

**TOWN OF WALWORTH**  
**W6741 BRICK CHURCH ROAD, WALWORTH, WI**  
*Mailing Address: P.O. Box 386, Walworth, WI 53184 Phone: 262-275-9800*

**TOWN BOARD MEETING NOTICE/AGENDA**

**MONDAY, NOVEMBER 14, 2022 IMMEDIATELY FOLLOWING THE PUBLIC BUDGET  
HEARING and SPECIAL TOWN MEETING OF ELECTORS @ 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 – Done at Public Hearing
- 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 OCTOBER 11, 2022 BOARD MEETING and BUDGET WORKSHOP SPECIAL MEETING AND OCTOBER 19, 2022 SPECIAL MEETING
- 7) PLAN COMMISSION REPORT – No November 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) Liz Street request for no parking signs on portions of School Road and Bonner Drive
  - B) Meeting Per Diems
  - C) 2023 Budget adjustments
  - D) Resolution 11142022-4 Board Adopting the 2023 Budget
  - E) Approve Pat Romanesko, CPA 2021 Audit letter
  - F) Ordinance No. 11142022-1 an Ordinance relating to refund of certain overpayments
  - G) 2023 Board Meeting Schedule
- 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: Fee Schedule, Road Superintendent Contract,
- 15) SCHEDULE NEXT REGULAR MEETING: Monday, December 12, 2022 @ 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/EMS Contract.
- 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 2023 Contract
- 20) ADJOURNMENT

**ALL OR SOME OF THE PLAN COMMISSION MEMBERS MAY BE PRESENT**

**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: November 10, 2022