FEBRUARY 20, 2020
WALWORTH COUNTY BOARD OF SUPERVISORS
SPECIAL COUNTY BOARD MEETING

The Walworth County Board of Supervisors meeting was called to order by Chair Russell at 10:25 a.m. in the County Board Room at the Walworth County Government Center, 100 W. Walworth Street, Elkhorn, Wisconsin.

Roll call was conducted and the following Supervisors were present: Tim Brellenthin, Vice-Chair Jerry A. Grant, Daniel G. Kilkenny, Kenneth H. Monroe, William Norem, Rick Stacey, David A. Weber and Chair Nancy Russell. Supervisors Kathy Ingersoll, Susan M. Pruessing, and Charlene Staples were absent. A quorum was established.

Amendments, Withdrawals, and Approval of Agenda

On motion by Supervisor Stacey, second by Supervisor Grant, the agenda was approved by voice vote with no withdrawals.

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

There was none.

New Business

Public Works Committee

1. Res. No. 96-02/20 – Approving a Memorandum of Understanding and Authorizing American Legion Post 45 to Place a M60 Patton Tank and Construct a Monument in Veteran's Park – *Vote Required: Majority* (Recommended by the Public Works Committee 5-0)

Supervisor Norem offered a motion, second by Supervisor Stacey, to approve Item #1, Res. No. 96-02/20. County Administrator Mark W. Luberda advised the Supervisors that this matter will come back after placement of the M60 Patton Tank and monument have been completed to take the formal step accepting it as a donation.
Res. No. 96-02/20 was approved by voice vote.

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

There was none.

Chairperson's Report

There was none.

Adjournment

On motion by Supervisor Monroe, second by Supervisor Weber, the meeting was adjourned at 10:28 a.m.

Prepared By: Patricia Sommers, Administrative Assistant
Submitted By: Kimberly S. Bushey, County Clerk

STATE OF WISCONSIN)
) SS
COUNTY OF WALWORTH)

I, Kimberly S. Bushey, County Clerk in and for the County aforesaid, do hereby certify that the foregoing is a true and correct copy of the proceedings of the County Board of Supervisors for the February 20, 2020 meeting.