**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 February 7, 2023 9:00 a.m.

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **PUBLIC FORUM**
4. **CONSIDER MOTION TO APPROVE AGENDA**
5. **APPROVE CLAIMS**
6. **9:30 COUNTY LAND LEASE AUCTION**
7. **10:00 HIGHWAY**
* Discuss/Act on part time application received for truck driver position (duty specific) and set the set the rate. No benefits
* Discuss/Act on arrangements made regarding borrow dirt and encroachment on private property impacted by design D1 MB. If approved authorize Highway Superintendent to sign
* Discuss/Act on resolution for Weight Limit Restrictions for 2023
1. **10:30 EMERGENCY MANAGER**
* Wildland Fire Representation Resolution
* ICS 402 for elected officials during a disaster
* Discuss/Act Hiddenwood project
* Executive Session for legal matter
1. **11:00 SANIFORD & JENNIFER ANDREE**
	* \* Solar Farm near New Evarts
2. **11:20 JASON HILL**
* Legislative Audit
1. **11:30 REGISTER OF DEEDS**

\*Travel Request

\* New software and training

\* January monthly report

\* Surplus property

\* Broken Chair

**11) 11:45 LANDFILL**

 **\***Discuss/Act on recycling

1. **Noon AUDITOR**
	* \* Introduce new hire
	* \* permission to put Charity Pepin on banking account and online & ebanking
	* \* Discuss/Act on Surplus Property
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.***