

**Wednesday, February 7, 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: January 16, 2024 Meeting – Pearce motion to approve/Santeler 2<sup>nd</sup>; carried 3-0
- 7) PLAN COMMISSION REPORT – Skyward Corp was tabled and other item reports given during item below
- 8) SHERIFF LIAISON REPORT –
- 9) PUBLIC COMMENTS – None
- 10) NEW BUSINESS:
  - A) Phill Klamm, Walworth Grade School Referendum – Presentation was given
  - B) Culvert Management Program – Take off Agenda
  - C) Town’s Fire Truck – Put on Agenda under Old Business
  - D) Debris Management Sites – County – Town has no interest in this
  - E) Plan Commission Attorney - Name may change, take off Agenda redo when needed.
- 11) UNFINISHED BUSINESS:
  - A) Asphalt Contractors Willow Bend Road Invoice – Santeler motion to authorize Attorney Koch to send letter
  - B) Innovation Grant – Take off Agenda
  - C) 2050 Comprehensive Plan – PC no recommendation – take off Agenda
  - D) Plan Commission Ordinance Amendment - PC no recommendation – leave as is and take off Agenda
  - E) N. Walworth Road TRID Grant – Take off Agenda
  - F) Town of Walworth Fire/EMS – Chair Rowbotham gave update
- 12) TOWN HALL FACILITY, EQUIPMENT AND VEHICLES – Sterken adjusted the plow angle and it works better
- 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: 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 – Santeler motion to approve/Pearce 2<sup>nd</sup>; carried 3-0
- 17) ADJOURNMENT – Santeler motion to adjourn @ 6:10 pm/Pearce 2<sup>nd</sup>; carried 3-0

MINUTES SUBMITTED BY: Marie Baker, Clerk-Treasurer

DATED: March 4, 2024

APPROVED: \_\_\_\_\_/s/\_\_\_\_\_

David J. Rowbotham, Chairperson