

Approved TOWN OF WALWORTH, WALWORTH COUNTY, WI BOARD MEETING

**MONDAY, OCTOBER 9, 2023 @ 6:00 PM**

- 1) CALL MEETING TO ORDER at 6:02 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 2<sup>nd</sup>; carried 3-0
- 6) APPROVE MINUTES: September 6, 2023 Board and Special Meetings– Pearce motion to approve/Santeler 2<sup>nd</sup>; carried 3-0
- 7) PLAN COMMISSION REPORT – No October meeting
- 8) SHERIFF LIAISON REPORT –
- 9) PUBLIC COMMENTS - None
- 10) **NEW BUSINESS:**
  - A) Therese Ann Fritz Trust CSM request to create 2 lots, N843 Prairie View Rd, Walworth, WI. E W 3000001 – Santeler motion to approve CSM/Pearce 2<sup>nd</sup>; carried 3-0
  - B) Asphalt Contractor’s Willow Bend Road unpaid invoice – Pearce motion to approve sending invoice Certified Mail with 1.5% interest added per month on unpaid balance and certified mail cost/Santeler 2<sup>nd</sup>; carried 3-0
  - C) Resolution No. 10092023-2 Investment Policy – Santeler motion to approve/Pearce 2<sup>nd</sup>; carried 3-0
  - D) State Line Road Speed Limit
  - E) Part-time Deputy Clerk-Treasurer/Office Assistant advertisement-Pearce motion to approve/Santeler 2<sup>nd</sup>; carried 3-0
- 11) **NEW BUSINESS:**
  - A) Plan Commission Ordinance Amendment discussion
  - B) 2023 Levy
  - C) Resolution No. 10092023-1 a Resolution of Board Proposing to Exceed 2023 Levy Limit via Town Meeting - Santeler motion to approve with \$30,000 amount/Pearce 2<sup>nd</sup>; carried 3-0
  - D) 2023 Tax Bill insert – Santeler motion to approve/Pearce 2<sup>nd</sup>; carried 3-0
  - E) 2024 Budget – Pearce motion to approve Budget Summary/Santeler 2<sup>nd</sup>; carried 3-0
  - F) N. Walworth Road project – all ok
  - G) Municipal Engineering Meeting Thursday, November 16, 2023 topics – Board members will let Baker know if topics
- 12) TOWN HALL FACILITY, EQUIPMENT AND VEHICLES –
- 13) BOARD REPORTS
  - A) CLERK-TREASURER’S REPORT– DISCUSSION & APPROVAL – Pearce motion to approve/Santeler 2<sup>nd</sup>; carried 3-0
  - B) ETZ & SAFETY UPDATE (SANTELER) – DISCUSSION & MONTHLY REPORT
  - C) BRICK CHURCH CEMETERY and ROAD REPORTS (PEARCE & STERKEN) one urn burial
- 14) FUTURE AGENDA ITEMS: Election – 5-person Board
- 15) SCHEDULE NEXT REGULAR MEETING: Monday, November 13, 2023 immediately following the Public Budget Hearing and Special Town Meeting of Electors @ 5:00 PM
- 16) REVIEW AND APPROVE PREPAID BILLS AND BILLS FOR PAYMENT – Pearce motion to approve/Santeler 2<sup>nd</sup>; 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.

And 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 contracts

Pearce motion to go into Closed Session/Santeler 2<sup>nd</sup>; 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 get Copy of Williams Bay contracts F/R/Santeler 2<sup>nd</sup>; carried 3-0

Santeler motion to authorize Baker to send a letter to the Village regarding negotiating a new contract after the Town Board increases to a 5-person board and propose extending the 2023 contract for one year @ \$200,000 with \$100,000 due on January 31, 2024 and \$100,000 due on July 31, 2024/Pearce 2<sup>nd</sup>; carried 3-0

Santeler motion to approve years 2&3 of Baker’s employment contract yearly wage increase shall be a minimum increase of 2.59% for year 2 and 2.52% increase for year 3 or higher increase amounts as negotiated for years 2 and 3/Pearce 2<sup>nd</sup>; carried 3-0
- 19) ADJOURNMENT – Rowbotham motion to adjourn @ 7:02 pm/Santeler 2<sup>nd</sup>; carried 3-0

MINUTES SUBMITTED BY: Marie Baker, Clerk-Treasurer

DATED: November 13, 2023

APPROVED: \_\_\_\_\_/s/\_\_\_\_\_ David J. Rowbotham, Chairperson