September 13, 2019

9:00 A.M.

**WALWORTH COUNTY BOARD OF COMMISSIONERS**

**MINUTES OF PROCEEDINGS**

The Walworth County Board of Commissioners met in special session on September 13, 2019 at 9:00 a.m. at the County Courthouse. Members present were: Scott Schilling, Kevin Holgard, Davis Martin, Marion Schlomer and Jim Houck via phone. Also present were Auditor Rebecca Krein and States Attorney Jamie Hare.

Chairperson Schilling called the County Commission meeting to order.

The Pledge of Allegiance was recited by those in attendance.

**AGENDA APPROVAL:**

Holgard moved and Martin seconded to approve the agenda. Voting Aye: 5; Nay: 0. The motion was adopted.

**BUDGET REQUESTS:**

Discussion was held on the 2020 budget requests with the following changes. The board decided to allow a Full-Time Secretary for the Sheriff’s Department, a Full-Time Employee to be shared between the Director of Equalization office and Register of Deeds office, and to change the number of Correction Officers in the Jail to 4 Sergeants, 8 Correction Officers, and the Jail Administrator for ¾ time with the other ¼ to be spent in the Sheriff’s Department. The Sheriff was granted 2 vehicles in the budget. The Coroner budget was increased by $500 for travel expenses. The Highway Department Road Foreman position was eliminated.

**ADJOURNMENT:**

Schlomer moved and Holgard seconded that the Board of County Commissioners adjourn until the hour of 9:00 a.m. September 24th, 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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