February 9, 2018

9:00 A.M.

**WALWORTH COUNTY BOARD OF COMMISSIONERS**

**MINUTES OF PROCEEDINGS**

The Walworth County Board of Commissioners met in special session on February 9, 2018 at 9:00 a.m. at the County Courthouse. Members present were: Jim Houck, Kevin Holgard, Scott Schilling and David Siemon. Also present were Auditor Rebecca Krein and States Attorney Jamie Hare.

Chairperson Schilling called the meeting to order.

The Pledge of Allegiance was recited by those in attendance.

**PLAT APPROVAL:**

 Houck moved and Siemon seconded to add omitted building value of $157,000 to record 4429 for the 2017 pay 2018 tax bill. Voting Aye: 4; Nay: 0. The motion was adopted.

**MONTHLY TREASURERS REPORT:**

Houck moved and Siemon seconded approve Plat of Allmendinger Subdivision in the NW4 of Section 13-123-77. Voting Aye: 4; Nay: 0. The motion was adopted.

**COMMISSION DISTRICT 4:**

 A vote was taken for Commission District 4 with 3 votes for Schlomer and 2 votes for Mohr. Schlomer will take the oath of office at the February 22nd meeting.

**ADJOURNMENT:**

Houck moved and Siemon seconded that the Board of County Commissioners adjourn until the hour of 9:00 am February 22, 2018. Voting Aye: 4; Nay: 0.

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**SCOTT SCHILLING, CHAIRPERSON**

**ATTEST:**

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**REBECCA KREIN, AUDITOR**

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