**Commission Meeting Agenda**

**Walworth County Commissioner Chambers**

**Walworth County Commissioners Jim Houck, Chairperson**

**4304 4th Ave Randy Carlson, Commissioner**

**Selby SD 57472 Justin Jungwirth, Commissioner**

 **Duane Mohr, Commissioner**

 **Scott Schilling, Commissioner**

 **Tuesday April 8, 2025, 9:00 a.m.**

1. **Call to order.**
2. **Pledge of Allegiance**
3. **Convene as Walworth County Planning and Zoning**
4. **Approve agenda**
5. **Discuss/Act on PLAT OF TRACT 3 HOMESTEAD ADDN TO WALWORTH COUNTY IN THE N2NE4 STR 29-123-78**
6. **Discuss/Act on PLAT OF LOTS 1A, 1R, & 2 THUENTE ADDN IN THE SW4SW4SE4SW4NW4 & GOVT LOT 2, STR 23-121-75**
7. **Discuss/Act on Plat of lot 1 FIEDLER ADDITION IN NW4STR 29-124-76**
8. **Discuss/Act on Plat of Lots 1 and 2 FIEDLER-TOWER ADDITION IN SE4 29-124-76**
9. **Public hearing for a variance request by Kevin Busscher regarding a setback**
10. **Public forum**
11. **Old business**
12. **New business**
13. **Adjourn**
14. **Convene as Walworth County Commissioners**
15. **Approve agenda**
16. **Public forum**
17. **Approve Minutes from March 18th, 2025, Commissioner Meeting**
18. **Approve claims**
19. **Kyle Beach- SDSU 4-H update.**
20. **ROD- Monthly report**
21. **Landfill**

**Discuss/Act on Duane Zlomaniec going from part time to fulltime**

**Discuss/Act on Jim Geotz going down to 2 days a week**

1. **Highway**

**1. Discuss/Act Swan Creek Project contract**

**2.Java Railroad overpass repairs for SD 271**

**3.Discuss/Act extended warranty on 2018 CAT motor grader**

**4.Bridge improvement grant (BIG) updates**

**5.Discuss Act on Ryan Stikelstad to private contract with Java to blade streets**

**6.Discuss/Act on Finley Engineering (WRT) right of way permit (42” deep) for 17th Ave E by Jim Heppers**

**7. Vehicles for surplus:**

**1998 Dodge ¾ ton REG cab**

**2003 Chevrolet Silverado 1500 EXT Cab**

**2011 Chevrolet Silverado 1500 EXT Cab**

1. **Greg Pudwill- Equalization date**
2. **Approve Planning and Zoning Plats-**

**1. PLAT OF TRACT 3 HOMESTEAD ADDN TO WALWORTH COUNTY IN THE N2NE4 STR 29-123-78**

**2. DISCUSS/ACT ON PLAT OF LOTS 1A, 1R, &THUENTE ADDN IN THE SW4SW4SE4SW4NW4 &GOVT LOT 2, STR 23-121-75**

**3. PLAT OF LOT 1 FIEDLER ADDITION IN NW4STR 29-124-76**

**4. PLAT LOTS 1 AND 2 FIEDLER-TOWER IN SE4 29-124-76**

1. **Auditor**

**Discuss/Act on Pete Weinzirl to attend VA Mini conference in Pierre on Wednesday 5-7-25.**

**Monthly Report**

**Annual Report-finished and sent to Rod Fortin**

**Discuss next Commissioner meeting date**

**Discuss/Act on Kim Dills and Paul Hildebrant to attend the Spring Workshop in Pierre on May 14th and 15th.**

1. **Old Business**
2. **New Business**
3. **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***