**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 November 7, 2023 9:00am

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Planning & Zoning**

* **Approve the Agenda**
* **Discuss/Act on Solar Ordinance**
* **Discuss/Act on approval of Plat of Parcel #1 Potterwal Farms Addn S235-121-78**
* **Discuss/Act on approval of Plat of Parcel # 1 & 2 Potterwal Farms Addn SW4 & S2SSE4 36-121-78**
* **Old Business**
* **New Business**
* **Adjourn**

1. **Convene As County Commission**
2. **Approve Agenda**
3. **Approve Claims**
4. **Approve Minutes October 24, 2023**
5. **Nepotism Policy**
6. **Oversight Committee**
7. **9:30 SHERIFF**

* **Discuss/Act on permission to advertise for budget supplement**
* **Discuss/Act on new hire Steder at $20.85**
* **Discuss/Act Hughes Co Jail Contracts for adult & juvenile boarding**

1. **10:00 HIGHWAY**
   * **Discuss Gary’s retirement**
   * **Discuss progress of Meinke Bridge**
   * **Discuss IMEG Representative about bridge inspection & analysis**
   * **Discuss/Act on travel request**
   * **Discuss/Act on work scheduling**
   * **Discuss office equipment**
2. **10:15 AUDITOR** 
   * **Present Auditor’s Acct with the Treasurer for October**
   * **Discuss/Act on advertising for budget supplements**
   * **Discuss/Act on Tax Deed properties, securing them and Liability**
3. **911 Joint Powers Agreement**
4. **Discuss/Act on Liquor Licenses**
5. **Motion to allow Chair to sign Health Partners renewal paperwork**
6. **PUBLIC FORUM**
7. **OLD BUSINESS**
8. **NEW BUSINESS**
9. **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.***