June 25, 2020

9:00 A.M.

**WALWORTH COUNTY BOARD OF COMMISSIONERS**

**MINUTES OF PROCEEDINGS**

The Walworth County Board of Commissioners met in scheduled session on June 25th, 2020 at 9:00 a.m. at the County Courthouse. Members present were: Jim Houck, Kevin Holgard, Marion Schlomer, Scott Schilling and Davis Martin. Also present was Marcie Keller, Deputy Auditor

The Pledge of Allegiance was recited by those in attendance.

Chairperson Schilling called the County Commission meeting to order. Holgard moved and Martin seconded to approve the agenda. Voting aye 5; Nay: 0 The motion was adopted.

Houck moved and Martin seconded to approve the Alcoholic Beverage renewal for Bridge City Marina. Voting

Aye 5; Nay 0 The motion was adopted.

**EXECUTIVE SESSION:**

 Houck made a motion and Martin seconded to adjourn as Executive Session. Start time 9:05am and ended at 12:20pm.

**NEW BUSINESS:**

 Holgaard made a motion and Martin seconded for a special meeting on Friday, June 26th at 1:00pm to appoint the position of Walworth County Treasurer. Voting Aye 5; Nay 0 The motion was adopted.

**ADJOURNMENT:**

 Holgard moved and Houck seconded that the Board of County Commissioners adjourn until the hour of 9:00 am June 26th, 2020. Voting Aye: 5; Nay: 0.

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**SCOTT SCHILLING, CHAIRPERSON**

**ATTEST:**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**REBECCA KREIN, AUDITOR**

Published once at the total approximate cost of $\_\_\_\_\_\_\_\_\_\_\_\_