

TOWN OF WALWORTH
PO BOX 386, W6741 BRICK CHURCH ROAD, WALWORTH, WI 53184
MONDAY, MARCH 22, 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 FEBRUARY 10, 2021 Board Meeting and FEBRUARY 25, 2021 Special Meeting
- 7) PLAN COMMISSION REPORT – No March PC 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–
- 10) NEW BUSINESS:
 - A) Chief David Austin – Fire/EMS update and Q & A session
 - B) Lake Road 2021 Road Work Bids – review bids, recommendation and possible approval of award for Lake Road 2021 roadwork and to authorize Chair Rowbotham to sign any and all documents needed regarding the Board approved Lake Road 2021 roadwork
 - C) Board approval to delegate to the Road Superintendent the authority to publish, receive bids and/or obtain estimates for possible Town road projects with the prior written approval from one supervisor and the chairperson
 - D) Review & Possible Approval of Operator License Application for South Shore Bar and Grill: Tarha Soukup
 - E) Emergency/Fire Call Recovery Cost options
- 11) UNFINISHED BUSINESS:
 - A) Approve 2021 Willow Bend Road TRID project contract and to Authorize Chair Rowbotham to sign any and all further documents needed regarding the Board approved 2021 Willow Bend Road TRID 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: Anderson/Kahl Lakeville Road Rezone/CSM, Cobblestone Cemetery Rezone
- 16) SCHEDULE NEXT REGULAR MEETING: Tuesday, April 20, 2021 immediately following the Annual Meeting @ 6:00 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.