

TOWN OF WALWORTH
PO BOX 386, W6741 BRICK CHURCH ROAD, WALWORTH, WI 53184
WEDNESDAY, SEPTEMBER 22, 2021 @ 6:00 PM
BOARD MEETING AGENDA

- 1) CALL MEETING TO ORDER at _____ PM
- 2) PLEDGE OF ALLEGIANCE –
- 3) Recognize Plan Commission Member and former Town Chairman Joe Abell (deceased)
- 4) 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:
- 5) MEETING PROPERLY POSTED
- 6) AMEND AGENDA, IF NECESSARY; APPROVE AGENDA
- 7) APPROVE MINUTES OF AUGUST 9, 2021 BOARD MEETING AND AUGUST 30, 2021 SPECIAL MEETING
- 8) PLAN COMMISSION REPORT – given during line item below
- 9) PUBLIC COMMENTS - (citizens may address the chair at this point of the meeting – please limit your comments to once for 3 minutes maximum)
- 10) SHERIFF LIAISON REPORT–
- 11) **NEW BUSINESS:**
 - A) Joshua and Lauren Madigan, by Mike Shively and Brett Rosengren, request for Conditional Use Permit (Any other use normally accessory to a permitted use per Fontana ETZ District) to allow sleeping rooms and to be used as a family guest house and garage for property located @ W6099 Willow Bend Road, Walworth, WI Tax Key No. EA192900001
 - B) Lakeville Road Speed Limit Reduction Ordinance
 - C) Carolyn Rambow request for signage and Trish Reese Lakeville Rd & Hwy 14/67 concerns
 - D) Authorization for Clerk-Treasurer as .gov Town contact
 - E) Appoint Plan Commission Member
 - F) Room Tax
 - G) Accurate Assessor’s proposed service options
- 12) **UNFINISHED BUSINESS:**
 - A) Authorize Chair Rowbotham to sign Shea Real Estate, LLC CSM
 - B) 2021 Road Work
 - C) 2022 Metro Contract and Delavan, Sharon, Walworth Fire/EMS Agreement Budget Meeting Option
 - D) Appoint ETZ Member(s)
 - E) Short Term Rental Ordinance/Fees/Permit
 - F) Tree/bush removal on private roads for emergency vehicle access
- 13) TOWN HALL FACILITY, EQUIPMENT AND VEHICLES 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: Resolution of Board to Exceed 2021 Levy Limit
- 16) SCHEDULE NEXT REGULAR MEETING: Tuesday, October 12, 2021 @ 5:00 PM with 2022 Budget Workshop to follow
- 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 Chairman David Rowbotham
POSTED: September 21, 2021