

## **TOWN OF WALWORTH**

**W6741 BRICK CHURCH ROAD, WALWORTH, WI**

*Mailing Address: P.O. Box 386, Walworth, WI 53184 Phone: 262-275-9800*

### **SECOND AMENDED REGULAR TOWN BOARD MEETING NOTICE/AGENDA** **to add 10m. and 17 and 18**

**TUESDAY, DECEMBER 14, 2021 @ 5:00 PM**

#### **DISCUSSION, CONSIDERATION & POSSIBLE ACTION ON ALL OR SOME OF THE FOLLOWING ITEMS:**

- 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
- 4) MEETING PROPERLY POSTED
- 5) AMEND AGENDA, IF NECESSARY; APPROVE AGENDA
- 6) APPROVE MINUTES OF November 16, 2021 Public Hearing, Electors Meeting & 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 Ann Kidwell Trust request for approval of CSM to create 2 Lots; Lot 1 would consist of 5.56 acres with buildings; Lot 2 would consist of 14.29 acres vacant land. N568 Ridge Road, Walworth, WI Tax Parcel No. EK 00002
  - b. Shodeen request for approval of Rezone request to correct the zoning lines on the parcels to match the delineated wetland survey. Land commonly known as Big Foot Farms, Cobblestone, Ridge and Lakeville Roads, Walworth WI numerous Tax Key Numbers (C1, C2 and A1 Zoning Lines)
  - c. Cobblestone Cemetery request for approval of the Cemetery Plat Map. W5283 Cobblestone Road, Walworth, WI Tax Parcel No. E W 2500005A
  - d. Approve Attorney David A. Rasmussen as Plan Commission Attorney
  - e. 2022 Board Meeting Dates and Times
  - f. Road Superintendent Eric Sterken 2022 Employment Contract
  - g. Resolution 12142021-1 Fee Schedule
  - h. Ordinance 12142021-1 Citation Ordinance
  - i. Ordinance 12142021-2 Road Bond Policy
  - j. Ordinance 12142021-3 Relating to Charge Back of Engineering, Legal and Other Fees to Applicant(s) and or Property Owner(s)
  - k. Appoint Election Inspectors (Poll Workers) for 2022 – 2023 term
  - l. Approve Pat Romenesko, CPA 2021 Audit Letter
  - m. Approve purchase of Diamond’s All-American Disc (Ditch Gravel Reclaimer)
  - n. Broadband Grant
  - o. Walworth County Food Truck Ordinance
  - p. Employee Bonuses
- 11) UNFINISHED BUSINESS:
  - A) Willow Bend Road TRID Grant update
  - B) 2022 Road Work
  - C) Short Term Rental (STR) Ordinance/Fees/Permit
  - D) Tree/bush removal on private roads for emergency vehicle access
- 12) TOWN HALL FACILITY, EQUIPMENT AND VEHICLES

- 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: Semper ½ Marathon,
- 15) SCHEDULE NEXT REGULAR MEETING: Tuesday, January \_\_\_\_, 2022 @ \_\_\_\_\_ 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](mailto:clerk@townofwalworth.com) or P.O. Box 386, Walworth, WI 53184.

Prepared By: Clerk-Treasurer Marie Baker on behalf of Chairperson David Rowbotham

POSTED: DECEMBER 9, 2021  
DECEMBER 13, 2021 @ 9:30 am