**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 July 18, 2023 9:00am

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Approve Agenda**
4. **Approve Minutes of June 22 & 27**
5. **Approve Claims**
6. **HIGHWAY**
   * **Monthly Report**
   * **Discuss/Act on Haul Road Agreement with Carstensen Contracting for WEB Water Line Project**
   * **Questions/Comments**
7. **LANDFILL**
   * **Monthly Report**
8. **EMERGENCY MANAGEMENT**
   * **Travel Request to attend the SD Emergency Manager Association Convention, September 12th – 14th**
9. **REGISTER OF DEEDS**
   * **Discuss Medical/Poor Relief**
10. **DEPARTMENT OF EQUALIZATION**
    * **Travel request for Assessor & Deputy to attend the annual Vanguard meeting in Oacoma**
11. **Authorize chairman to sign tax deed properties**
12. **Discuss/Act on Abatement #8678**
13. **Discuss/Act Changing Katie Gregg’s position to State’s Attorney’s Administrative Assistant**
14. **Authorization to advertise for budget supplement of $3,985.72 for 207-0-255 E911 Service Fund, from 101-0-101 General Fund and set public hearing for August 15th at 9am**
15. **Presentation of Solar Ordinance signatures by Walworth County residents**
16. **Discuss/Act 2024 Budget**
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.***