

NOTICE: DRAFT MINUTES - subject to change, pending final approval by the Town Board
TOWN OF WALWORTH, WALWORTH COUNTY, WI BOARD MEETING

Monday, July 10, 2023 @ 5:00 PM

- 1) CALL MEETING TO ORDER at 5:00 PM
- 2) - PLEDGE OF ALLEGIANCE –
- 3) ROLL CALL Chairman David Rowbotham, Supervisor #1 Steve Santeler, Supervisor #2 Bill Pearce, all present
- 4) MEETING PROPERLY POSTED - Yes
- 5) AMEND AGENDA, IF NECESSARY; APPROVE AGENDA – Pearce motion to approve/Santeler 2nd; carried 3-0
- 6) APPROVE MINUTES June 12, 2023 Board Meeting – Santeler motion to approve/Pearce 2nd; carried 3-0
- 7) PLAN COMMISSION REPORT – No July 2023 PC meeting
- 8) SHERIFF LIAISON REPORT –
- 9) Public Comments: Brittany Johnson request for a policy for posting minutes on the website
- 10) AD HOC COMMITTEE REPORT
- 11) NEW BUSINESS:
 - A) Mark Luberda Walworth County Administrator – discussed Broadband grant information and misc items
 - B) Jared Speciale emails regarding construction, private roads, and Doris Street issues – discussed issues, keep on agenda
 - C) Resolution No. 07102023-1 Fee Schedule – Pearce motion to approve with adding Husbandry to 25% off fee/Santeler 2nd; carried 3-0
 - D) Ordinance No. 07102023-1 Stop Sign(s) North Walworth Road and Lake Road – keep on agenda
- 12) UNFINISHED BUSINESS:
 - A) Land Division Ordinance update – Santeler recommendations, keep on agenda
- 13) TOWN HALL FACILITY, EQUIPMENT AND VEHICLES – ditch mower pulley
- 14) BOARD REPORTS
 - A) CLERK-TREASURER’S REPORT– DISCUSSION & APPROVAL – Pearce motion to approve/Santeler 2nd; carried 3-0
 - B) ETZ & SAFETY UPDATE (SANTELER) – DISCUSSION & MONTHLY REPORT
 - C) BRICK CHURCH CEMETERY and ROAD REPORTS (PEARCE & STERKEN) 1 burial and 3 plots sold
- 15) FUTURE AGENDA ITEMS: Letter in support of Broadband Grant, Minutes on Website, Fritz CSM, Keep on Agenda items above
- 16) SCHEDULE NEXT REGULAR MEETING: Wednesday, September 6, 2023 following BOR adjournment @ 6:00 PM
- 17) REVIEW AND APPROVE PREPAID BILLS AND BILLS FOR PAYMENT – Santeler motion to approve/Pearce 2nd; carried 3-0
- 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 - Pearce motion to go into closed session/Santeler 2nd; carried 3-0
- 19) **Open Session**

Return to open session pursuant to Wisconsin Statutes 19.85(2) and take action on any items discussed in closed session – Santeler motion to return to open session/Pearce 2nd; carried 3-0
- 20) ADJOURNMENT – Rowbotham motion to adjourn @ 7:25 PM/Pearce 2nd; carried 3-0

MINUTES SUBMITTED BY: Marie Baker, Clerk-Treasurer

DATED: August 14, 2023

APPROVED: _____
David J. Rowbotham, Chairperson