June 17, 2020

9:00 A.M.

**WALWORTH COUNTY BOARD OF COMMISSIONERS**

**MINUTES OF PROCEEDINGS**

The Walworth County Board of Commissioners met in special session on June 17, 2020 at 9:00 a.m. at the County Courthouse. Members present were: Jim Houck, Marion Schlomer, Davis Martin, and Scott Schilling. Also present was Auditor Rebecca Krein.

Chairperson Schilling called the meeting to order.

The Pledge of Allegiance was recited by those in attendance.

APPROVAL OF AGENDA:

Schlomer moved and Martin seconded to approve the agenda. Voting Aye: 4; Nay: 0. The motion was adopted.

WALWORTH COUNTY TREASURER:

Houck moved and Martin seconded to authorize advertising for Treasurer. Voting Aye: 4; Nay: 0. The motion was adopted.

Schlomer moved and Houck seconded to hold a special meeting on June 25th to conduct interviews for the Treasurer position and consider appointing Treasurer. Voting Aye: 4; Nay: 0. The motion was adopted.

**ADJOURNMENT:**

Schlomer moved and Houck seconded that the Board of County Commissioners adjourn until the hour of 9:00 am June 25th, 2020. Voting Aye: 4; Nay: 0.

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**SCOTT SCHILLING, CHAIRPERSON**

**ATTEST:**

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**REBECCA KREIN, AUDITOR**

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