

MONDAY, December 11, 2023

- 1) CALL MEETING TO ORDER at 5:01 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 – Pearce motion to approve/Santeler 2nd; carried 3-0
- 6) APPROVE MINUTES: November 13 and 22, 2023 Meetings – Santeler motion to approve/Pearce 2nd; carried 3-0
- 7) PLAN COMMISSION REPORT – No December meeting
- 8) SHERIFF LIAISON REPORT –
- 9) PUBLIC COMMENTS - None
- 10) **NEW BUSINESS:**
 - A. Appoint Poll Workers for 2024-25 Term – Pearce motion to approve/Santeler 2nd; carried 3-0
 - B. Clerk-Treasurer Employment Contract – Rowbotham motion to appoint Baker as Clerk-Treasurer; Santeler motion to approve appointment and contract/Pearce 2nd; carried 3-0
 - C. 2024 Roadwork Costs –
 - D. Employee Bonuses – Santeler motion to approve \$300 each/Pearce 2nd; carried 3-0
 - E. Employee Unused Vacation Carryover – Santeler motion to approve up to 6 days/Pearce 2nd; carried 3-0
 - F. Hwy 14 & Hwy 67/Lakeville Rd Potential Roundabout – Public made all negative comments regarding the potential roundabout. More patrols, lower speed limit/rumble strips on Lakeville and Hwy 67 options Santeler motion to authorize Baker to send letter per the public and board discussion regarding said roundabout and Hwy 14/Six Corners/Brick Church intersection issues
- 11) **UNFINISHED BUSINESS:**
 - A) Asphalt Contractors Willow Bend Road Invoice – Sterken to follow-up on the matter
 - B) Innovation Grant - Sterken to call Mark Loberda to get info and research what might work with other municipalities
 - C) N. Walworth Road TRID project – The road is done except extra sign, mailbox, white ribbons will be addressed. Pay up to grant dollar amount.
- 12) TOWN HALL FACILITY, EQUIPMENT AND VEHICLES – Olson will be ordering switch, discussed truck issues
- 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) Sign to lower speed limit on Stateline Road
- 14) FUTURE AGENDA ITEMS: PC Ordinance, 2050 Comp Plan
- 15) SCHEDULE NEXT REGULAR MEETING: Tuesday, January 16, 2024 @ 5:00 PM
- 16) REVIEW AND APPROVE PREPAID BILLS AND BILLS FOR PAYMENT – Pearce motion to approve/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 – Pearce motion to go into closed session/Santeler 2nd; 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 – Santeler motion to return to open session/Pearce 2nd; carried 3-0
- 19) ADJOURNMENT – Santeler motion to adjourn @ 6:49 pm/Pearce 2nd; carried 3-0

DATED: January 16, 2024

APPROVED: _____/s/_____

David J. Rowbotham, Chairperson