

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

MONDAY, AUGUST 9, 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 JULY 13, 2021 BOR AND JULY 13, 2021 BOARD MEETING
- 7) PLAN COMMISSION REPORT – 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) Mary Beth Gibbons-Adams request for Variance to allow 8.5’ W x 30’ L Emergency Exit Platform on Wedding Barn located at N318 Alden Road, Walworth, WI Tax Key No. E W 3600002 Mary Beth Gibbons-Adams request for Variance to allow 8.5’ W x 30’ L Emergency Exit Platform on Wedding Barn located at N318 Alden Road, Walworth, WI Tax Key No. E W 3600002
 - B) Robert Pearce Farms request for Conditional Use Permit to modify the March 23, 2017 County Approved Conditional Use Permit – removal of helicopter landing pad, fund raising, define grilling area, open months, days and hours of operation for all areas, number of displays and number of cars/tractors, location of sales, number of employees, additional items for sale, removal of review requirement @ W5740 N. Walworth Road, Walworth, WI Tax Key #E W 300001
 - C) Jeremy Segal request for Short-Term Rental Ordinance
 - D) Walworth County Hazard Mitigation Plan Update and Acknowledgement Letter
 - E) Appoint and Approve ETZ Town Members
 - F) 2022 Metro Contract and Delavan, Sharon, Walworth Fire/EMS Agreement Budget
- 11) UNFINISHED BUSINESS:
 - A) Willow Bend Road Project
 - B) American Rescue Plan Act ARPA
 - C) Tree/bush removal on private roads for emergency vehicle access
- 12) TOWN HALL FACILITY, EQUIPMENT AND VEHICLES REPORT
- 13) 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)
- 14) FUTURE AGENDA ITEMS: Resolution of Board to Exceed 2021 Levy Limit
- 15) SCHEDULE NEXT REGULAR MEETING: Monday, September 20, 2021 @ 5:00 PM
- 16) REVIEW AND APPROVE PREPAID BILLS AND BILLS FOR PAYMENT

Closed Session

- 17) 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

- 18) Return to open session pursuant to Wisconsin Statutes 19.85(2) and take action on any items discussed in closed session.

- 19) 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 Chairman David Rowbotham

POSTED: August 5, 2021