell to Serve as Sheriff – *Vote Required: Majority* (The Human Resources Committee will consider this resolution at a special meeting prior to the December 9, 2014 County Board meeting)