

TOWN OF WALWORTH, WALWORTH COUNTY, WI BOARD MEETING

Wednesday, September 6, 2023 @ 4:00 PM

- 1) CALL MEETING TO ORDER at 4:01 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 – Santeler motion to approve/Pearce 2nd; carried 3-0
- 6) APPROVE MINUTES: August 14, 2023 – Pearce motion to approve/Santeler 2nd; carried 3-0
- 7) PLAN COMMISSION REPORT – given during item below
- 8) SHERIFF LIAISON REPORT –
- 9) PUBLIC COMMENTS - None
- 10) **NEW BUSINESS:**
 - A) Survivor, LLC by Rick Schoenbeck Conditional Use Amendment to expand building footprint to add new warehouse with a truck dock @ N363 Hwy 14, Walworth, WI Tax Key No. EA347800001 – Santeler motion to recommend County approve with Fire Department review/Pearce 2nd; carried 2-0. Chair abstained
 - B) Kikkoman Light Poles - Miscellaneous Fee adjustment – Pearce motion to reduce fee to \$3500/Santeler 2nd; carried 3-0
 - C) Investment Policy - put on next Agenda
 - D) Deputy Clerk-Treasurer – put on next Agenda to approve advertisement
 - E) Ordinance No. 09062023-2 an Ordinance Permitting Utility Construction in the Right-of-Way – Santeler motion to approve/Pearce 2nd; carried 3-0
 - F) Batterman LRIP Funding Application Preparation for parts of Six Corners Road & Will Bend Road - Pearce motion to approve Sterken to work with Batterman cost not to exceed \$1700 with payment possibly paid in 2023 otherwise in 2024/Santeler 2nd; carried 3-0
- 11) **UNFINISHED BUSINESS:**
 - A) Jared Speciale regarding construction, private roads, and Doris Street issues – Take off and report during Roads Section. Sterken send letters
 - B) Resolution 08142023-1 FNBT request for interest rate increase on \$1,800,000 loan – Pearce motion to approve increase interest rate to 5%/Santeler 2nd; carried 3-0
 - C) State Line Road Speed Limit – no contact made. Sterken to follow-up
 - D) Posting Minutes Policy – Santeler motion to approve/Pearce 2nd; carried 3-0
 - E) Public Comment Policy – Pearce motion to approve/Santeler 2nd; carried 3-0
 - F) Ordinance No. 09062023-1 to increase Town Board from 3 to 5-person Board – Santeler motion to approve/Pearce 2nd; carried 3-0
 - G) Impact Fees – Take off agenda
 - H) Resolution 08142023-2 Broadband Grant Support – Pearce motion to approve/Santeler 2nd; carried 3-0
 - I) Letter/Agreement in support of Broadband Grant – Santeler motion to approve authorize Rowbotham to sign/Pearce 2nd; carried 3-0
- 12) TOWN HALL FACILITY, EQUIPMENT AND VEHICLES – Olsen needs to get switch on dehumidifier
- 13) **BOARD REPORTS**
 - A) CLERK-TREASURER'S REPORT– DISCUSSION & APPROVAL – Santeler motion to approve/Pearce 2nd; carried 3-0
 - B) ETZ & SAFETY UPDATE (SANTELER) – DISCUSSION & MONTHLY REPORT
 - C) BRICK CHURCH CEMETERY and ROAD REPORTS (PEARCE & STERKEN) Topsoil for Cemetery, State Line and Ridge are done, burial this week, N. Walworth progress report given
- 14) FUTURE AGENDA ITEMS: Fritz CSM
- 15) RESCHEDULE NEXT REGULAR MEETING: Monday, October 9, 2023 @ 6:00pm or immediately following adjournment of BOR
- 16) REVIEW AND APPROVE PREPAID BILLS AND BILLS FOR PAYMENT – Santeler motion to approve/Pearce 2nd; carried 3-0
- 17) **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. Santeler motion to go into Closed Session/Pearce 2nd; carried 3-0
- 18) **Open Session**

Return to open session pursuant to Wisconsin Statutes 19.85(2) and take action on any items discussed in closed session – Pearce motion to return to open session and authorize Baker to send Village of Walworth a letter to request meeting Oct 9, 2023 3:00-3:30pm/Santeler 2nd; carried 3-0
- 19) **ADJOURNMENT** – Pearce motion to adjourn @ 5:45pm/Santeler 2nd; carried 3-0

MINUTES SUBMITTED BY: Marie Baker, Clerk-Treasurer

DATED: October 9, 2023

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