**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 May 6, 2025, 9:00 a.m.**

1. **Call to order.**
2. **Pledge of Allegiance**
3. **Convene as Walworth County Commission**
4. **Approve Agenda**
5. **Public forum**
6. **Approve claims**
7. **Approve minutes from April 22, 2025, Commissioner meeting.**
8. **Approve minutes from April 22, 2025, Board of Equalization meeting.**
9. **Discuss/Act on travel for Assessors office.**
10. **Public Hearing for a conditional use permit for Game hunting and Fishing lodge in an Agriculture Land District.**
11. **ROD**
12. **Highway**

**1.New Java blade updates**

**2.Discuss/Act BIG grant bids to DOT for approval and move forward**

**3.Discuss/Act WEB bore 134th St and 305th easement**

1. **Sheriff**

**1.Discuss/Act for Deputy Don Knecht to attend SRO Conference June 4th – 6th**

1. **Discuss/Act on Abatements**

**1.** #**8730 George Carrico This was paid when the MH sold. It had to be paid in advance for title purposes. There were two bills. The original #1032 and the bill that shows it paid in advance is bill #5. Amount of abatement is $180.17**

**2. #5897 Walworth County This is a tax deed property that was not abated prior. The amount of abatement is $504.10**

**3. #5156 Walworth County This is a tax deed property that was not abated prior. The amount of abatement is $24.00**

**4. #5155 Walworth County This is a tax deed property that was not abated prior. The amount is $30.00**

**5. #5153 Walworth County This is a tax deed property that was not abated prior. The amount is $64.00**

**6. #4495 Walworth County This is a tax deed property that was not abated prior. The amount is $143.88**

**7. #6258 Walworth County This is a tax deed property that was not abated prior. The amount is $149.40**

1. **Auditor**

**1.Discuss/Act on Walworth County Personnel policy travel approval policy.**

**2. Discuss/Act that all approved travel must be approved and noted in previous minutes to be reimbursed travel expenses.**

**3.Discuss/Act on liquor license for Bridge City Marina and Resort**

**4. Discuss/Act on liquor license for Hoven Country Club**

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***