August 31st, 2021

9.00 A.M.

**WALWORTH COUNTY BOARD OF COMMISSIONERS**

**MINUTES OF PROCEEDINGS**

The Walworth County Board of Commissioners met in special session on August 31st, 2021 at 9:00 a.m. at the County Courthouse. Members present were: Jim Houck – via phone, Duane Mohr, Rick Cain, and Kevin Holgard. Also present was Auditor Eva Cagnones.

The Pledge of Allegiance was recited by those in attendance.

**APPROVAL OF AGENDA:**

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

**SECOND READING OF ORDINANCE 2021-14 & ORDINANCE 2021-15**

Cain read the second reading of Ordinance 2021-14, “Cannabis Zoning Districts.”

Cain motioned to approve the second reading of Ordinance 2021-14 and Mohr seconded.

Voting Aye: 4; Nay: 0. The motion was adopted.

Cain read the second reading of Ordinance 2021-15, “Cannabis Licensing.”

Cain motioned to approve the second reading of Ordinance 2021-15 and Holgard seconded.

Voting Aye: 4; Nay: 0. The motion was adopted.

**OLD BUSINESS:**

Mohr mentioned has checked with Caterpillar in regards to rending a trash compactor. Monthly rental fees for a compactor are $18,000. A yearly lease is required making the fees $216,000 ~ along with a delivery and return fee of $6000, cleaning fee of $15,000, bringing the total of a one-year lease to $237,000. Mohr is against renting a compactor and advised the board he planned on checking with Brown County to see if they have a spare machine, we can use in the event of a break down.

Mohr also mentioned that if approved for the grant to purchase a new compactor, it will take 9 months to a year’s time before a new one would be available to purchase.

Mohr has decided to wait before doing anything.

Holgard asked when the next budget meeting will be. Eva told him that will be on September 7th, 2021 when it will also be adopted.

**ADJOURNMENT:**

Mohr moved and Cain seconded that the Board of County Commissioners adjourn until the hour of 9:00 am, September 7th, 2021. Voting Aye: 4; Nay: 0.

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**JIM HOUCK, CHAIRPERSON**

**ATTEST:**

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**EVA CAGNONES, AUDITOR**

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