

TOWN OF WALWORTH

W6741 BRICK CHURCH ROAD, WALWORTH, WI

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

AMENDED TOWN BOARD MEETING AGENDA to AMEND 11A

TUESDAY, APRIL 18, 2023 FOLLOWING ANNUAL MEETING @ 6:00 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 Annual Meeting
- 3) ROLL CALL/Quorum Notice Chairman David Rowbotham, Supervisor #1 Steve Santeler, Supervisor #2 Bill Pearce, Clerk-Treasurer Marie Baker, Road Superintendent Eric Sterken
- 4) MEETING PROPERLY POSTED
- 5) AMEND AGENDA, IF NECESSARY; APPROVE AGENDA
- 6) APPROVE MINUTES: 3/15/2023 Board Meeting
- 7) PLAN COMMISSION REPORT –
- 8) PUBLIC COMMENTS - (citizens may address the chair at this point of the meeting – please limit your comments to once for 2 minutes maximum) Total public comment period is limited to 30 minutes.
- 9) SHERIFF LIAISON REPORT –
- 10) NEW BUSINESS:
 - a. Acceptance of Jim Lovell GLEA resignation
 - b. Appoint Alex Rasch as Town of Walworth GLEA representative
 - c. Bob Pruessing – regarding Building Inspector
 - d. Appoint Weed Commissioner
 - e. Review and approve Operator License for Kayla Romenesko-South Shore Drive
 - f. Impact Fees
 - g. Approve Board of Review Alternates
 - h. Acceptance of Jeff Austin Plan Commission Chair resignation
 - i. Appoint Plan Commission Members and Chair
 - j. Approve FNBT Loan
 - k. ARPA fund use
 - l. Crackfilling
- 11) UNFINISHED BUSINESS:
 - A) Ordinance No. 04182023-1 an Ordinance to Regulate Traffic on portions of State Line Road
- 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: Tuesday, May 9, 2023 @ 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 and DSW Emergency Services.
- 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) ADJOURNMENT

ALL OR SOME OF THE PLAN COMMISSION MEMBERS and ETZ 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: April 11, 2023 & April 17, 2023 @ 1:00 pm