

Monday, August 14, 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 27, 2023; July 10; July 18, 2023 – Santeler motion to approve/Pearce 2nd; carried 3-0
- 7) PLAN COMMISSION REPORT – given during item below
- 8) SHERIFF LIAISON REPORT –
- 9) PUBLIC COMMENTS - Brian Retzke comment regarding LG Regional News article on Impact Fees.
- 10) AD HOC COMMITTEE REPORT – given during items below
- 11) NEW BUSINESS:
 - A) Walworth County Sheriff’s Department, Captain Todd Neuman regarding radio project – need to get numbers – Town is interested with no guarantee the Town is buying
 - B) Therese Ann Fritz Trust CSM request to create 2 lots, N843 Prairie View Rd, Walworth, WI. E W 3000001 – Pearce motion to table until petitioner has established line with proper footage, so Lot 1 owns the access/Santeler 2nd; carried 3-0
 - C) Posting Minutes –Baker shall write up policy to post w/in 30 days of approval, Santeler/Pearce 3-0
 - D) Resolution 08142023-1 FNBT request for interest rate increase on \$1,800,000 loan – motion fails for lack of 2nd
 - E) Resolution 08142023-2 Broadband Grant support – Pearce motion to approve with addition of letter of credit for restoration clause/Santeler 2nd; carried 3-0
 - F) Letter/Agreement in support of Broadband Grant – Baker to draft letter of support as discussed during 11E) above
- 12) UNFINISHED BUSINESS:
 - A) Jared Speciale regarding construction, private roads, and Doris Street issues – Santeler motion to authorize Sterken to send letters to people with tree/brush issues/Pearce 2nd; carried 3-0
 - B) Ordinance No. 07102023-1 Stop Sign(s) North Walworth Road and Lake Road – no action, take off agenda
 - C) Land Division Ordinance update – take off agenda until Santeler has something ready
 - D) Public Comment Policy – amend policy to include no public applause or outbursts of any kind & to please yield to town residents/property owners first and no further public comments after a public hearing has been held
 - E) Five-person Board – Rowbotham motion for Baker to draft ordinance to go to 5-person board for next meeting/Santeler 2nd; carried 3-0
 - F) Impact Fees – Pearce motion to authorize Baker to contact attorney for guidance/Santeler 2nd; carried 3-0
- 13) TOWN HALL FACILITY, EQUIPMENT AND VEHICLES – Tractor rear PTO fixed
- 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 – Speed on State Line Rd
 - C) BRICK CHURCH CEMETERY and ROAD REPORTS (PEARCE & STERKEN) Road striping & need to submit LRIP Grant
- 15) FUTURE AGENDA ITEMS: Schoenbeck Amended CUP, Keep on Agenda items above
- 16) SCHEDULE NEXT REGULAR MEETING: Wednesday, September 6, 2023 following BOR adjournment @ 4:00 PM
- 17) REVIEW AND APPROVE PREPAID BILLS AND BILLS FOR PAYMENT – Pearce motion to approve/Santeler 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 – no motion, keep on agenda
- 19) **Open Session**

Return to open session pursuant to Wisconsin Statutes 19.85(2) and take action on any items discussed in closed session - NA
- 20) ADJOURNMENT – Pearce motion to adjourn @ 7:05pm/Santeler 2nd; carried 3-0

MINUTES SUBMITTED BY: Marie Baker, Clerk-Treasurer

DATED: September 6, 2023

APPROVED: _____/s/_____ David J. Rowbotham, Chairperson