

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

**WEDNESDAY, MAY 12, 2021 Immediately following the Board of Review Meeting to Reconvene
to July 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 APRIL 20, 2021 Board Meeting
- 7) PLAN COMMISSION REPORT – to be given during line items 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) Cobblestone Cemetery Association, Inc., request to Rezone 0.673 acres from A-1 to P-2 Institutional Park District (2)s – W5283 Cobblestone Rd, Tax Key No. EW 2500005A
 - B) Cobblestone Cemetery Association, Inc., request for Conditional Use Permit to allow 9 A. property above to be used as a cemetery – W5283 Cobblestone Rd, Tax Key No. EW 2500005A
 - C) Bill Wendenberg request to discuss land zoned A-1 and A-4
 - D) Approve Glatfelter Disposal Form for 2015 Massey Tractor
 - E) Approve Purchase of 2020 Massey Tractor and Conveyor
 - F) Approve Glatfelter Real Property/Tools/Equipment Settlement
 - G) Approve Glatfelter Truck Settlement
 - H) Approve assignment of Superior Air – Ground Ambulance Service Contract Paramedic Service, Inc. (Shared Services)
 - I) Review & Possible Approval of Operator License Application for The Barnacle Club: Tricia L. Van De Bogert and Kim E. Schuerg
 - J) Adopt 2020 Auditor's Report
- 11) **UNFINISHED BUSINESS:**
 - A) American Rescue Plan Act ARPA Discussion
 - B) Tree/bush removal on private roads for emergency vehicle access report
- 12) TOWN HALL FACILITY, EQUIPMENT AND VEHICLES REPORT
- 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, June 9, 2021 @ 5:00 PM
- 17) REVIEW AND APPROVE PREPAID BILLS AND BILLS FOR PAYMENT

Closed Session

- 18) 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

- 19) Return to open session pursuant to Wisconsin Statutes 19.85(2) and take action on any items discussed in closed session
- 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: May 10, 2021