

TOWN OF WALWORTH
PO BOX 386, WALWORTH, WI 53184
Phone: 262-275-9800

SPECIAL MEETING

WEDNESDAY, JUNE 1, 2022 immediately following BOR meeting @ 4:15 p.m.
Meeting Location: Walworth Town Hall, W6741 Brick Church Rd., Walworth, WI

AMENDED AGENDA to add No. 7

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

1. Call to Order
2. Roll Call - Town of Walworth – Chairman David Rowbotham ____, Supervisor #1 Steve Santeler ____, Supervisor #2 Bill Pearce ____, Clerk-Treasurer Marie Baker ____, Road Superintendent Eric Sterken ____ and ____ Audience Members
3. MEETING PROPERLY POSTED
4. AMEND AGENDA, IF NECESSARY; Approve Agenda
5. Discussion, Consideration & Possible Action on Road Work/Repairs
6. First Amendment to Contract for Paramedic/Firefighter Service (DSW Year 2-Metro Contract) and Point of Contact Amendment
7. Mack Truck purchase
8. **Closed Session**
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.
9. **Open Session**
Return to open session pursuant to Wisconsin Statutes 19.85(2) and take action on any items discussed in closed session
10. Possible authorization on certain items regarding Fire and EMS
11. Adjournment
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, contact the Town of Walworth Clerk-Treasurer @ 262-275-9800 or clerk@townofwalworth.com, P.O. Box 386, Walworth, WI 53184.

Marie Baker

Town of Walworth Clerk-Treasurer

Posted: May 25, 2022 on Town Hall Posting Board and Town Website & Posted May 31, 2022 @ 9:30 AM