**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

Friday February 24,2023 9:00 a.m.

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **PLANNING & ZONING**
   * \*Convene as planning & zoning
   * \*Building Permits
   * \*Discuss/Act on advertising for Public Hearing for Conditional Use & Variance Requests for Hoffman CAFO
4. **PUBLIC FORUM**
5. **CONSIDER MOTION TO APPROVE AGENDA**
6. **APPROVE CLAIMS**
7. **APPROVE MINUTES OF 12-06-2022 &012-19-2022**
8. **9:10 COUNTY LAND LEASE AUCTION**
9. **9:30 HIGHWAY**

**\***Budget Balance Report

**\***Discuss/Act on listing in-place timber bridge structure app. 1.8 miles E of SD Hwy 83 St as surplus property and authorize advertising for sealed bids for said structure and to appoint 3 residents to appraise the structure

\* **9:45** Present adjusted project estimate for commission review and e-mail correspondence WCBD3

\* **10:15** Discussion on Thomas Bay Rd. GFP representative has been invited to attend

\*Discuss/Act on the proposal being discussed to invite meeting with municipalities in Walworth County relating to Master Transportation Plan

\* Present Walworth Co Hwy Dept Annual Report

\*Act on a travel request from Hwy Supt to attend Short Course in Deadwood March 21,22,23,2023

\*Discuss Asphalt Surface Treatment plan for 2023. Project there is a need to do 22.5 mi

\*Discuss/Act of purchase for ESRI licensing for Walworth County

\*Discuss/Act on Financial Agreement received from SDDOT in regards to the SD Hwy 47 construction project scheduled in FY 2023. This agreement, if approved opens up the ability for the SDDOT to assist in limited funding if repairs are necessary

\*Discuss/Act on approving/advertising Hwy Supt opening & job description

**10) 11:00 EMERGENCY MANAGER**

\*Discuss/Act final report on Hiddenwood H & H Study – Mike Gutenkauf here to report and answer questions

\*Update procedures to get Grant reimbursement

\*Discuss/Act on final billing for Hiddenwood H & H Study

\*Discuss/Act to advertise budget supplement for H & H Study payment

**11) 11:15 SHERIFF**

**\***January reports

**12) 11:30 AUDITOR**

\*Discuss Tax Deed Properties

\*Abatements

**13) 11:45 LANDFILL**

**\***Discuss/Act on auto supplement for $57954.82 to Landfill for grant for tires. Acct to 501-0-101.

**13) NEW BUSINESS**

**14) OLD BUSINESS**

**15) 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.***