

TOWN OF WALWORTH, WALWORTH COUNTY, WI SPECIAL MEETING
@ W6741 Brick Church Road, Walworth, WI
Wednesday, September 6, 2023 immediately following the Board Meeting @ 4:00 PM

- 1) MEETING CALLED TO ORDER at 5:45 PM Chairman David Rowbotham, Supervisor #1 Steve Santeler, Supervisor #2 Bill Pearce - all present
- 2) MEETING PROPERLY POSTED – Yes
- 3) AMEND AGENDA, IF NECESSARY; Approve Agenda - Santeler motion to approve/Pearce 2nd; carried 3-0
- 4) Budget Workshop – Worked on 2024 Budget

Closed Session:

- 5) To consider a motion on whether or not to conduct a closed session in accordance with Wis. Stats. 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility - Employee wages – Santeler motion to go into closed session/Pearce 2nd; carried 3-0

Open Session:

- 6) Return to open session pursuant to Wisconsin Statutes 19.85(2) - Pearce motion to return to open session/Santeler 2nd; carried 3-0
- 7) Possible discussion/action on any items discussed in closed session – employment and wages were discussed
- 8) ADJOURNMENT –Pearce motion to adjourn @ 7:10pm/Santeler 2nd; carried 3-0

MINUTES SUBMITTED BY: Marie Baker, Clerk-Treasurer

DATED: October 9, 2023

APPROVED:

_____/s/_____
David J. Rowbotham, Chairperson