**WALWORTH COUNTY CANVASSING BOARD**

**MINUTES OF PROCEEDINGS**

**November 7, 2024**

**10:15 am**

**Call to Order:** Chairman Houck called the meeting to order at 10:15 a.m.

**In Attendance:** Walworth County Canvassing Board Jim Houck, Kevin Holgard, Scott Schilling, and Duane Mohr. Also, present were Auditor Kimberly Dills, and Deputy Auditor Deb Kahl.

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

**Convene as Walworth County Canvassing Board**

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

**Conduct Canvass of November 5, 2024, General Election:** Justin Jungwirth was unable to attend and since a canvass board needs five people Justin Jungwirth appointed Deb Kahl to take his place. The canvassing board went over the poll books and the tape from the tabulating machine to make sure everything matched.

**Old Business:** None

**New Business:** None

**Adjourn:** Holgard made a motion to adjourn and seconded by Schilling. All in favor – all voting aye – motion carried.

**APPROVED: ATTEST:**

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**CHAIRPERSON AUDITOR**

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