## TOWN OF WALWORTH, WALWORTH COUNTY, WI BOARD OF REVIEW $1^{\rm ST}$ MEETING AND SPECIAL MEETING

@ W6741 Brick Church Road, Walworth, WI

Wednesday, June 5, 2024 @ 4:00 pm

- 1. MEETING CALLED TO ORDER at 4:32 PM
- 2. Roll Call: <u>David Rowbotham appeared via phone</u>, <u>Steve Santeler</u>, <u>Bill Pearce and Brian Retzke present</u>; <u>Alex Rasch absent</u>
- 3. Selection of Chairperson <u>Santeler motion to select Rowbotham as Chair/Retzke</u> 2<sup>nd</sup>; carried 3-1 and Pearce motion to select Santeler as Vice-Chairperson/Retzke 2<sup>nd</sup>; carried 4-0
- 4. Verification that at least one member has met the mandatory training requirements specified in Wis. Stats. § 70.46 (4). Rasch is completing training
- 5. Announced that Assessment Roll is not complete
- 6. BOR Adjournment until Thursday, August 1, 2024 at 4:00 pm to 6:00 pm or until adjournment. Santeler motion to adjourn until August 1, 2024 4-6:00 pm/Rowbotham  $2^{nd}$ ; carried 4-0

## **SPECIAL MEETING AGENDA**

- A. Asphalt Contractors Invoice approve settlement and authorization to sign release documents Pearce motion to accept the check we receive from Asphalt Contractors and authorize Sterken to sign release documents/Santeler 2<sup>nd</sup>; carried 4-0
- B. Adjourn Special Meeting <u>Santeler motion to adjourn @ 4:37 PM/Pearce</u> 2<sup>nd</sup>; carried 4-0

| DATED: July 9, 2024 |
|---------------------|
| APPROVED:           |
| /s/                 |

MINUTES SUBMITTED BY: Marie Baker