

## **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**

**TUESDAY, SEPTEMBER 13, 2022 @ 5:00 pm**

#### **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) Pledge of Allegiance
- 4) MEETING PROPERLY POSTED
- 5) AMEND AGENDA, IF NECESSARY; APPROVE AGENDA
- 6) APPROVE MINUTES OF AUG 15, 2022 Board Meeting, AUG 22, 2022 Special Meeting, AUG 31, 2022 Special Meeting
- 7) PLAN COMMISSION REPORT – No September 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. Authorize Clerk-Treasurer Baker to obtain road work loan options/proposals
  - B. DSW Metro 2023 Contract Shared Services budget increase option
- 11) **UNFINISHED BUSINESS**
  - A. 2021 Willow Bend Road work issues (TRID GRANT)
  - B. Code Enforcement report
- 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: CSM
- 15) SCHEDULE NEXT REGULAR MEETING: Tuesday, October 11, 2022 @ 4:00 PM and Budget Workshop to follow
- 16) REVIEW AND APPROVE PREPAID BILLS AND BILLS FOR PAYMENT
- 17) **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.
- 18) **Open Session**

Return to open session pursuant to Wisconsin Statutes 19.85(2) and take action on any items discussed in closed session
- 19) Village and Town Walworth Fire and EMS Contract(s)
- 20) ADJOURNMENT

**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: Sept 8, 2022