### TOWN OF WALWORTH

### W6741 BRICK CHURCH ROAD, WALWORTH, WI

Mailing Address: P.O. Box 386, Walworth, WI 53184 Phone: 262-275-9800

# **TOWN BOARD MEETING NOTICEAGENDA**

## TUESDAY, JANUARY 16, 2024 @ 5:00 PM

### DISCUSSION, CONSIDERATION & POSSIBLE ACTION ON ALL OR SOME OF THE FOLLOWING ITEMS:

- 1) CALL MEETING TO ORDER at PM
- 2) PLEDGE OF ALLEGIANCE -
- 3) ROLL CALL Chairman David Rowbotham, Supervisor Steve Santeler, Supervisor Bill Pearce,
- 4) MEETING PROPERLY POSTED
- 5) AMEND AGENDA, IF NECESSARY; APPROVE AGENDA
- 6) APPROVE MINUTES OF December 11 & 26, 2023 Meetings
- 7) PLAN COMMISSION REPORT –
- 8) PUBLIC COMMENTS (citizens may address the chair at this point of the meeting please limit your comments to once for 2 minutes maximum)
- 9) SHERIFF LIAISON REPORT
- 10) NEW BUSINESS:
  - A) GFL Environmental Representative (Nieuwenhuis) Garbage/Recycling
  - B) John S. Runzel Trust and John S. Runzel II Trust Conditional Use Request to perform a wetland scrape; Addresses: W6756 and W6714 Willow Bend Rd, Walworth, WI Tax Parcel Nos. EW800004 and EW0004A
  - C) Resolution 01162024-1 Amendment to 2023 Budget
  - D) 2050 Comprehensive Plan
  - E) Plan Commission Ordinance Amendment
  - F) Walworth County Fire/Rescue Study

### 11) UNFINISHED BUSINESS:

- A) Asphalt Contractors Willow Bend Road Invoice
- B) Innovation Grant
- C) N. Walworth Road TRID project
- D) Hwy 14 & Hwy 67/Lakeville Rd Potential Roundabout
- E) Village of Walworth/Town of Walworth Fire/EMS Contract
- 12) TOWN HALL FACILITY, EQUIPMENT AND VEHICLES
- 13) BOARD REPORTS
  - A) CLERK-TREASURER'S REPORT-DISCUSSION & APPROVAL
  - B) SAFETY UPDATE (SANTELER) DISCUSSION & MONTHLY REPORT
  - C) BRICK CHURCH CEMETERY and ROAD REPORTS (PEARCE & STERKEN)
- 14) FUTURE AGENDA ITEMS:
- 15) SCHEDULE NEXT REGULAR MEETING: Wednesday, February 7, 2024 @ 5:00 PM
- 16) REVIEW AND APPROVE PREPAID BILLS AND BILLS FOR PAYMENT
- 17) ADJOURNMENT

## ALL OR SOME OF THE PLAN COMMISSION MEMBERS MAY BE PRESENT

**NOTE:** The Town Hall is handicapped accessible. Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals. For additional information or to request this service, please contact the Town Clerk-Treasurer @ 262-275-9800, clerk@townofwalworth.com or P.O. Box 386, Walworth, WI 53184.

Prepared By: Clerk-Treasurer Marie Baker on behalf of Chairperson David Rowbotham POSTED: January 11, 2024