



**Intergovernmental Cooperation Council  
(ICC)  
Walworth County Municipalities  
MEETING NOTICE  
Tuesday, November 25, 2008  
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 August 26, 2008 ICC meeting minutes
5. Regional water quality and quantity issues
  - a) Presentation: Regional Water Supply Plan Update – Focus on Walworth County. Robert Biebel, Special Projects Environmental Engineer, Southeastern Wisconsin Regional Planning Commission (SEWRPC)
6. Introduction of Fred Burkhardt, Executive Vice President, Walworth County Economic Development Alliance (WCEDA)
7. Winter highway maintenance operations – Shane Crawford, Walworth County Deputy Administrator - Central Services
8. Confirm next meeting date and time: Tuesday, January 27, 2009 at 6:00 PM (Legislative Roundtable with state senators and assembly representatives)
9. Adjournment

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

Posted: November 20, 2008