



**Intergovernmental Cooperation Council
(ICC)**

**MEETING NOTICE
Tuesday, February 23, 2010
6:00 p.m.**

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

(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 October 27, 2009 ICC meeting minutes
5. Introduction of and presentation by Julia Hertel, Executive Director, Wisconsin Association of Convention and Visitor Bureaus and Kathy Seeburg, Executive Director, Walworth County Visitors Bureau, concerning room tax
6. Introduction of and presentation by Tammy Dunn, Group Services Director, Walworth County Visitors Bureau, concerning Germanfest 2010 and Walworth County's participation as "Honor County"
7. Census 2010 update - Louise Olson, Deputy Director, Land Use and Resource Management Department
8. Wisconsin Working Lands Initiative - Louise Olson, Deputy Director, Land Use and Resource Management Department
9. Presentation by Audrey Boss, local building inspector, concerning her permit information/issuance website, "Permit Path", and its accessibility to all residents of Walworth County
10. Discussion regarding Wisconsin Department of Revenue's recent proposal to implement countywide assessment
11. Discussion of future agenda items
12. Set date and time for next Council meeting
13. Adjournment

Submitted by: County Board Chair Nancy Russell
County Administrator David Bretl

Posted: February 12, 2010