

Monday, March 4, 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 – Pearce motion to approve/Santeler 2nd; carried 3-0
- 6) APPROVE MINUTES: February 7, 2024 Meeting – Santeler motion to approve/Pearce 2nd; carried 3-0
- 7) PLAN COMMISSION REPORT – given during item below
- 8) SHERIFF LIAISON REPORT –
- 9) PUBLIC COMMENTS – None
- 10) NEW BUSINESS:
 - A) Williams Bay High School presentation regarding school referendum – presentation given
 - 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. – Santeler motion to deny per PC recommendation and recommend they clean up lines, talk to the County and come back with a different plan and to deny this request at this time/Pearce 2nd; carried 3-0 to deny
 - C) Fire Call Fees – Not near the true costs
 - D) Resolution 03042024-1 Designating Public Depositories and Authorized Account Signers – Santeler motion to approve with Advia added/Peace 2nd; carried 3-0
 - E) Update Signature Cards at First National Bank & Trust and Bank Service Agreement –
 - F) CD and Account Interest Rates – Pearce motion to approve Baker to call around and calculate what money can be put in CDs/Santeler 2nd; carried 3-0
 - G) Authorize Sterken to put request out for 2024 roadwork bids - Pearce motion to approve/Santeler 2nd; carried 3-0
 - H) Fire/Rescue Consolidation Study – report given
 - I) Ag Roadwork Grant – report given
 - J) Chair Rowbotham meeting reports
- 11) UNFINISHED BUSINESS:
 - A) Asphalt Contractors Willow Bend Road invoice – Attorney Koch has information and is drafting a letter
 - B) Town’s Fire Truck – work on getting information
 - C) Town of Walworth Fire/EMS
- 12) TOWN HALL FACILITY, EQUIPMENT AND VEHICLES – Bucket truck is fixed, skid steer heater core/fan not working
- 13) BOARD REPORTS
 - A) CLERK-TREASURER’S REPORT– DISCUSSION & APPROVAL – Santeler motion to approve/Pearce 2nd; 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 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 – Pearce motion to approve/Santeler 2nd; carried 3-0
- 17) ADJOURNMENT – Santeler motion to adjourn @ 6:35 pm/Pearce 2nd; carried 3-0

MINUTES SUBMITTED BY: Marie Baker, Clerk-Treasurer

DATED: April 16, 2024

APPROVED: _____/s/_____

David J. Rowbotham, Chairperson