**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 February 6, 2024, 9:00 a.m.

1. **Call to order**
2. **PLEDGE OF ALLEGIANCE**
3. **Planning and Zoning-**

**Call to order**

**Approve agenda.**

**Authorize Director Pudwill to publish advertisement for a public hearing for a variance.**

**Old Business**

**New Business**

**Adjourn**

1. **MOTION TO APPROVE AGENDA**
2. **Approve Minutes from Jan 4,2024 and Jan 23, 2024, meetings.**
3. **Public Forum**
4. **HIGHWAY**

**Executive Session (Personnel)**

**Furnace Updates, natural gas line to be put in by MDU.**

**Discuss/Act Web water continuous bore for potable water line 290th Ave.**

**Discuss/ Act Spring Load limit dates.**

**300th Ave from US 12 to 132nd Ave breaking up.**

**County Building Problems (brick, basement)**

1. **Sheriff**

**Rescind Contingency Transfer of $85.98 into Dare fund.**

1. **Auditor**

**Executive session**

1. **Land fill- reports**
2. **Executive Session Personnel (Kevin Holgard)**
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.***