

TOWN OF WALWORTH, WALWORTH COUNTY, WI SPECIAL MEETING
@ W6741 Brick Church Road, Walworth, WI
Tuesday, December 26, 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
- 5) **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. Motion/2nd made to go into closed session; carried 3-0
- 6) **Open Session:** Return to open session pursuant to Wis. Stats. 19.85(2) and take action on items discussed in closed session. Santeler motion to return to open session/Pearce 2nd; carried 3-0
Pearce motion to approve Walworth Fire & EMS contract as outlined in November 17, 2023 letter from Village of Walworth including a note that \$20,000 is considered 1 payment for truck when long term agreement is made/Santeler 2nd; carried 3-0.
- 7) ADJOURNMENT – Pearce motion to adjourn @ 8:30 AM/Santeler 2nd; carried 3-0

MINUTES SUBMITTED BY: Marie Baker on behalf of Steve Santeler

DATED: January 16, 2024

APPROVED:

_____/s/_____
David J. Rowbotham, Chairperson