

**Tuesday, April 16, 2024, Board Meeting Minutes**

- 1) CALL MEETING TO ORDER at 6:10 PM
- 2) PLEDGE OF ALLEGIANCE – Done at annual meeting
- 3) ROLL CALL Chairman David Rowbotham, Steve Santeler, Bill Pearce, Alex Rasch, Brian Retzke; all present
- 4) MEETING PROPERLY POSTED - Yes
- 5) AMEND AGENDA, IF NECESSARY; APPROVE AGENDA – Rasch motion to approve/Pearce 2<sup>nd</sup>; carried 5-0
- 6) APPROVE MINUTES: March 4, 2024 Meeting – Santeler motion to approve/Pearce 2<sup>nd</sup>; carried 3-0
- 7) PLAN COMMISSION REPORT – given during item below
- 8) SHERIFF LIAISON REPORT – Report given
- 9) PUBLIC COMMENTS – None
- 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 - Tabled
  - b. David Bretl Fire EMS study – Presentation given
  - c. Fire Chief David Austin regarding Fire and Rescue – Presentation given
  - d. Review and Award 2024 Road Work Bids – Pearce motion to award road bid to Scott Construction not to exceed \$95,879.00/Santeler 2<sup>nd</sup>; carried 5-0
  - e. Appointment/Approval of 2024 Town Board Responsibilities and Rotation Schedule – Santeler/Rasch on Fire and Rescue, Pearce/Retzke on Roads
  - f. Appointment/Approval of Community Chest Members: Nancy Rasmussen and Diane Sherin – Santeler motion to approve/Retzke 2<sup>nd</sup>; carried 5-0
  - g. Appointment/Approval of ETZ Members: Jim Van Dreser, Ken Magowan, Board Member – Pearce motion to approve/Santeler 2<sup>nd</sup>; carried 5-0
  - h. Appointment/Approval of Plan Commission Member(s) and PC Chair – Pearce motion to approve Tom Rohleder, Marie Baker, Alex Rasch-Chair, Jeff Austin, Paul Peterson/Santeler 2<sup>nd</sup>; carried 5-0
  - i. Appoint Weed Commissioner – Eric Sterken was appointed
  - j. Chief Election Inspector’s pay rate – Rowbotham motion to approve \$18 per hr/Rasch 2<sup>nd</sup>; carried 5-0
  - k. Operator’s License: South Shore Bar and Grill-Sandra Ernest – Pearce motion to approve/Santeler 2<sup>nd</sup>; carried 5-0
  - l. Board of Review and June-Sept Board Meeting dates and times – Dates and times were set
  - m. Zoning Workshop – Rasch, Retzke and Rowbotham will attend
- 11) **UNFINISHED BUSINESS:**
  - A) ARIP Grant – Sterken gave report
  - B) Town’s Fire Truck - Retzke motion if Sterken gets an offer over \$5000 that he feels is reasonable he is authorized to sell it “as is” without further Board approval/Rasch 2<sup>nd</sup>; carried 5-0
- 12) TOWN HALL FACILITY, EQUIPMENT AND VEHICLES – Entryway gutter is needed, window cleaning ok’d, Girl Scouts will tour Town Hall, Skid Steer was fixed
- 13) **BOARD REPORTS**
  - A) CLERK-TREASURER’S REPORT– DISCUSSION & APPROVAL – Pearce motion to approve/Santeler 2<sup>nd</sup>; carried 5-0
  - B) ETZ & SAFETY UPDATE (SANTELER) – DISCUSSION & MONTHLY REPORT
  - C) CHAIR ROWBOTHAM’S REPORT – Hwy 14/Six Corners/Brick Church Speed Limit
  - D) BRICK CHURCH CEMETERY and ROAD REPORTS (PEARCE & STERKEN)
- 14) FUTURE AGENDA ITEMS: GFL
- 15) SCHEDULE NEXT REGULAR MEETING: Tuesday, May 14, 2024 @ 5:00 PM
- 16) REVIEW AND APPROVE PREPAID BILLS AND BILLS FOR PAYMENT – Pearce motion to approve/Santeler 2<sup>nd</sup>; carried 3-0
  
- 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. No motion

18) **Open Session**

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

19) ADJOURNMENT – Pearce motion to adjourn @ 9:05 pm/Retzke 2<sup>nd</sup>; carried 5-0

MINUTES SUBMITTED BY: Marie Baker, Clerk-Treasurer

DATED: May 14, 2024

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

David J. Rowbotham, Chairperson