

**TUESDAY, JANUARY 16, 2024, Board Meeting Minutes**

- 1) CALL MEETING TO ORDER at 5:00 PM
- 2) PLEDGE OF ALLEGIANCE –
- 3) ROLL CALL Chairman David Rowbotham, Steve Santeler, Bill Pearce; all present
- 4) MEETING PROPERLY POSTED - Yes
- 5) AMEND AGENDA, IF NECESSARY; APPROVE AGENDA – Santeler motion to approve/Pearce 2<sup>nd</sup>; carried 3-0
- 6) APPROVE MINUTES: December 11 & 26, 2023 Meetings – Santeler motion to approve/Pearce 2<sup>nd</sup>; carried 3-0
- 7) PLAN COMMISSION REPORT – Given during 10B below
- 8) SHERIFF LIAISON REPORT –
- 9) PUBLIC COMMENTS – Brian Retzke is opposed to the proposed roundabout on Hwy 14 & 67/Lakeville Rd. He'd like to propose dropping the speed to 45mph and making it a 4-way intersection and also hiring an officer to patrol the area. The tickets could pay for his salary and car.
- 10) NEW BUSINESS:
  - A. GFL Environmental Representative (Nieuwenhuis) Garbage/Recycling – General Manager David Wall introduced himself and discussed pickup and contract for the Town being honored
  - 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 – Santeler per Plan Commission recommendation motion to approve and recommend to the County to approve the wetland scrape/Pearce 2<sup>nd</sup>; carried 3-0
  - C. Resolution 01162024-1 Amendment to 2023 Budget – Pearce motion to approve/Santeler 2<sup>nd</sup>; carried 3-0
  - D. 2050 Comprehensive Plan- Keep on PC and Board Agendas
  - E. Plan Commission Ordinance Amendment – Keep on PC and Board Agendas
  - F. Walworth County Fire/Rescue Study – Let them do study and report back to us
- 11) UNFINISHED BUSINESS:
  - A) Asphalt Contractors Willow Bend Road Invoice – Pearce motion to authorize Pearce with Sterken to make phone calls invite them to meeting, if no response, then have lawyer send letter to Asphalt Contractors and if needed, authorize Chair Rowbotham to sign letter to them/Santeler 2<sup>nd</sup>; carried 3-0
  - B) Innovation Grant – Sterken to call Mark Luberda regarding this
  - C) N. Walworth Road TRID project – Report given by Sterken
  - 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 – Pearce motion to approve/Santeler 2<sup>nd</sup>; carried 3-0
  - B) ETZ & SAFETY UPDATE (SANTELER) – DISCUSSION & MONTHLY REPORT
  - C) BRICK CHURCH CEMETERY and ROAD REPORTS (PEARCE & STERKEN)
- 14) FUTURE AGENDA ITEMS: Chanson Rezone/CSM, Phill Klamm Walworth Grade School
- 15) SCHEDULE NEXT REGULAR MEETING: Wednesday, February 7, 2024 @ 5:00 PM
- 16) REVIEW AND APPROVE PREPAID BILLS AND BILLS FOR PAYMENT – Santeler motion to approve/Pearce 2<sup>nd</sup>; carried 3-0
- 17) ADJOURNMENT – Santeler motion to adjourn @ 6:00 pm/Pearce 2<sup>nd</sup>; carried 3-0

MINUTES SUBMITTED BY: Marie Baker, Clerk-Treasurer

DATED: February 7, 2024

APPROVED: \_\_\_\_\_/s/\_\_\_\_\_ David J. Rowbotham, Chairperson