July 9, 2019

9:00 A.M.

**WALWORTH COUNTY BOARD OF COMMISSIONERS**

**MINUTES OF PROCEEDINGS**

The Walworth County Board of Commissioners met in special session on July 9, 2019 at 9:00 a.m. at the County Courthouse. Members present were: Scott Schilling, Jim Houck, Kevin Holgard, Davis Martin, and Marion Schlomer via phone. Also present were Auditor Rebecca Krein and States Attorney Jamie Hare.

The Pledge of Allegiance was recited by those in attendance.

Chairperson Schilling called the County Commission meeting to order.

**BUDGET REQUESTS:**

Discussion was held on the 2020 budget requests. The board agreed that the raise increase should be 3% for all employees and the HSA contribution will remain at $2,000 for employees that qualify. All department heads explained their requests. No action was taken at this meeting, The next budget meeting was scheduled for July 23rd, 2019 at 9:00 a.m.

**ADJOURNMENT:**

Holgard moved and Schlomer seconded that the Board of County Commissioners adjourn until the hour of 9:00 a.m. July 16th, 2019. Voting Aye: 5; Nay: 0. The motion was adopted

**Full proceedings of this and all meetings of the Walworth County Board of Commissioners can be viewed from Walworth County’s official YouTube page—go to** [**www.walworthco.org**](http://www.walworthco.org)**, click on the “Quick Links” tab and follow the YouTube link to access commission meeting videos.**

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**SCOTT SCHILLING, CHAIRPERSON**

**ATTEST:**

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**REBECCA KREIN, AUDITOR**

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