

APRIL 24, 2019
WALWORTH COUNTY BOARD OF SUPERVISORS
SPECIAL COUNTY BOARD MEETING

The Walworth County Board of Supervisors meeting was called to order by Chair Russell at 4:15 p.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, Kathy Ingersoll, Kenneth H. Monroe, William Norem, Susan M. Pruessing, Rick Stacey, Charlene Staples, David A. Weber and Chair Nancy Russell. Supervisor Daniel G. Kilkenny was absent. A quorum was established.

Amendments, Withdrawals, and Approval of Agenda

On motion by Supervisor Grant, second by Supervisor Weber, 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.

Appointments/Elections

1. Human Resources Director
 - Kathryn Bishop (Recommended by the Human Resources Committee 5-0)
2. Wisconsin River Rail Transit Commission (WRRTC)
 - David Bretl – Term to begin upon confirmation and end April 30, 2022 (Recommended by the Executive Committee 5-0)

On motion by Supervisor Norem, second by Supervisor Ingersoll, the appointment of the Human Resources Director was approved by voice vote.

On motion by Supervisor Stacey, second by Supervisor Staples, the appointment of the Wisconsin River Rail Transit Commission 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 Grant, the meeting was adjourned at 4:17 p.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 April 24, 2019 meeting.