**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 24, 2023 9:00am

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Approve the Agenda**
4. **Approve Claims**
5. **Approve Minutes October 11, 2023**
6. **Discuss/Act on wages for Richard Remitz; Argerina Norder; Michelle Hirsch; Kim Dills**
7. **Executive Session for a legal matter**
8. **Executive Session for a personnel matter**
9. **Discuss/Act on insurance for 2024**
10. **Discuss/Act on Employee Handbook Section 4.14**
11. **10:00 HIGHWAY**
	* **Discuss/Act on Superintendent salary**
	* **Discuss/Act on Raise for David Harrison**
	* **Monthly Report**
	* **Discuss/Act with Carstensen Contracting concerning WEB open cut proposal**
12. **10:15 DIRECTOR OF EQUALIZATION**
	* **Travel request**
	* **Discuss Building Permits**
13. **10:30 RIVER’S EDGE LEARNING CENTER & TIGER KIDS**
	* **Community Block Grant**
14. **10:45 LANDFILL**
	* **Discuss/Act on yearly agreement with Stantec**
15. **11:15 AUDITOR**
	* **Discuss Act getting Auditor Dills on bank account and e-banking**
	* **Discuss/Act Executive Order from Governor Noem concerning Contractors**
	* **Discuss/Act on Lift Estimates**
16. **Discuss/Act on forming an Oversight Committee**
17. **Discuss concerns with newspaper articles**
18. **PUBLIC FORUM**
19. **OLD BUSINESS**
20. **NEW BUSINESS**
21. **ADJOURNMENT**

***\*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.***