

## **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 AGENDA**

**TUESDAY, JANUARY 17, 2023 @ 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 –
- 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 DECEMBER 12, 2022 Board Meeting
- 7) PLAN COMMISSION REPORT – given during line 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. David Woodrich Estate request for approval and recommendation of 3 Parcel Certified Survey Map – W6645 Beloit Road, Walworth, WI  
Tax Key # E W 2000005
  - b. Therese Ann Fritz Trust request for approval and recommendation of Rezone from A-1 Prime Ag to A-5 Ag-Rural Residential as shown on Exhibit B – N843 Prairie View Road, Walworth WI Tax Key # E W 3000001
  - c. Liz Street request for No Parking on School Road
  - d. Per Diem clarification – for a member participating via phone or other means
  - e. Approve Baker as delegated Town Agent for Electronic Safety and Licensing Application (eSLA)
  - f. Ordinance No. 01172023-1 An Ordinance to Amend Chapter 1. Land Division Ordinance, Town of Walworth, Walworth County, Wisconsin (Fees)
- 11) UNFINISHED BUSINESS:
  - a. DSW Radio
- 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: Phil Klamm-Walworth Elementary Referendum
- 15) SCHEDULE NEXT REGULAR MEETING: Tuesday, February 14, 2023 @ 5:00 PM
- 16) REVIEW AND APPROVE PREPAID BILLS AND BILLS FOR PAYMENT
- 17) 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: January 12, 2023