**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

Thursday April 18th, 2023 9:00am

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Planning and Zoning**
   * **Public Forum**
   * **Discuss/Possible Action on discussion on CAFO Haul Road Agreement**
   * **Old Business**
   * **New Business**
4. **Convene as Board of County Commissioners**
5. **Public Forum**
6. **APPROVE AGENDA**
7. **APPROVE CLAIMS**
8. **9:20 HIGHWAY DEPARTMENT**
   * **Monthly Budget Report**
   * **Report on Review of Haul Road Agreement involving CAFO**
   * **Discuss/Act on Amended Funding Agreement WCBD3**
   * **Discuss/Act on motion to extend weight limits restrictions**
   * **Discuss/Act on advertising for chip sealing FY 2023 (16 to 18 miles projected)**
   * **Report that HWY Dept. will be starting 10-hour work days effective April 17 2023**
   * **Report activating campaign to increase staff numbers in the form of seasonal/part-time/day labor/specialized trade. All factors will be considered.**
   * **Questions/Comments**
9. **10:00 PUBLIC HEARING**
   * **Budget Supplement to Emergency Manager**
10. **10:10 EMERGENCY MANAGER**
    * **Discuss Radio Programming**
    * **Discuss Statewide Training**
    * **Discuss SD4440 Site 51**
11. **10:30 REGISTER OF DEEDS**
    * **Monthly Report for March 2023**
    * **Discuss/Act on getting help during getting the Poor Liens Program in place**
12. **10:40 DRAFT BOARD APPOINTEE**
    * **Discuss/Act on Alternate Draft Board Appointee**
13. **ADJOURN AS COUNTY BOARD OF COMMISSION**
14. **11:00 CONVENE AS COUNTY BOARD OF EQUALIZATION**
    * **Discuss/Act on Appeals**
    * **Discuss/Act on Veterans Exemptions**
    * **Discuss/Act on Assessment Freezes**
    * **Discuss/Act on Late Filed Owner Occupied**
    * **Discuss/Act on Exempt Properties**
    * **Adjourn as County Board of Equalization**
15. **RECONVENE AS COUNTY BOARD OF COMMISSION**
16. **1:30 AUDITOR**
    * **Discuss/Possibly Act on Tax Deed Properties**
    * **Discuss/Act on Personnel Policy Changes**
17. **Old Business**
18. **New Business**
19. **ADJOURN**

***\*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.***