



Amended
**Intergovernmental Cooperation Council
(ICC)
MEETING NOTICE
Tuesday, June 22, 2010
6:00 p.m.**

**Conference Room 214 (second floor)
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

Amended – see item no. 6 below

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 February 23, 2010 ICC meeting minutes
5. Update concerning German Fest 2010 – Honoring Walworth County at July 22 opening day ceremony and festivities
6. Community Action, Inc. of Rock & Walworth Counties - presentation by Lisa Furseth, Executive Director, regarding three-year needs assessment
7. Presentation on Clean Boats/Clean Water Program by Audrey Greene, Lake Specialist and Aquatic Invasive Species (AIS) Coordinator for Walworth County/SE Fox River Basin
8. Issues associated with road salt and winter road maintenance
 - a. Ted Peters, Director, Lake Geneva Environmental Agency
 - b. Shane Crawford, Deputy County Administrator - Central Services
9. Wisconsin Surplus Online Auction - Shane Crawford, Deputy County Administrator - Central Services
10. Discussion regarding State smoking ban – 2009 Wisconsin Act 12
11. Set date and time for next Council meeting
12. Adjournment

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

Posted: June 16, 2010
Re-posted as amended: June 17, 2010