## Town of Walworth

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

## DRAFT MINUTES FOR THE TOWN OF WALWORTH, WALWORTH COUNTY, WI ANNUAL MEETING HELD ON TUESDAY, APRIL 18, 2023 @ 6:00 PM W6741 BRICK CHURCH ROAD, WALWORTH, WI

CHAIRPERSON DAVID ROWBOTHANM, SUPERVISOR #2 BILL PEARCE, CLERK/TREASURER MARIE BAKER, ROAD SUPERINTENDENT ERIC STERKEN; all present; SUPERVISOR #1 STEVE SANTELER absent; ~ 25 ELECTORS WERE PRESENT

- 1) Chair David Rowbotham called the meeting to order @ 6:00 PM
- 2) Pledge of Allegiance
- 3) Approval of minutes from April 19, 2022, Annual Meeting Robert Hall motion to approve/Sue Pruessing 2<sup>nd</sup>; carried
- 4) Approval of minutes from November 14, 2022, Special Elector meeting Marie Baker motion to approve/Robert Hall 2<sup>nd</sup>; carried
- 5) 2022 Financial Report Marie Baker gave the 2022 Financial Report.
- 6) Sue Pruessing request to increase Town Board to 5 members Sue Pruessing motion to direct the Town Board to increase it to 5/Brittany Johnson 2<sup>nd</sup>; carried Chair David Rowbotham advised the audience that this vote is advisory only because the Town's population is under 2500 and it will be on the May 9, 2023 Board agenda.
- 7) Any Other Business the Town Meeting has Jurisdiction over per §60.11(6) None
- 8) Set Date for 2024 Annual Meeting 3<sup>rd</sup> Tuesday of April April 16, 2024 @ 6:00 PM
- 9) Adjourn Alex Rasch motion to adjourn @ 6:28 pm/Eric Sterken 2<sup>nd</sup>; carried

/s/	
Marie Baker-Clerk/Treasurer	April 19, 2023

MINUTES SUBMITTED BY: MARIE BAKER