**SPECIAL BUDGET MEETING**

**WALWORTH COUNTY BOARD OF COMMISSIONERS**

**MINUTES OF PROCEEDINGS**

**Aug 13, 2024, 9:00 a.m.**

**Call to Order:** Chairman Houck called the meeting to order at 9:00 a.m.

**In Attendance:** Commissioners Jim Houck, Duane Mohr, Scott Schilling, Justin Jungwirth via phone, and Kevin Holgard via phone. Also, present was Auditor Kim Dills, and Register of Deeds Brenda DeToy.

**Pledge of Allegiance:** The Pledge of Allegiance was recited by those in attendance.

**Convene as County Commission**

**Agenda:** Mohr moved to approve the agenda and seconded by Schilling. All in favor – all voting aye – motion carried.

**Budget:** Mohr moved to approve that elected officials get an 8% raise, and employees get a 6% raise and seconded by Schilling. Roll call vote – all voting yes – motion carried.

Schilling moved to approve the provisional budget and have it published and seconded by Mohr. Roll call vote – all voting yes – motion carried.

**Old Business:** None

**New Business:** None

**Adjourn:** Schilling moved to adjourn and seconded by Mohr. All in favor – all voting aye – motion carried.

**APPROVED: ATTEST:**

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**CHAIRPERSON AUDITOR**

Published once at the total approximate cost of $\_\_\_\_\_\_\_\_\_\_\_\_