

**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, OCTOBER 11, 2022 @ 4:00 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 SEPT 13, 2022 Board Meeting and OCT 3, 2022 Special Meeting
- 7) PLAN COMMISSION REPORT – given during 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. Infrared Real Estate Group LLC (Jeff Gibeaux, Agent) request for approval and recommendation to County to approve Certified Survey Map, W6660 Willow Bend Road, Walworth, WI Tax Parcel No. E W 800003
  - B. Resolution No. 10112022-1 a Resolution of Board to Exceed 2022 Levy Limit
  - C. 2022 Tax Bill insert
- 11) UNFINISHED BUSINESS
  - A. Sale of 2009 Truck
- 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:
- 15) SCHEDULE NEXT REGULAR MEETING: Monday, November 14, 2022 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) **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 or P.O. Box 386, Walworth, WI 53184.

Prepared By: Clerk-Treasurer Marie Baker on behalf of Chairperson David Rowbotham  
POSTED: October 6, 2022