July 8, 2020

9:00 A.M.

**WALWORTH COUNTY BOARD OF COMMISSIONERS**

**MINUTES OF PROCEEDINGS**

The Walworth County Board of Commissioners met in special session on July 8, 2020 at 9:00 a.m. at the County Courthouse. Members present were: Jim Houck, Marion Schlomer – via phone, Davis Martin, Kevin Holgard 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:

 Houck moved and Martin seconded to approve the agenda. Roll call vote as follows: Holgard - Aye; Schlomer - Aye; Houck - Aye; Martin - Aye; Schilling - Aye. The motion was adopted.

WALWORTH COUNTY TREASURER:

Houck moved and Martin seconded to accept the resignation of Brenda Kosters. Roll call vote as follows: Holgard - Aye; Schlomer - Aye; Houck - Aye; Martin - Aye; Schilling - Aye. The motion was adopted.

Holgard moved and Martin seconded to appoint Amanda Silbernagel as the Walworth County Treasurer. Roll call vote as follows: Holgard - Aye; Schlomer - Aye; Houck - Aye; Martin - Aye; Schilling - Aye. The motion was adopted.

 The budget meeting date was set for July 13th at 1:00 P.M.

**COVID-19**

Silbernagel informed the board that she wanted to clarify that there was only one case of Covid-19 at the Walworth County Care Center and she reported incorrect information at the last meeting.

**ADJOURNMENT:**

Holgard moved and Martin seconded that the Board of County Commissioners adjourn until the hour of 1:00 p.m. July 13th, 2020. Roll call vote as follows: Holgard - Aye; Schlomer - Aye; Houck - Aye; Martin - Aye; Schilling - Aye.

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**SCOTT SCHILLING, CHAIRPERSON**

**ATTEST:**

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**REBECCA KREIN, AUDITOR**

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