**Commission Meeting Agenda**

**Walworth County Commissioner Chambers**

Walworth County Commissioners Jim Houck, Chairperson Commissioner

4304 4th Ave Kevin Holgard, Commissioner

Selby SD 57472 Duane Mohr, Commissioner

 Scott Schilling, Commissioner

 Justin Jungwirth, Commissioner

Tuesday, August 2, 2022 9:00 a.m.

1. Call to Order
2. Pledge of Allegiance
3. PLANNING & ZONING

Discuss/Act on motion to rescind extension of CAFO Conditional Use Permit

1. Consider Motion to Approve Agenda\*
2. **9:10 HIGHWAY**
	* Discuss/Act on purchase of semi
3. **9:30 SHERIFF**
	* Discuss/Act on Security system
	* Discuss/ Act on resolution
4. **9:45 TREASURER**
	* Discuss/Act Banking
5. **10:00 AUDITOR**
	* Discuss Insurance
	* Discuss/Act to add Misty Blanco to sign checks and access E banking
	* Discuss/Act on travel for County Convention in September/sign up
	* Discuss/Act on courthouse air conditioners
	* Discuss/Act on generator bill
	* **9) 10:15 Discuss/Act on States Attorney**
6. **10:30 Budget Discussion**
7. Old Business
8. New Business
9. Adjournment

***\*No action will be taken on items not on the agenda***

***\*\* The Public Forum and Visitors section offers the opportunity for anyone not listed on the agenda to speak to the commissioners concerning important topics. The time will be limited to 5 minutes in length.***