**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 December 5, 2023, 9:00am

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Planning & Zoning**
   * **Public Forum**
   * **Approve Agenda**
   * **Discuss/Act on Solar Farm Ordinance**
   * **Old & New Business**
   * **Adjourn**
4. **Convene As County Commission**
5. **Approve Agenda**
6. **Approve Claims**
7. **Approve Minutes November 21, 2023**
8. **9:30 PUBLIC HEARING for Budget Supplements**
9. **HIGHWAY**
   * **Discuss/Act on RAIF FUNDS spending**
10. **SHERIFF**
    * **October report**
    * **Discuss/Act on surplus property copier #HP MFC L8900CDW**
11. **AUDITOR**
    * **Discuss/Act on surplus property – 3 non-working label makers, electric typewriter**
12. **Discuss/Act on NECOG joint powers agreement**
13. **PUBLIC FORUM**
14. **OLD BUSINESS**
15. **NEW BUSINESS**
16. **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.***