**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 September 5th, 2023, 9:00am

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Approve Agenda**
4. **Approve minutes from August 8, 2023**
5. **Approve Claims**
6. **EMERGENCY MANAGEMENT**
   * **Discuss/Act on Local Emergency Management Performance Grant**
7. **HIGHWAY**
   * **Discuss/Act on WCBD3 Project**
8. **DIRECTOR OF EQUALIZATION**
   * **Discuss/Act on Travel Request**
9. **9:30am BUDGET SUPPLEMENT HEARING**
   * **Discuss/Act on 911 Fund Balance**
   * **Discuss/Act on Sheriff Auto & Major Equipment**
10. **10:00am 2024 ANNUAL BUDGET HEARING**
    * **25% Municipalities $5120**
    * **Sheriff’s Budget Changes**
    * **Auditor’s Budget Changes**
11. **LANDFILL**
    * **Discuss/Act on surplus of property**
12. **SHERIFF**
    * **July Report**
13. **JENNIFER ANDREE**
    * **Solar Project**
14. **Old Business**
    * **Set Solar Ordinance Public Hearings**
15. **New Business**
16. **Public Forum**
17. **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.***