

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

MONDAY, MARCH 4, 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 FEBRUARY 7, 2024 Meeting
- 7) PLAN COMMISSION REPORT – Given during item below
- 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) Williams Bay High School presentation regarding school referendum
 - B) Anna M. Brost and Mark H. Polyock request for recommendation for approval of Certified Survey Map to Separate Farm Structures from Farmland 2.18 acres from 37.31 acres A-1 zoning, Tax Parcel: E W 2800003B, N780 Six Corners Road, Walworth, WI.
 - C) Fire Call Fees
 - D) Resolution 03042024-1 Designating Public Depositories and Authorized Account Signers
 - E) Update Signature Cards at First National Bank & Trust and Bank Service Agreement
 - F) CD and Account Interest Rates
 - G) Authorize Sterken to put request out for 2024 roadwork bids
 - H) Fire/Rescue Consolidation Study
 - I) Ag Roadwork Grant
 - J) Chair Rowbotham meeting reports
- 11) UNFINISHED BUSINESS:
 - A) Asphalt Contractors Willow Bend Road invoice
 - B) Town's Fire Truck
 - C) 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: Chanson Rezone and CSM
- 15) SCHEDULE NEXT REGULAR MEETING: April 16, 2024 immediately following the Annual Meeting @ 6:00 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@townofwalworthwi.gov or P.O. Box 386, Walworth, WI 53184.

Prepared By: Clerk-Treasurer Marie Baker on behalf of Chairperson David Rowbotham
POSTED: February 29, 2024