July 23, 2018

6:00 P.M.

**WALWORTH COUNTY BOARD OF COMMISSIONERS**

**MINUTES OF PROCEEDINGS**

The Walworth County Board of Commissioners met in special session on July 23rd, 2018 at 6:00 p.m. at the County Courthouse. Members present were: Jim Houck, Kevin Holgard, David Siemon, Marion Schlomer and Scott Schilling. Also present were Auditor Rebecca Krein and States Attorney Jamie Hare.

The Pledge of Allegiance was recited by those in attendance.

**REGISTER OF DEEDS:**

 Holgard moved and Schlomer seconded to appoint Casi Thomason as Register of Deeds. Voting Aye: 5; Nay: 0. The motion was adopted.

**CONTINGENCY BOND ELECTION:**

Holgard moved and Schlomer seconded to put the bond issue on the General Election ballot. Houck stated he thinks we should let EAPC start the next phase of the project to continue to meet the optimal bid time. Other members thought it would be a bad idea to spend over $200,000 before knowing if the voters are for the project. Voting Aye: 3; Nay: 2. The motion was adopted.

**ADJOURNMENT:**

Houck moved and Holgard seconded that the Board of County Commissioners adjourn until the hour of 9:00 a.m. August 7th, 2018. Voting Aye: 5; Nay: 0. The motion was adopted.

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**SCOTT SCHILLING, CHAIRPERSON**

**ATTEST:**

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**REBECCA KREIN, AUDITOR**

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