

MONDAY, November 13, 2023

- 1) CALL MEETING TO ORDER at 5:14 PM
- 2) PLEDGE OF ALLEGIANCE – Done at Public Hearing
- 3) ROLL CALL Chairman David Rowbotham, Steve Santeler, 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: October 5, 2023, October 9, 2023 & October 25, 2023 Meetings – Santeler motion to approve/Pearce 2nd; carried 3-0
- 7) PLAN COMMISSION REPORT – No November meeting
- 8) SHERIFF LIAISON REPORT –
- 9) PUBLIC COMMENTS - None
- 10) **NEW BUSINESS:**
 - A. Ordinance No. 11132023-1 regarding Supervisors and Chairperson Election Procedure/Terms – Santeler motion to approve/Pearce 2nd; carried 3-0
 - B. Innovation Grant – leave on Agenda
 - C. 2024 Board Meeting Schedule – January-May Dates and times were set
 - D. Approve 2024 Proposed Budget – Santeler motion to approve/Pearce 2nd; carried 3-0
 - E. FFY23 BRIC Program Funding Opportunity – No action
 - F. Charter/Spectrum Right-of-Way Fee – Leave fee as is
- 11) **UNFINISHED BUSINESS:**
 - A) Asphalt Contractors Willow Bend Road Invoice – Pearce motion to approve Sterken with help of Baker look into this and call Tom at Asphalt Contractors, check warranty/Santeler 2nd; carried 3-0
 - B) N. Walworth Road TRID project – Discussed the progress and delay issues.
- 12) TOWN HALL FACILITY, EQUIPMENT AND VEHICLES – Sterken gave report on Truck and needed repairs
- 13) 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
 - C) BRICK CHURCH CEMETERY and ROAD REPORTS (PEARCE & STERKEN) 1 burial
- 14) FUTURE AGENDA ITEMS: 2024 Road Costs, Employee Contract; appoint Poll Workers
- 15) SCHEDULE NEXT REGULAR MEETING: Monday, December 11, 2023 @ 5:00 PM
- 16) REVIEW AND APPROVE PREPAID BILLS AND BILLS FOR PAYMENT – Pearce motion to approve & check Welders charge/Santeler 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 – No motion
- 18) **Open Session**

Return to open session pursuant to Wisconsin Statutes 19.85(2) and take action on any items discussed in closed session – No action taken
- 19) ADJOURNMENT – Santeler motion to adjourn @ 6:49 pm/Pearce 2nd; carried 3-0

MINUTES SUBMITTED BY: Marie Baker, Clerk-Treasurer

DATED: December 11, 2023

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