**Commission Meeting Agenda**

**Walworth County Commissioner Chambers**

Walworth County Commissioners Jim Houck, Chairperson

4304 4th Ave Kevin Holgard, Commissioner

Selby SD 57472 Duane Mohr, Commissioner

Scott Schilling, Commissioner

Justin Jungwirth, Commissioner

Tuesday September 20, 2022 9:00 a.m.

1. Call to Order
2. Pledge of Allegiance
3. Convene as Planning & Zoning
   * \* Public Forum
   * \* Approve Agenda
   * \* Thompson Variance
   * \* Authorize advertising for variances hearing for Zabel & Kulm
   * \*Old Business
   * \* New Business
   * \*Adjourn as Planning & Zoning
4. Convene as Walworth County Board of Commissioners
5. Public Forum
6. Consider Motion to Approve Agenda
7. Consider Motion to Approve Claims
8. Consider Motion to approve minutes of 7-19-2022
9. **9:20 HIGHWAY**
   * **\*** Present Monthly Budget
   * **\*** Discuss/Act on employment application for Hoven/set wage rate
   * **\*** Executive Session for personnel
   * **\*** Report on work progress
   * **\*** Questions/comments
10. **AUDITOR**
    * \*8720 abatement
    * \* 2022 ANNUAL SAFETY AND LOSS CONTROL SDML 11-23 & 3 PIERRE
    * \* Discuss/Act on approval of final 2023 budget
    * \* Discuss/Act on phishing
    * \* Discuss/Act on insurance waiting period
    * \* Discuss/Act on putting resolution for Operation Green Light on website and facebook
11. **LANDFILL**
    * **\***Discuss/act on applying for a grant for tire disposal
12. New Business
13. Old Business
14. 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.***