

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

TUESDAY, APRIL 20, 2021 immediately following the Annual Meeting @ 6:00 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 MARCH 22, 2021 Board Meeting
- 7) PLAN COMMISSION REPORT – to be given during line 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) Big Foot Airfield LLC request to Amend and Existing Conditional Use Permit to move the existing driveway and to move hanger locations to allow for better taxiing and parking
 - B) Shea Real Estate, LLC and Steven Anderson request to Rezone Part of W5551 Lakeville Road, Walworth, WI from R-1 to C-2 Tax Parcel No. EW3500001G including lot size averaging
 - C) Shea Real Estate, LLC and Steven Anderson request for approval of 4 Lot CSM – W5551 Lakeville Road Tax Parcel No. EW3500001G and W5493 Lakeville Road, Walworth, WI Tax Parcel No. EA19300001 including lot size averaging
 - D) Rescind Ordinance No. 11-12-2013-05 to Establish A Fee To Recover Costs For Fire/Rescue Calls
 - E) Approve Ordinance No. 04202021-1 Establishing A Fee To Recover Costs For Emergency Calls
 - F) Approve Resolution 04202021-1 Emergency Services Fee Schedule
 - G) Town of Walworth Fire on 4-7-2021 report
 - H) Review and possible award road work bids
 - I) Appoint Plan Commission Members – Jeff Austin, Joe Abell, Rick Schoenbeck
 - J) Appoint Community Chest Member – Janice Peterson
 - K) Appoint Weed Commissioner
 - L) Tree/bush removal on private roads for emergency vehicle access
 - M) Set May – Sept 2021 board meeting schedule
 - N) Board Meeting dates and times
- 11) **UNFINISHED BUSINESS:**
 - A) None
- 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)

Closed Session

- 15) To consider a motion on whether or not to conduct a closed session in accordance with Wis. Stats. 19.85(1)(e); Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session related to Village of Walworth/Town of Walworth Fire/Rescue Contracts.

Open Session

- 16) Return to open session pursuant to Wisconsin Statutes 19.85(2) and take action on any items discussed in closed session
- 17) FUTURE AGENDA ITEMS: Cobblestone Cemetery Rezone/CUP
- 18) SCHEDULE NEXT REGULAR MEETING: May_____, 2021 @ _____ PM
- 19) REVIEW AND APPROVE PREPAID BILLS AND BILLS FOR PAYMENT
- 20) 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: April 15, 2021