March 14, 2014

4:30 P.M.

**WALWORTH COUNTY BOARD OF COMMISSIONERS**

**MINUTES OF PROCEEDINGS**

The Walworth County Board of Commissioners met in special session on March 14, 2014 at 4:30 p.m. at the County Courthouse. Members present were: Denis Arbach, Duane Martin, and Phylliss Pudwill. Also present were Auditor Rebecca Krein and States Attorney Jamie Hare.

Chairperson Arbach called the meeting to order.

The Pledge of Allegiance was recited by those in attendance.

Martin moved and Pudwill seconded to rescind the motion made March 13, 2014 to suspend Ladean Moak for an indefinite period without pay. Voting Aye: 3; Nay: 0. The motion was adopted.

**EXECUTIVE SESSION:**

Pudwill moved and Martin seconded to enter into executive session at 4:32 p.m. for the purpose of discussing a personnel issue as per SDCL 1-25-2(2). Voting Aye: 3; Nay: 0. The motion was

adopted.

Chairman Arbach declared the executive session ended and the board reconvened in regular

session at 4:35 p.m.

Martin moved and Pudwill seconded to suspend Highway employee Ladean Moak with pay for an indefinite time period. Voting Aye: 3; Nay: 0. The motion was adopted.

**ADJOURNMENT:**

Martin moved and Arbach seconded that the Board of County Commissioners adjourn until the hour of 9:00 a.m. March 27, 2014. Voting Aye: 3; Nay: 0. The motion was adopted.

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**DENIS ARBACH, CHAIRPERSON**

**ATTEST:**

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**REBECCA KREIN, AUDITOR**

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