

Tuesday, May 14, 2024, Board Meeting Minutes

- 1) CALL MEETING TO ORDER at 5:15 PM
- 2) PLEDGE OF ALLEGIANCE –
- 3) ROLL CALL Chairman David Rowbotham arrived at 5:21pm, Steve Santeler, Bill Pearce, Alex Rasch, Brian Retzke; present
- 4) MEETING PROPERLY POSTED - Yes
- 5) AMEND AGENDA, IF NECESSARY; APPROVE AGENDA – Pearce motion to approve/Rasch 2nd; carried 4-0
- 6) APPROVE MINUTES: April 16, 2024 Meeting – Rasch motion to approve/Pearce 2nd; carried 4-0
- 7) PLAN COMMISSION REPORT – given during item below
- 8) SHERIFF LIAISON REPORT – Report given
- 9) PUBLIC COMMENTS – Town residents Nate Austin and Brian Jongetjes live here and are interested in providing garbage and recycling services to the Town.
Jennifer Koestor thanked Sterken for the storm cleanup work he did
- 10) **NEW BUSINESS:**
 - a. Audit-Pat Romenesko CPA – Report given
 - b. GFL-Garbage/Recycling – No one present
 - c. Skyward Corp request to rezone all of Tax Parcel No. E W 1600019A (except for the 1.95 acre piece to the South of the railroad tracks) from A-3 to R-1 and M-1. The M-1 rezone is subject to a lot line adjustment to adjoining property owner and 25’ easement on the East side of the proposed M-1 parcel, Hwy 14/Wisconsin St., Walworth, WI – Original Motion: Rasch motion to recommend to the County Board to approve 10c/Santeler 2nd; Approval of the amendment to original motion; carried 5-0.
Amended Motion: Rasch motion to amend to approve and recommend to the County approval of 10c/Santeler 2nd; carried 5-0
 - d. Agriculture Enterprise Area – No interest – take off Agenda
 - e. Private Road Issues – No one present – take off Agenda
 - f. Resolution No. 05142024-1 Amending Procedures for Re-zones, Variances, Plat Approvals (CSMs) Conditional Use Applicants and Amendments – Santeler motion to approve/Pearce 2nd; carried 5-0
 - g. Short Term Rental Enforcement -
- 11) **UNFINISHED BUSINESS:**
 - A) ARIP Grant – Sterken gave report
 - B) Town’s Fire Truck – Rasch motion to authorize Sterken to put on WIS Surplus with \$15,000 reserve/Santeler 2nd; carried 5-0
- 12) TOWN HALL FACILITY, EQUIPMENT AND VEHICLES - Locking mailbox
- 13) BOARD REPORTS
 - A) CLERK-TREASURER’S REPORT– DISCUSSION & APPROVAL – Rasch motion to approve/Santeler 2nd; carried 5-0
 - B) SAFETY UPDATE (SANTELER) – DISCUSSION & MONTHLY REPORT
 - C) CHAIR ROWBOTHAM’S REPORT – Hwy 14, 67 & Lakeville roundabout report
 - D) BRICK CHURCH CEMETERY and ROAD REPORTS (PEARCE & STERKEN) crack filling is done, mastic will be used later, Rasch motion Town is not in favor of bike/pedestrian lane on Hwy 14, 67 & Lakeville roundabout/Retzke 2nd; carried 5-0. Santeler motion to approve 40 hours community service for cemetery cement work/Alex 2nd; carried 5-0
- 14) FUTURE AGENDA ITEMS:
- 15) SCHEDULE NEXT REGULAR MEETING: Tuesday, June 11, 2024 @ 5:00 PM
- 16) REVIEW AND APPROVE PREPAID BILLS AND BILLS FOR PAYMENT – Pearce motion to approve/Rasch 2nd; carried 5-0

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. Santeler motion to go into Closed Session/Rasch 2nd; carried 5-0

18) **Open Session**

Return to open session pursuant to Wisconsin Statutes 19.85(2) and take action on any items discussed in closed session - Santeler motion to return to Open Session and authorize Rasch to contact Dave Bretl's firm for recommendation and to consult not to exceed \$1500/Pearce 2nd; carried 5-0.

19) ADJOURNMENT – Santeler motion to adjourn @ 7:34 pm/Retzke 2nd; carried 5-0

MINUTES SUBMITTED BY: Marie Baker, Clerk-Treasurer

DATED: June 11, 2024

APPROVED: _____/s/_____

David J. Rowbotham, Chairperson