

**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 NOTICE/AGENDA**

**WEDNESDAY, FEBRUARY 7, 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 JANUARY 16, 2024 Meeting
- 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) Phill Klamm, Walworth Grade School Referendum
  - B) Culvert Management Program
  - C) Town's Fire Truck
  - D) Debris Management Sites – County
  - E) Plan Commission Attorney
- 11) UNFINISHED BUSINESS:
  - A) Asphalt Contractors Willow Bend Road Invoice
  - B) Innovation Grant
  - C) 2050 Comprehensive Plan
  - D) Plan Commission Ordinance Amendment
  - E) N. Walworth Road TRID Grant
  - F) Town of Walworth Fire/EMS
- 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: Williams Bay School Referendum
- 15) SCHEDULE NEXT REGULAR MEETING: Monday, March 4, 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: February 6, 2024 @ 3:30 pm