

TOWN OF WALWORTH

PO BOX 386, W6741 BRICK CHURCH ROAD, WALWORTH, WI 53184

WEDNESDAY, FEBRUARY 10, 2021 @ 5:00 PM

AMENDED REGULAR BOARD MEETING AGENDA to add Contract for Paramedic/Firefighter Service on 11) B)

- 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 January 13, 2021 Board Meeting and January 28, 2021 Special Meeting
- 7) PLAN COMMISSION REPORT – Given during Agenda item below
- 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–
- 10) NEW BUSINESS:
 - A) Joycelyn Gay Parish request for Separation of Farm Structures from Farmland and Certified Survey Map (CSM), property located at N967 Prairie View Road, Walworth, WI, Tax Key No. E W 190008B
- 11) UNFINISHED BUSINESS:
 - A) Review recommendation(s) and possible approval of award(s) for 2021 Road Work per bids opened on Monday, February 8, 2021 for Willow Bend Road TRID Grant Project
 - B) **Contract for Paramedic/Firefighter Service** and Intergovernmental Agreement for Joint Contracted Fire and Emergency Medical Service Provision with the Villages and Towns of Darien, Sharon and Walworth.
- 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, March 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 or P.O. Box 386, Walworth, WI 53184.

Prepared By: Clerk-Treasurer Marie Baker on behalf of Chairperson David Rowbotham
POSTED: February 8, 2021