**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 May 23rd, 2023 9:00am

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Planning and Zoning**
	* **Approve Agenda**
	* **Public Forum**
	* **Discuss/Act on approval of Plat Seyer 1st Addition in the SE4 of STR 30-123-75**
	* **Old Business**
	* **New Business**
	* **Adjourn**
4. **Convene as County Board of Commission**
	* **Public Forum**
	* **Approve Agenda**
	* **Approve minutes from January 19th 2023, February 7th & 24th 2023, March 28th, April 6th, April 18th, Equalization minutes from April 18th**
	* **Approve Claims**
	* **Discuss/Act on recommendation from planning and zoning**
5. **9:15am Highway**
	* **Review Budget**
	* **Discuss/Act on signing Certificate of Voluntary Right of Way Acquisition and Option to Provide Material and Temporary Access Easement with Labsareus for Project WCBD3. Authorize of project WCBD3**
	* **Discuss/Act on entering a joint Power Agreement with SDDOT for statewide pavement signing program for FY 2023, 16 miles projected.**
	* **General Discussion, questions/comments**
	* **Discuss/Act on Permit to Occupy Right of Way for Emily Stiegelmeier to place a domestic water line**
	* **Discuss/Act on support of lack of to contract with KLJ Engineering in putting together a year road plan for Walworth County Road and Bridge Plan. Correspondence provided.**
	* **Follow-up discussion relating to approving Master Transportation Plan**
6. **10:15 Public Hearing for Asphalt Bid**
7. **10:25 Director of Equalization**
	* **Travel Request, June 12-16**
8. **10:30 Register of Deeds**
	* **Monthly Report**
	* **Discuss/Act on old computer**
	* **Discuss Liens**
9. **10:45 Treasurer**
	* **2023 Tax Deed Properties**
10. **11:00 Landfill**
	* **Monthly Report**
11. **11:10 Maintenance**
	* **Discuss/Act on Blower/sweeper for Grasshopper**
12. **11:20 Auditor**
	* **Abatements for Record #4041 & 4215**
	* **Approve minutes from January 19th 2023, February 7th & 24th 2023, March 28th, April 6th, April 18th, Equalization minutes from April 18th**
13. **11:30 States Attorney**
	* **Discuss/Act surplus property to be destroyed**
14. **Old Business**
15. **New Business**
16. **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.***