June 30, 2015

9:00 A.M.

**WALWORTH COUNTY BOARD OF COMMISSIONERS**

**MINUTES OF PROCEEDINGS**

The Walworth County Board of Commissioners met in special session on June 30, 2015 at 9:00 a.m. at the County Courthouse. Members present were: David Siemon, Jim Houck, Duane Martin and Scott Schilling. Also present was Auditor Rebecca Krein and State’s Attorney James Hare.

Chairperson Schilling called the meeting to order.

The Pledge of Allegiance was recited by those in attendance.

**EXECUTIVE SESSION:**

Houck moved and Siemon seconded to enter into executive session at 9:04 a.m. regarding a personnel matter. Voting Aye: 4, Nay: 0. The motion was adopted.

Chairperson Schilling declared executive session ended at 9:26 a.m.

**COMMISSION DISTRICT 2:**

The board reviewed the applications for Commissioner in district 2. After a private vote from the board, Siemon moved and Houck seconded to appoint Kevin Holgard as Commissioner in district 2 to fulfill the term until the next General Election. Voting Aye: 4, Nay: 0. The motion was adopted.

**ADJOURNMENT:**

Martin motioned that the Board of County Commissioners adjourn until the hour of 9:00 a.m. July 7, 2015. Voting Aye: 4; Nay: 0.

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**SCOTT SCHILLING, CHAIRPERSON**

**ATTEST:**

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**REBECCA KREIN, AUDITOR**

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