**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, January 23, 2024, 9:00 a.m.

1. **Call to order**
2. **PLEDGE OF ALLEGIANCE**
3. **Planning and Zoning Discuss/Act Solar Farm Public Forum Approve Agenda Old Business New Business Adjourn**
4. **MOTION TO APPROVE AGENDA**
5. **Approve Claims**
6. **Public Forum**
7. **Gene Cox- Tisdall property tax deed (phone)**
8. **BOARD APPOINTMENTS**
9. **Sheriff** 
   * **Contingency Transfer $85.98 into Dare fund so it can be expended and dispersed.**
   * **Sheriff Employee resolution 2024-002 wages and salaries**
   * **Property list for surplus**
   * **Sheriff report (December 2023) and yearend Inmate/Transport Report 2023**
10. **ROD – End of month report, medical billing, SHINE, and pesticide testing.**
11. **Highway for proposed equipment rates**

**Discuss/act Spring load limit resolution.**

**Discuss/act Tom to attend Short Course in Deadwood on March 19-21, 2024.**

**2023 Annual Report**

1. **Treasurer-**

**Josh Kutsch (phone) discuss Angela Bearsheart property.**

1. **Auditor- Election Training February 28th-29th in Pierre. 1 night stay Ramkota Inn**
2. Emergency Management Discuss/Act Wildland Fire Division Designee
3. New Business
4. Old Business
5. Adjourn

***\*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.***