June 26, 2020

1:00 P.M.

**WALWORTH COUNTY BOARD OF COMMISSIONERS**

**MINUTES OF PROCEEDINGS**

The Walworth County Board of Commissioners met in scheduled session on June 26th, 2020 at 1:00 pm at the County Courthouse. Members present were: Jim Houck, Scott Schilling, Davis Martin and via telephone, Kevin Holgaard and Marion Schlomer. Also present was Marcie Keller, Deputy Auditor

The Pledge of Allegiance was recited by those in attendance.

Chairperson Schilling called the County Commission meeting to order.

**EXECUTIVE SESSION:**

 Houck made a motion and Martin seconded to adjourn as Executive Session. Start time 1:01pm and ended at 1:03pm.

**TREASURER POSITION OFFER:**

Houck moved and Martin seconded to offer Brenda Kosters the Treasurer’s position upon Nyla Moak’s resignation. Roll Call: Schilling, yes; Houck, yes; Martin, yes; Holgaard, yes; Schlomer, yes. Motion was adopted.

**ADJOURNMENT:**

 Houck moved and Martin seconded that the Board of County Commissioners adjourn until the hour of 9:00 am July 7th, 2020. Voting Aye: 5; Nay: 0.

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**SCOTT SCHILLING, CHAIRPERSON**

**ATTEST:**

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**REBECCA KREIN, AUDITOR**

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