

TOWN OF WALWORTH
PO BOX 386, W6741 BRICK CHURCH ROAD, WALWORTH, WI 53184
Tuesday, October 12, 2021 @ 5:00 PM

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 SEPTEMBER 22, 2021 BOARD MEETING
- 7) PLAN COMMISSION REPORT – No October 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) Resolution No. 10122021-1 a Resolution of Board to Exceed 2021 Levy Limit
 - B) Resolution No. 10122021-2 a Resolution to repeal and recreate Resolution 07192011-1 to establish Town Wards according to the 2020 Census
 - C) Accurate Assessor’s proposed service options
 - D) 2022 Road Work/Grants
 - E) Town Association of Walworth County Unit correspondence regarding unit meetings
- 11) **UNFINISHED BUSINESS:**
 - A) 2021 Road Work
 - B) 2022 Metro Contract and Delavan, Sharon, Walworth Fire/EMS Agreement Budget Option
 - C) Short Term Rental (STR) Ordinance/Fees/Permit
 - D) Authorize Chair Rowbotham to sign letter to the County regarding STR properties in the Town
 - E) 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: Bria CSM, Fee Schedule
- 15) SCHEDULE NEXT REGULAR MEETING: Tuesday, November 16, 2021, immediately following the Public Budget Hearing and Special Town Meeting of Electors @ 5:00 PM
- 16) REVIEW AND APPROVE PREPAID BILLS AND BILLS FOR PAYMENT
- 17) 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: October 11, 2021 @ 1:30 PM.