

TOWN OF WALWORTH

Town Hall: W6741 BRICK CHURCH ROAD, WALWORTH, WI

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

REGULAR TOWN BOARD MEETING AGENDA

MONDAY, May 9, 2022 immediately following the 5:00 pm initial Board of Review Meeting to reconvene to a later date

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

- 1) CALL MEETING TO ORDER at _____ PM
- 2) ROLL CALL Chairman David Rowbotham __, Supervisor #1 Steve Santeler __, Supervisor #2 Bill Pearce __, Clerk-Treasurer Marie Baker __, Road Superintendent Eric Sterken __ & _____ Audience Members
- 3) MEETING PROPERLY POSTED
- 4) AMEND AGENDA, IF NECESSARY; APPROVE AGENDA
- 5) APPROVE MINUTES OF April 19, 2022 Board Meeting
- 6) PLAN COMMISSION REPORT – No May Meeting
- 7) PUBLIC COMMENTS - (citizens may address the chair at this point of the meeting – please limit your comments to once for 3 minutes maximum)
- 8) SHERIFF LIAISON REPORT –
- 9) **NEW BUSINESS:**
 - A. Pat Romenesko – Audit Report
 - B. Connie Dastoli request for the Town to participate in “No Mow May”
 - C. Walworth County Historical Society request to dispose of Town tax roll ledgers
 - D. ORDINANCE NO. 05092022-1 AN ORDINANCE TO REGULATE TRAFFIC ON PORTIONS OF COBBLESTONE ROAD IN THE TOWN OF WALWORTH.
 - E. ORDINANCE NO. 05092022-2 AN ORDINANCE TO REGULATE TRAFFIC ON PORTIONS OF SIX CORNERS ROAD IN THE TOWN OF WALWORTH.
 - F. Appoint Weed Commissioner
 - G. 2021 Willow Bend Road work issues (TRID Grant)
- 10) **UNFINISHED BUSINESS**
 - A. 2022 Road Work Projects
 - B. Road Work Grant Report
- 11) TOWN HALL FACILITY, EQUIPMENT AND VEHICLES
- 12) 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)
- 13) FUTURE AGENDA ITEMS:
- 14) SCHEDULE NEXT REGULAR MEETING: Tuesday, June 21, 2022, immediately following the Board of Review Meeting @ 2:00 PM
- 15) REVIEW AND APPROVE PREPAID BILLS AND BILLS FOR PAYMENT
- 16) **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.
- 17) **Open Session**

Return to open session pursuant to Wisconsin Statutes 19.85(2) and take action on any items discussed in closed session
- 18) Possible authorization on certain items regarding Fire and EMS
- 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 Chairperson David Rowbotham/POSTED: May 5, 2022