February 9, 2021

9:00 A.M.

**WALWORTH COUNTY BOARD OF COMMISSIONERS**

**MINUTES OF PROCEEDINGS**

The Walworth County Board of Commissioners met in special session on February 9, 2021 at 9:00 a.m. at the County Courthouse. Members present were: Jim Houck – via phone, Duane Mohr, Rick Cain, Kevin Holgard and Scott Schilling. Also present were Auditor Rebecca Krein and States Attorney Jamie Hare.

The Pledge of Allegiance was recited by those in attendance.

**WALWORTH COUNTY PLANNING AND ZONING BOARD:**

There was no old or new business to report. Holgard moved and Cain seconded to adjourn as Walworth County Planning and Zoning Board. Voting Aye: 5; Nay: 0. The motion was adopted.

**WALWORTH COUNTY BOARD OF ZONING ADJUSTMENT**

There was no new or old business to report. Holgard moved Mohr seconded to adjourn as Walworth County Board of Zoning Adjustment. Voting Aye: 5; Nay: 0. The motion was adopted.

Vice Chairperson Schilling called the County Commission meeting to order.

**APPROVAL OF AGENDA:**

Holgard moved and Cain seconded to approve the meeting agenda. Voting Aye: 5; Nay: 0. The motion was adopted.

**EXECUTIVE SESSION:**

Holgard moved and Cain seconded to enter into executive session at 9:04 a.m. per sdcl 1-25-2(1) regarding a personnel matter. Voting Aye: 5; Nay: 0. The motion was adopted.

Schilling declared the executive session ended at 12:18 p.m.

**RESIGNATION:**

Cain moved and Houck seconded to accept the resignation of Auditor Rebecca Krein effective 3-1-21. Roll call vote requested as follows: Holgard – Aye; Mohr – Aye; Cain – Aye; Houck – Aye; Schilling – Aye. The motion was adopted.

**ADJOURNMENT:**

Holgard moved and Cain seconded that the Board of County Commissioners adjourn until the hour of 9:00 am February 18, 2021. Voting Aye: 5; Nay: 0. : Holgard – Aye; Mohr – Aye; Cain – Aye; Houck – Aye; Schilling – Aye. The motion was adopted.

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**SCOTT SCHILLING, VICE CHAIRPERSON**

**ATTEST:**

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**REBECCA KREIN, AUDITOR**

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