**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 June 22, 2023 9:00am

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Approve Agenda**
4. **Approve Minutes of June 6th Commission Meeting**
5. **Approve Claims**
6. **9:10 HIGHWAY**
   * **Budget report**
   * **Discuss/Act on request to occupy ROW along 293 Ave north and across 124th St (N Co Line) for water line**
   * **Report that KLJ Representatives have begun research on developing a 5-year plan as directed**
   * **Follow up discussion on adopting the Master Transportation Plan.**
   * **Questions/Comments**
   * **Executive Session Personnel**
   * **Discuss/Act on Haul Road Agreement w/WEB**
   * **Request for Private Road Blading**
7. **9:30 EMERGENCY MANAGEMENT**
   * **Discuss/Act on Conference Setup for Commissioner Room**
   * **Discuss/Acct on Warhawk salary**
8. **9:40 LANDFILL**
   * **Monthly Report**
9. **9:50 REGISTER OF DEEDS**
   * **Monthly Report**
   * **Discuss/Act Poor Relief Bill**
10. **Discuss/Act Special Meetings for Budget**
11. **Discuss/Act Opt Out**
12. **Old Business**
13. **New Business**
14. **Public Forum**
15. **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.***