

TOWN OF WALWORTH, WALWORTH COUNTY, WI SPECIAL MEETING
@ W6741 Brick Church Road, Walworth, WI
Wednesday, November 22, 2023 @ 8:00 AM

- 1) MEETING CALLED TO ORDER at 8:00 AM
- 2) Roll Call: Chairman David Rowbotham, Supervisor Steve Santeler, Supervisor Bill Pearce - all present
- 3) MEETING PROPERLY POSTED – Yes
- 4) AMEND AGENDA, IF NECESSARY; Approve Agenda - Pearce motion to approve/Santeler 2nd; carried 3-0
- 5) Truck Repairs – Pearce motion to approve up to \$12,000 to fix truck/Santeler 2nd; carried 3-0
- 6) **Closed Session:** To consider a motion on whether or not to go into closed session in accordance with Wis. Stats. 19.85(1)(e) deliberating or negotiating the purchasing of public property, the investing of public funds or conducting other specified public business whenever competitive bargaining reasons require a closed session: Purpose:
 1. Village of Walworth/Town of Walworth Fire/Rescue EMS Contract.
- 7) **Open Session:** Return to open session pursuant to Wis. Stats. 19.85(2) and take action on items discussed in closed session.
Rowbotham motion to authorize Santeler to talk to Christy Rierson to offer \$200,000 and money for truck if long term contract/Santeler 2nd; carried 3-0. Motion by Pearce to authorize Santeler to talk to Fontana/Santeler 2nd; carried 3-0
- 8) ADJOURNMENT – Santeler motion to adjourn @ 8:35 AM/Pearce 2nd; carried 3-0

MINUTES SUBMITTED BY: Marie Baker on behalf of David Rowbotham

DATED: December 11, 2023

APPROVED:

_____/s/_____
David J. Rowbotham, Chairperson