**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

Thursday, January 4, 2024 9:00 a.m.

1. **AUDITOR CALLS TO ORDER THE JANUARY ORGANIZATION MEETING**
2. **PLEDGE OF ALLEGIANCE**
3. **ELECTION OF OFFICERS**
   * \*Auditor calls for nominations for Chairman
   * \* New Chairman takes over the meeting
   * \*Chairman calls for nominations for Vice Chairman
4. **PUBLIC OPEN FORUM**
5. **CONSIDER MOTION TO APPROVE AGENDA**
6. **APPROVAL OF THE MINUTES – 12-28-2023**
7. **EMERGENCY MANAGER**
8. **2023 CONTINGENCY TRANSFER OF $16,500 TO 101-111-429**
9. **SET PER DIEM (STATE RATES)**
10. **DISCUSS/ACT TO PUBLISH A COMPLETE LIST OF SALARIES effective Jan 1,2024**
11. **2024 ELECTION OFFICIALS HOURLY RATE**
    * **Precinct Officials, Counting Board & Resolution Board**
12. **DESIGNATE OFFICAL NEWSPAPERS**
13. **DESIGNATE OFFICIAL DEPOSITORIES**
14. **BOARD APPOINTMENTS**
    * **Weed Board**
    * **Zoning & Planning Board**
15. **DISCUSS/ACT TO PUBLISH 2024 LANDFILL RATES**
16. **INDIGENT BURIAL RATE**
17. **APPROVE CLAIMS**
18. **HIGHWAY**
    * \*Set Equipment rates
19. **AUDITOR** 
    * **Banking Resolution – Add JoAnn Nehls**
20. **New Business**
21. **Old business**
22. **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.***