

TOWN OF WALWORTH

W6741 BRICK CHURCH ROAD, WALWORTH, WI

Mailing Address: P.O. Box 386, Walworth, WI 53184 Phone: 262-275-9800

AMENDED TOWN BOARD MEETING NOTICE/AGENDA

TUESDAY, APRIL 16, 2024 IMMEDIATELY FOLLOWING THE ANNUAL MEETING @ 6:00 PM

DISCUSSION, CONSIDERATION & POSSIBLE ACTION ON ALL OR SOME OF THE FOLLOWING ITEMS:

- 1) CALL MEETING TO ORDER at _____ PM
- 2) PLEDGE OF ALLEGIANCE – Done at Annual Meeting
- 3) ROLL CALL Chair David Rowbotham__, Supervisor Steve Santeler__, Supervisor Bill Pearce__, Supervisor Alex Rasch__, Supervisor Brian Retzke__
- 4) MEETING PROPERLY POSTED
- 5) AMEND AGENDA, IF NECESSARY; APPROVE AGENDA
- 6) APPROVE MINUTES OF March 4, 2024 Board 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. Skyward Corp request to rezone 5.908 acres from A-3 to M-1, subject to a lot line adjustment to adjoining property owner, Hwy 14/Wisconsin St., Walworth, WI Tax Parcel No. E W 1600019A
 - b. David Bretl Fire EMS study
 - c. Fire Chief David Austin regarding Fire and Rescue
 - d. Review and Award 2024 Road Work Bids
 - e. Appointment/Approval of 2024 Town Board Responsibilities and Rotation Schedule
 - f. Appointment/Approval of Community Chest Members: Nancy Rasmussen and Diane Sherin
 - g. Appointment/Approval of ETZ Members: Jim Van Dreser, Ken Magowan, Board Member
 - h. Appointment/Approval of Plan Commission Member(s) and PC Chair
 - i. Appoint Weed Commissioner
 - j. Chief Election Inspector's pay rate
 - k. Operator's License: South Shore Bar and Grill-Sandra Ernest
 - l. Board of Review **and June-Sept Board Meeting** dates and times
 - m. Zoning Workshop
- 11) UNFINISHED BUSINESS:
 - A) ARIP Grant
 - B) Town's Fire Truck
- 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) CHAIR ROWBOTHAM'S REPORT
 - D) BRICK CHURCH CEMETERY and ROAD REPORTS (PEARCE & STERKEN)
- 14) FUTURE AGENDA ITEMS: BOR to Adjourn to a later date, GFL
- 15) SCHEDULE NEXT REGULAR MEETING: Tuesday, May 14, 2024 @ 5:00 PM
- 16) REVIEW AND APPROVE PREPAID BILLS AND BILLS FOR PAYMENT
- 17) **Closed Session**

To consider a motion on whether or not to conduct a closed session in accordance with Wis. Stats. 19.85(1)(e); Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session related to Village of Walworth/Town of Walworth Fire/EMS (Emergency) Contract and future coverage.
- 18) **Open Session**

Return to open session pursuant to Wisconsin Statutes 19.85(2) and take action on any items discussed in closed session
- 19) ADJOURNMENT

ALL OR SOME OF THE PLAN COMMISSION and ETZ 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 Chair David Rowbotham

POSTED: April 12, 2024 & April 15, 2024 @ 11:00 am