NOTICE: DRAFT MINUTES - subject to change, pending final approval by the Town Board TOWN OF WALWORTH, WALWORTH COUNTY, WI SPECIAL MEETING @ W6741 Brick Church Road, Walworth, WI

TUESDAY, July 18, 2023 @ 5:50 pm

- 1) MEETING CALLED TO ORDER at 5:50 pm
- 2) ROLL CALL Chair David Rowbotham-present, Supervisor #1 Steve Santeler-present, Supervisor #2 Bill Pearce-absent

DISCUSSION & POSSIBLE DECISION ON ALL OR SOME OF THE FOLLOWING ITEMS:

- 3) Meeting Was Properly Posted
- 4) Amend Agenda, if necessary; Approve Agenda <u>Santeler motion to approve/Rowbotham 2nd; carried 2-0</u>
- 5) Acceptance of Rick Schoenbeck Plan Commission Member resignation <u>Santeler motion to accept</u> <u>Rick Schoenbeck's resignation/Rowbotham 2nd; carried 2-0</u>
- 6) Appoint Alex Rasch as Plan Commission Member <u>Santeler motion to approve appointment of Alex</u> <u>Rasch as Plan Commission Member/Rowbotham 2nd; carried 2-0</u>
- 7) ADJOURNMENT <u>Rowbotham motion to adjourn @ 5:53pm/Santeler 2nd; carried 2-0</u>

MINUTES SUBMITTED BY: Marie Baker, Clerk-Treasurer

DATED: August 14, 2023

APPROVED:

David J. Rowbotham, Chairperson