



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

**Tuesday – June 23, 2015  
6:00 PM**

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

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*(Posted in compliance with §19.84, Wis. Stats.)*

***It is possible that a quorum of the County Board or any of its committees or a quorum of one of the town or village boards or city councils could be in attendance.***

**A G E N D A**

*Note: All agenda items are subject to discussion and/or action.*

1. Call to order by Moderator David Bretl, County Administrator
2. Roll call by municipality
3. Approval of agenda
4. Approval of March 24, 2015 ICC meeting minutes
5. Randy Timm, Village of East Troy – discussion regarding lowest responsible bids as required by Sec 66.090, Wis. Stats., for projects which estimated cost exceeds \$50,000.
6. Kathy Seeberg, Executive Director for Walworth County Tourism Bureau
7. Update by Sergeant Mark Roun, on Bureau of Transportation Safety countywide task force grant
8. Jan Ellefsen, Public Health Officer report on services provided by Public Health
9. Skip Mosshammer information on Leadership Walworth
10. David Bretl, Discussion regarding Outagamie County resolution supporting proposed legislation to allow counties and municipalities to certify the Dept. of Revenue for collection of debts owed to a contracted, private ambulance service operating on behalf of county or municipality.
11. Discussion regarding local impacts of state budget.
12. Confirm next ICC meetings date and time: October 27, 2015 at 6:00 PM
13. Adjournment