



Nancy Russell
County Board Chair

Jerry Grant
County Board Vice-Chair

**Walworth County Public Works Committee
SPECIAL MEETING NOTICE
Tuesday, December 7, 2021
3:15 PM
County Board Room 114
Walworth County Government Center
100 W. Walworth St., Elkhorn, Wisconsin**

***Jerry Grant, Chair Ken Monroe, Vice-Chair
Supervisor Nancy Russell Supervisor Joseph Schaefer Supervisor Rick Stacey***

**NOTICE: DUE TO THE CONTINUING PUBLIC HEALTH EMERGENCY,
THIS MEETING IS PLANNED TO PROVIDE FOR REMOTE OR OFF-SITE ATTENDANCE
BY COMMITTEE MEMBERS.**

The Walworth County Government Center remains open, but in-person attendance will be limited due to State imposed restrictions on group meeting sizes. **ALL INDIVIDUALS ARE STRONGLY ENCOURAGED TO WATCH THE MEETING STREAMING LIVE AT <https://bit.ly/DecSpecialPW>**

Individuals wanting to provide a Public Comment can do so remotely by telephone, but must contact the County Administrator's Office at 262-741-4357 on the day of the meeting and at least 15 minutes prior to the start of the meeting to obtain instructions.

(Posted in compliance with Sec. 19.84 Wis. Stats.)

A quorum of the finance committee will be in attendance. It is possible that a quorum of the county board or any of its other committees could be in attendance at this meeting.

Agenda enclosures are available upon request from the County Administrator's Office or on the County's web page (www.co.walworth.wi.us). The agenda packet, including supporting documents, may be large, depending upon the number of enclosures. Downloading it will require ample computer memory and may take significant time.

A G E N D A

Note: all agenda items are subject to action.

1. Call to order
2. Roll call of committee members
3. Agenda withdrawals, if any
4. Agenda approval
5. Approval of Minutes
 - a) November 15, 2021 Public Works Committee Meeting (pp. 1-2)
6. Public Comment Period
7. New business
 - a) Resolution No. 88 – 12/21 Authorizing the Transfer of the Doris Reinke Resource Center from Walworth County to the Walworth County Historical Society (pp. 3-5)
8. Reports/announcements by Chairperson

9. Set/confirm next meeting date and time — Monday, December 13, 2021 at 3:30 p.m., County Board Room 114 at the Government. Center

10. Adjournment

Submitted by: Jerry Grant, Committee Chairperson
Richard Hough, Director of Public Works

Posted: December 1, 2021