**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

Wednesday, October 19, 2022 9:00 a.m.

1. Call to Order
2. Pledge of Allegiance
3. Convene as Planning & Zoning
	* \* Discuss/Act on publishing for public hearings for Jess Schilling & WEB Water
	* \* 2022 Building Permits
	* \* public hearing for 2 zoning variance requests
4. Convene as Walworth County Board of Commissioners
5. Public Forum
6. Consider Motion to Approve Agenda
7. Consider Motion to Approve Claims
8. Discuss/Act on approval of minutes for 08-02-2022
9. **9:15 HIGHWAY**
	* **\***Monthly Budget Report
	* \*Discuss/Act on promoting G Hagstrom from Assistant Mechanic to Mechanic/Operator to make available specific duties expectations. If considered, set salary
	* \*Consider approving Resolution to Establish Criteria to Award Rural Action Infrastructure Funding
	* \*Present amended draft for consideration of Cooperative Agreement for grade improvement north county line on 124 St near the site of transmission line failure (Project #WCBD3)
	* \*Discussion on issues related to concerns with landowner on Walworth County permitted gravel pit (Site 7002) located at SW4 Sec 10 T121 R74
	* \*Report that Study Advisory Team Meeting #6 is expected this week. Not known exactly at the time of publishing agenda
	* Present for consideration Lease Agreement (Amended) with Matt Arbach on Contractor Furnished Stockpile (tabled from previous meeting)
	* \*Present for consideration a Joint Power Agreement with SDGFP to have County Forces place Pit Run on 135 St from 316 Ave East
10. **9:45 EMERGENCY MANAGER**
	* Discuss/Act on invoice from IMEG for the Hiddenwood H & H Study
	* \*Discuss training – radios
11. **10:00 LANDFILL**
	* Discuss/Act on Landfill Waste Survey done by Santec Consulting Services

**12 10:10 REGISTER OF DEEDS**

\*Monthly Report

1. **10:20 AUDITOR**

\*Discuss/Act on abatements for properties taken by tax deed #4041, #4113, #4157

 \*Discuss/Act on Workman’s Comp Insurance

\*Discuss/Act on Opiod Settlement agreement

\*Authorize Auditor to publish for public hearing for Liquor Licenses for 1st meeting in November

1. **10:15 BROWN COUNTY JAIL discussion**
2. New Business
3. Old Business
4. 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.***