

TOWN OF WALWORTH

Mailing Address: P.O. Box 386, Walworth, WI 53184-0386 Phone: 262-275-9800

TOWN BOARD MEETING AGENDA

Monday, August 14, 2023 @ 5:00 PM

Meeting location: Walworth Town Hall, W6741 Brick Church Road, Walworth, WI

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
- 4) MEETING PROPERLY POSTED
- 5) AMEND AGENDA, IF NECESSARY; APPROVE AGENDA
- 6) APPROVE MINUTES: June 27, 2023; July 10, 2023; July 18, 2023
- 7) PLAN COMMISSION REPORT –
- 8) SHERIFF LIAISON REPORT –
- 9) 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
- 10) AD HOC COMMITTEE REPORT
- 11) NEW BUSINESS:
 - A) Walworth County Sheriff's Department, Captain Todd Neuman regarding radio project
 - B) Therese Ann Fritz Trust CSM request to create 2 lots, N843 Prairie View Rd, Walworth, WI. E W 3000001
 - C) Posting Minutes
 - D) Resolution 08142023-1 FNBT request for interest rate increase on \$1,800,000 loan
 - E) Resolution 08142023-2 Broadband Grant support
 - F) Letter/Agreement in support of Broadband Grant
- 12) UNFINISHED BUSINESS:
 - A) Jared Speciale regarding construction, private roads, and Doris Street issues
 - B) Ordinance No. 07102023-1 Stop Sign(s) North Walworth Road and Lake Road
 - C) Land Division Ordinance update – Santeler
 - D) Public Comment Policy
 - E) Five-person Board
 - F) Impact Fees
- 13) TOWN HALL FACILITY, EQUIPMENT AND VEHICLES
- 14) BOARD REPORTS
 - A) CLERK-TREASURER'S REPORT– DISCUSSION & APPROVAL
 - B) ETZ & SAFETY UPDATE (SANTELER) – DISCUSSION & MONTHLY REPORT
 - C) BRICK CHURCH CEMETERY and ROAD REPORTS (PEARCE & STERKEN)
- 15) FUTURE AGENDA ITEMS: Schoenbeck Amended CUP,
- 16) RESCHEDULE NEXT REGULAR MEETING: Wednesday, September 6, 2023 following BOR @ 4:00 PM
- 17) REVIEW AND APPROVE PREPAID BILLS AND BILLS FOR PAYMENT
- 18) **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.
- 19) **Open Session**

Return to open session pursuant to Wisconsin Statutes 19.85(2) and take action on any items discussed in closed session
- 20) ADJOURNMENT

ALL OR SOME OF THE PLAN COMMISSION, AD HOC COMMITTEE 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.