**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 August 22, 2023 9:00am

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Approve Agendas for Zoning & Commission**
4. **Convene as Planning & Zoning Board**
   * **Discussion/Possible Action on Solar Ordinance**
   * **EM Manager**
   * **Permit Approval for Hageman**
   * **Old Business/New Business**
   * **Adjourn**
5. **Convene as County Board of Commission**
6. **Discuss/Act on any approvals/rejections from Planning & Zoning Board**
7. **Act on Claims**
8. **HIGHWAY**
   * **Present Monthly Budget**
   * **Recognize Chance Jensen resignation**
   * **Questions & Answers**
9. **LANDFILL**
   * **Monthly Report**
10. **EMERGENCY MANAGEMENT**
    * **Discuss/Act on EV battery fires**
11. **Authorize Chair to sign 2024 contract renewal with Mobridge Regional Hospital**
12. **Surplus Property**
    * **Surplus to be destroyed PRO MFP 430 printer and ink cartridges from VSO**
13. **Old Business**
14. **New Business**
15. **Public Forum**
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.***