**CONFERENCE CALL MEETING OF WALWORTH COUNTY BOARD OF COMMISSIONERS**

**MINUTES OF PROCEEDINGS**

**September 12, 2023, 9:00 am**

**In Attendance By Phone**: Jim Houck, Scott Schilling and Kevin Holgard were present. Also present was Deputy Auditor Kahl by phone.

**Pledge of Allegiance**:

The Pledge of Allegiance was recited by those in attendance.

The meeting was called to order by Chairman Houck.

**Change Meeting Date**

* As it was discovered that several members of the commission would not be able to attend the September 19 meeting it was decided to move the meeting to September 22, 2023. Holgard so moved. Second by Schilling. All in favor: all voting aye. Motion carried. It was requested that this information be shared on the county website and their Facebook page.

**Adjourn**

Motion to adjourn was made by Schilling. Holgard seconded. All in favor, all voting aye. Motion carried.

**APPROVED: ATTEST:**

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**CHAIRPERSON AUDITOR**

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