**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 19, 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 of Dec 5, 2023**
8. **Discuss/Act on Recommendation from Planning & Zoning Board**
9. **9:30 PUBLIC HEARING for Budget Supplements**
10. **9:40 HIGHWAY**
	* **Discuss/Act on Warranty on P101 (Hoven) Blade**
	* **Discuss/Act on RAIF spending**
	* **Discuss/Act on 10 Hr Shifts**
	* **Road progress update (gravel, blade, haul road agreement, vehicle maintenance)**
	* **WEB updates**
	* **November Monthly Report**
11. **10:00 EMERGENCY MANAGER**
	* **Discuss LEMPG Grant**
	* **Executive Session regarding a legal matter**
12. **10:15 SHERIFF**
* **November Reports**
* **Brule County Jail Contract $72.00 per day adult only**
* **Discuss/Act on Addendum to Winner City Jail Contract**
1. **10:30 LANDFILL**
	* **Landfill Monthly Reports**
2. **10:40 Tonya Schoenhard AFLAC**
3. **10:50 AUDITOR**
	* **December 26th**
	* **Ambulance Insurance**
	* **Discuss/Act on SDACC & NaCo 2024 membership dues**
	* **Discuss Lift**
4. **PUBLIC FORUM**
5. **OLD BUSINESS**
6. **NEW BUSINESS**
7. **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.***