

## TOWN OF WALWORTH

W6741 BRICK CHURCH ROAD, WALWORTH, WI  
WEDNESDAY, JANUARY 13, 2021 @ 5:00 PM

### REGULAR BOARD MEETING AGENDA

- 1) CALL MEETING TO ORDER at \_\_\_\_\_ PM
- 2) PLEDGE OF ALLEGIANCE –
- 3) ROLL CALL Chairman David Rowbotham, Supervisor #1 Steve Santeler, Supervisor #2 Bill Pearce, Clerk-Treasurer Marie Baker, Road Superintendent Eric Sterken; \_\_\_\_\_ Audience Members

### DISCUSSION & POSSIBLE DECISION ON ALL OR SOME OF THE FOLLOWING ITEMS:

- 4) MEETING PROPERLY POSTED
- 5) AMEND AGENDA, IF NECESSARY; APPROVE AGENDA
- 6) APPROVE MINUTES OF December 17, 2020 Board Meeting
- 7) PLAN COMMISSION REPORT – No January meeting
- 8) PUBLIC COMMENTS - (citizens may address the chair at this point of the meeting – please limit your comments to once for 3 minutes maximum)
- 9) SHERIFF LIAISON REPORT– SERGEANT Jason Rowland [jrowland@co.walworth.wi.us](mailto:jrowland@co.walworth.wi.us)
- 10) NEW BUSINESS:
  - A) Semper Running LLC (Carlie Blackman) request for approval for a one-way use of School Road and Cobblestone Road for a Half Marathon on Saturday, July 10, 2021 approximate time 7:00-8:00 AM.
  - B) Resolution No. 01132021-1 a Resolution to Borrow \$1,000,000 from FNBT
  - C) Resolution No. 01132021-2 a Resolution Amending 2020 Budget
- 11) UNFINISHED BUSINESS:
  - A) John Bria - Fontana ETZ disapproval of 2 Lot Certified Survey Map (CSM), property located at N2058 Hwy 67, Walworth, WI, Tax Key No. EW 1100005
  - B) Blighted Property located @ N2439 Doris Street, Delavan, WI
  - C) Intergovernmental Agreement for Joint Contracted Fire and Emergency Medical Service Provision
  - D) Town Roads & Willow Bend Road TRID Grant Project
- 12) TOWN HALL FACILITY, EQUIPMENT AND VEHICLES
- 13) ETZ REPORT
- 14) BOARD REPORTS
  - A) CLERK-TREASURER’S REPORT– DISCUSSION & APPROVAL
  - B) SAFETY UPDATE (SANTELER) – DISCUSSION & MONTHLY REPORT
  - C) BRICK CHURCH CEMETERY and ROAD REPORTS (PEARCE & STERKEN)
- 15) FUTURE AGENDA ITEMS:
- 16) SCHEDULE NEXT REGULAR MEETING: Wednesday, February 10, 2021 @ 5:00 PM
- 17) REVIEW AND APPROVE PREPAID BILLS AND BILLS FOR PAYMENT
- 18) ADJOURNMENT

### **ALL OR SOME OF THE PLAN COMMISSION MEMBERS MAY BE PRESENT FOR INFORMATIONAL PURPOSES ONLY**

**NOTE:** The Town Hall is handicapped accessible. Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals. For additional information or to request this service, please contact the Town Clerk-Treasurer @ 262-275-9800, [clerk@townofwalworth.com](mailto:clerk@townofwalworth.com) or P.O. Box 386, Walworth, WI 53184.

Prepared By: Clerk-Treasurer Marie Baker on behalf of Chairperson David Rowbotham  
POSTED: January 7, 2021