

**Warren County Commissioners
Work Session
Commissioners Conference Room
Tuesday, January 23, 2024, 12:00 p.m.**

Commissioner Kenneth Klakamp called the work session of the Warren County commissioners to order with Commissioner Tricia D. Durbin and Commissioner Daniel Glotz present.

Staff Present: Pamela Matve, Lisa Hagberg, Finance Director, Phil Gilbert, Director of Tax Claim, and Solicitor Nathaniel Schmidt

Citizens Present Josh Cotton (WTO), and Jane Dunshie

Announcements: Commissioner Kenneth Klakamp announced that the meeting is being recorded.

Public Comment: None

Unfinished Business: None

Policies and Procedures: Commissioner Tricia D. Durbin stated that we need to touch base on the employee handbook.

New Business: None

Projects:

The courthouse rehabilitation phase II project was discussed. Lisa stated that there is no definite word, but it does not sound good for getting grant funding.

Pam Matve stated that once they do hear, and if we do not get the funding, then we need to tell the engineers as quickly as possible as the new advertisement for bid will go out early February.

Upcoming Commissioner Meeting Review: The agenda for the Wednesday, January 24, 2024 meeting was reviewed.

Amendment to the Avenue agreement was tabled, and this is the new amended agreement. Solicitor has reviewed and it is ready for approval.

Department/Committee Updates: None

General Discussion: Commissioner Tricia D. Durbin stated that in the wake of the meeting on Warren Worx, we need to have a meeting with a small core of the group.

Executive Session: None

With nothing further, the work session was adjourned at 12:09 p.m.

Respectfully,

Pamela J. Matve

Pamela J. Matve
Chief Clerk

