

**Walworth County  
Intergovernmental Cooperation Council  
(ICC)  
Tuesday, March 27, 2012  
6:00 p.m.  
County Board Room 114  
Walworth County Government Center  
*Draft Minutes***

Moderator David Bretl, County Administrator, called the meeting to order at 6:01 PM.

Roll call was conducted by municipality. In attendance were Cecil Logterman, Darien Town Chair; Arvid Petersen, Fontana Village President; Darlene Johnson, Mukwonago Village Trustee; Jim Connors, Lake Geneva Mayor; Joe Klarkowski, East Troy Town Chair; Mel Nieuwenhuis, Delavan Mayor; Dave Duwe, Sugar Creek Town Chair; Ken Monroe, Bloomfield Town Chair; Bill Loesch, East Troy Village President; and, Joe Pappa, Lafayette Town Supervisor. In addition, the following were in attendance: Steve Nass, Dist. 31 State Assembly Representative; Samantha Kerkman, Dist. 66 State Assembly Representative; Tyler August, Dist. 32 State Assembly Representative; Nancy Russell, Walworth County Board Chair; Kevin Brunner, Whitewater City Manager; Mike Van Den Bosch, Executive Director, Walworth County Economic Development Alliance, Inc.; Joshua Clements, UW-Extension Community Natural Resources & Economic Development Agent; Edgar Mosshamer; and, Dave Bretl.

Approval of the agenda was moved by Ken Monroe and seconded by Cecil Logterman. The motion carried.

Approval of the October 25, 2011 ICC meeting minutes was moved by Joe Pappa and seconded Bill Loesch. The motion carried.

Heather Feigum, Energy Advisor, Cooperative Educational Service Agency, provided information regarding Wisconsin's Focus on Energy program, which is available to cities, towns and villages to assist with energy audits and potential utility cost savings on municipal building projects.

The agenda included an update concerning state economic development news from State Legislators representing Walworth County. Those in attendance included Samantha Kerkman, Assembly District 66 State Representative; Tyler August, Assembly District 32 State Representative; and, Steve Nass, Assembly District 31 State Representative.

Mike Van Den Bosch, WCEDA Executive Director, provided an update on economic development news in Walworth County, including WCEDA initiatives and employment figures. Mike reported that SimonsWerk established a North American headquarters in Whitewater; Certified Power in Elkhorn expanded its plant to 22,540 square feet; and, Generac announced it will be adding 400+ new jobs to its plants in Waukesha, Whitewater, and Eagle in 2011 & 2012. Birds Eye Foods in Darien was awarded a Community Development Block Grant (CDBG), permitting a \$40 million facility expansion and the addition of 127 jobs.

The next ICC meeting was confirmed for Tuesday, June 26, 2012 at 6 PM.

The meeting was adjourned at 7:30 PM on motion and second by Cecil Logterman and Ken Monroe.

*Submitted by David Bretl, County Administrator and ICC Moderator*