

## TOWN OF WALWORTH

W6741 BRICK CHURCH ROAD, WALWORTH, WI

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

### TOWN BOARD MEETING AGENDA

**TUESDAY, JULY 9, 2024 @ 5:00 PM**

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

- 1) CALL MEETING TO ORDER at \_\_\_\_\_ PM
- 2) PLEDGE OF ALLEGIANCE –
- 3) ROLL CALL: Chair David Rowbotham \_\_, Supervisor Steve Santeler \_\_, Supervisor Bill Pearce \_\_, Supervisor Alex Rasch \_\_, Supervisor Brian Retzke \_\_
- 4) MOTION/APPROVAL TO SELECT TEMPORARY CHAIRPERSON
- 5) MEETING PROPERLY POSTED
- 6) AMEND AGENDA, IF NECESSARY; APPROVE AGENDA
- 7) APPROVE MINUTES: JUNE 5, 2024 Special Meeting
- 8) APPROVE MINUTES: JUNE 11, 2024 Board Meeting
- 9) PLAN COMMISSION REPORT –
- 10) PUBLIC COMMENTS - (citizens may address the chair at this point of the meeting – please limit your comments to once for 2 minutes maximum)
- 11) SHERIFF LIAISON REPORT
- 12) NEW BUSINESS:
  - A) LRIP -TRIS Six Corners Road Reconditioning – Batterman Proposal
- 13) UNFINISHED BUSINESS:
  - A) None
- 14) TOWN HALL FACILITY, EQUIPMENT AND VEHICLES
- 15) BOARD REPORTS
  - A) CLERK-TREASURER’S REPORT– DISCUSSION & APPROVAL
  - B) SAFETY UPDATE – DISCUSSION & MONTHLY REPORT
  - C) CHAIR REPORT and ANNOUCEMENTS
  - D) BRICK CHURCH CEMETERY and ROAD REPORTS
- 16) FUTURE AGENDA ITEMS: Slavin CSM, Fox Rezone, CUP, CSM
- 17) SCHEDULE NEXT REGULAR MEETING: Thursday, August 1, 2024 @ 6:00 pm or immediately following completion of BOR
- 18) REVIEW AND APPROVE PREPAID BILLS AND BILLS FOR PAYMENT
- 19) **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.
- 20) **Open Session**

Return to open session pursuant to Wisconsin Statutes 19.85(2) and take action on any items discussed in closed session
- 21) 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](mailto:clerk@townofwalworthwi.gov) or P.O. Box 386, Walworth, WI 53184.

Prepared By: Clerk-Treasurer Marie Baker on behalf of Chair David Rowbotham  
POSTED: July 3, 2024