April 14, 2015

9:00 A.M.

**WALWORTH COUNTY BOARD OF COMMISSIONERS**

**MINUTES OF PROCEEDINGS**

The Walworth County Board of Commissioners met in special session on April 14, 2015 at 9:00 a.m. at the County Courthouse. Members present were: David Siemon, Duane Martin and Scott Schilling. Also present was Auditor Rebecca Krein and State’s Attorney James Hare.

Chairperson Schilling called the meeting to order.

The Pledge of Allegiance was recited by those in attendance.

**COMMISSION DISTRICT 1:**

The board reviewed the applications for Commissioner in district 1. After a private vote from the board, Martin moved and Siemon seconded to appoint Jim Houck as Commissioner in district 1 to fulfill the term until the next General Election. Voting Aye: 3, Nay: 0. The motion was adopted.

**ADJOURNMENT:**

 Siemon moved and Martin seconded that the Board of County Commissioners adjourn until the hour of 9:00 a.m. April 21, 2015. Voting Aye: 3; Nay: 0.

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**SCOTT SCHILLING, CHAIRPERSON**

**ATTEST:**

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**REBECCA KREIN, AUDITOR**

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