

**Walworth County
Intergovernmental Cooperation Council
(ICC)**

MEETING NOTICE

Tuesday, March 26, 2013 at 6:00 PM

**County Board Room 114
Walworth County Government Center
100 West Walworth Street, Elkhorn, Wisconsin
Minutes**

David Bretl, County Administrator, called the meeting to order as moderator.

Roll was called by municipality. In attendance were: Arvid Petersen representing the Village of Fontana; Ryan Simons and John Olson representing the Town of Delavan; David Rasmussen representing the Village of Walworth; Cecil Logterman representing the Town of Darien; Steve Kukla representing the Town of Geneva; Bill Loesch representing the Village of East Troy; Bill Antti representing the Village of Genoa City; Wayne Redenius representing the Town of Richmond; Jim Connors representing the City of Lake Geneva; Dan Schoonover representing the Town of Bloomfield; Joe Klarkowski representing the Town of East Troy; Nancy Russell representing Walworth County; Cameron Clapper representing the City of Whitewater; David Schilling of the Southeastern Wisconsin Regional Planning Commission (SEWRPC); Trisha Pugal, Wisconsin Hotel & Lodging Assn.; Kathy Seeberg, Walworth County Visitors Bureau; Kim Plache, Wisconsin Housing & Economic Development Authority (WHEDA); Fay Amerson, County Land Use & Resource Management Department; and, Joshua Clements, Walworth County Extension Office.

The agenda was approved by voice vote on motion by Arvid Petersen seconded by David Rasmussen.

The October 23, 2012 ICC meeting minutes were approved unanimously on motion and second by Cecil Logterman and Nancy Russell.

David Schilling, Principal Planner for the Southeastern Wisconsin Regional Planning Commission (SEWRPC) provided an update regarding the Walworth County 2020 Park and Open Space Plan.

Trisha Pugal of the Wisconsin Hotel and Lodging Association and Kathy Seeberg, Walworth County Visitors Bureau Director, discussed and provided an update regarding room taxes.

Kimberly Plache, Senior Community Relations Officer for Wisconsin Housing and Economic Development Authority (WHEDA), made a presentation regarding affordable block grants for housing development through revolving loan funds.

Fay Amerson, Urban Conservation Specialist with the Walworth County Land Use and Resource Management Department, presented information and discussed Walworth County's Urban Storm Water Management Program.

The next ICC meeting date was confirmed for Tuesday, June 25, 2013 at 6:00 PM.

The meeting was adjourned at 7:50 PM on motion by David Rasmussen and second by Ken Monroe.

Submitted by County Administrator David Bretl