



**Intergovernmental Cooperation Council
(ICC)
MEETING NOTICE
Tuesday, October 27, 2009
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 April 28, 2009 and May 26, 2009 ICC meeting minutes
5. Introduction of and presentation by Josh Clements, University of Wisconsin-Extension, concerning energy efficiency grant options and services provided by his office
6. Discussion concerning mandated regulations on roadway/highway signage (item requested by Delavan Town Chair Dorothy Burwell)
7. Discussion concerning Walworth County winter operations and salt sales to towns, cities and villages (to be presented by Deputy County Administrator Shane Crawford)
8. Discussion session concerning budgeting in a fiscal crisis and in an environment of declining revenue (moderated by County Administrator David Bretl)
9. Discussion of future agenda items
10. Set date and time for next Council meeting
11. Adjournment

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

Posted: October 14, 2009