**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 16, 2022 9:00 a.m.

1. Call to Order
2. Pledge of Allegiance
3. Consider Motion to Approve Agenda\*
4. **9:05 PLANNING & ZONING**
	* \*Discuss/Act on CAFO Conditional Use Permit Extension
	* \*Discuss/Act on Public Hearing for First Reading of change of zoning classification – Kennith Gosch
	* \*Discuss/Act on authorizing Greg to Publish for a variance for Shannon Goldade
5. Public Forum
6. Discuss/Act on Approving Minutes 5-24-2022 & 6-10-2022
7. Approve Claims
8. Discuss/Act on Planning & Zoning recommendation on CAFO extension
9. **9:30 HIGHWAY**
	* \* Discuss/Act SD Game
	* \* Present Monthly Budget
	* \*Discuss/Act on request from Web on 292nd Ave T124-78W
	* \*Report Allen Frost is retiring effective 08-18-2022 after 42 years
	* \*Discuss/Act on replacement for Allen Frost
	* \*Present information on Master Transportation Plan and progress made
	* \*Present contract with Jensen Rock & Sand for Asphalt Surface Treatment as advertised & awarded. Authorize Chairman to sign
	* \*Report that contractor will be moving into Walworth County to crush gravel surfacing as contractor furnished that was advertised & awarded as such. Authorize Chairman to sign contract when returned
10. **10:00 CURT RAWSTERN**
	* \* 911
11. **10:10 EMERGENCY MANAGER**
	* Discuss/Act to approve travel request to SDEMA Conference 9/13-15/2022
	* Discuss/Act on signing LEMPG Grant agreement with State
	* Discuss Full Scale Exercise
	* Discuss Fire talk groups on digital mobile radios
	* Discuss furnishing those talk groups to other counties and agencies
	* Discuss War Hawk Dupree antenna replacement
12. **10:30 REGISTER OF DEEDS**
	* \*Discuss/Act on adding Dylan Zabel to checking & e-banking
13. **10:35 POOR RELIEF**
	* \*Discuss/Act on funeral claim
14. **10:40 SHERIFF**
	* \*Jail, Transport, Housing, Holding
15. Discuss/Act on 2023 Budget
16. Old Business
17. New Business – Discuss date for 1st September meeting
18. 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.***