



Board of Supervisors

## WALWORTH COUNTY BOARD OF SUPERVISORS

### SPECIAL COUNTY BOARD MEETING

**THURSDAY, SEPTEMBER 17, 2015 AT 4:00 P.M.**

County Board Room  
Walworth County Government Center  
100 W. WALWORTH STREET  
ELKHORN, WI  
*Nancy Russell – Chair*  
*Rick Stacey – Vice-Chair*

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### 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**

**New Business**

**Public Works**

1. Res. No. 37-09/15 – Approving an Encroachment Agreement by and between Walworth County and KINOVE, LLC Relating to CTH ES Right-of-Way– *Vote Required: Majority* (Recommended by the Public Works 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 Tuesday, October 13, 2015 agenda on or before Wednesday, September 30, 2015.