

1. Agenda

Documents:

[04-24-19 AGENDA SPECIAL - FINAL.PDF](#)

2. Meeting Materials

Documents:

[04-24-19 DISTRIBUTED AT THE MEETING PACKET.PDF](#)



WALWORTH COUNTY BOARD OF SUPERVISORS

SPECIAL COUNTY BOARD MEETING

WEDNESDAY, APRIL 24, 2019 AT 4:15 P.M.

County Board Room

Walworth County Government Center

100 W. WALWORTH STREET

ELKHORN, WI

Nancy Russell – Chair

Jerry A. Grant – Vice-Chair

Board of Supervisors

A G E N D A

Call to Order

Pledge of Allegiance

Roll Call

Withdrawals from Agenda, if any

Approval of the Agenda

Comment Period by Members of the Public Concerning Items on the Agenda

[Pursuant to Section 2-68 (7) of the Walworth County Code of Ordinances, "Public comment shall not be permitted with respect to any zoning item that has been the subject of a previously noticed public hearing."]

Appointments/Elections

1. Human Resources Director
 - Kathryn Bishop (The Human Resources Committee will consider this appointment and make a recommendation at their April 24, 2019 meeting which is immediately prior to the April 24, 2019 Special County Board meeting.)
2. Wisconsin River Rail Transit Commission (WRRTC)
 - David Bretl – Term to begin upon confirmation and end April 30, 2022 (The Executive Committee will consider this appointment and make a recommendation at their April 22, 2019 meeting.)

Comment Period by Members of the Public Concerning Items Not on the Agenda

Chairperson's Report

Adjournment

Kimberly S. Bushey
Walworth County Clerk



April 24, 2019 – Walworth County Board of Supervisors

**Report of the County Clerk Regarding
Communications Received After the Agenda Mailing**

County Clerk

Kimberly S. Bushey
County Clerk

The following items were placed on Supervisors' desks and are attached to this cover sheet:

- Nomination for Commission Appointment – David Bretl, Wisconsin River Rail Transit Commission (WRRTC)

These items were received after the agenda mailing before the meeting. Other items that were placed on the Supervisors' desks at the meeting are not included on this report. Please contact the County Clerk's office for information regarding those items.

100 W. Walworth
PO Box 1001
Elkhorn, WI
53121
262.741.4241 tel
262.741.4287 fax

Nomination for Committee/Board/Commission Appointment

Committee: Wisconsin River Rail Transit Commission (WRRTC)

Nominee: David Bretl

Address: 100 W. Walworth St., P.O. Box 1001
Elkhorn, WI 53121

Submitted by: David Bretl, County Administrator

Authority: Section 59.18, Wisconsin Statutes

Who will the nominee replace? The nominee is the incumbent.

When did/does the incumbent's current term expire? Apr 30, 2019

Was this vacancy advertised? _____

Comment Upon confirmation, Mr. Bretl would be appointed to the WRRTC for a three-year term
which will expire on April 30, 2022.

Names of individuals who have expressed interest in serving in this position:

For incumbents, committee attendance, if known:

