

**Tuesday, July 9, 2024, Board Meeting Minutes**

- 1) CALL MEETING TO ORDER at 5:00 PM
- 2) PLEDGE OF ALLEGIANCE –
- 3) ROLL CALL Chair David Rowbotham; absent, Steve Santeler, Bill Pearce, Alex Rasch, Brian Retzke; present
- 4) Motion/Approval to select Temporary Chairperson – Rasch motion to select Santeler/Pearce 2<sup>nd</sup>; carried 4-0
- 5) MEETING PROPERLY POSTED - Yes
- 6) AMEND AGENDA, IF NECESSARY; APPROVE AGENDA – Pearce motion to approve/Rasch 2<sup>nd</sup>; carried 4-0
- 7) APPROVE MINUTES: June 5, 2024 BOR/Special Meeting – Pearce motion to approve/Retzke 2<sup>nd</sup>; carried 4-0
- 8) Approve Minutes: June 11, 2024 Board Meeting – Pearce motion to approve/Rasch 2<sup>nd</sup>; carried 4-0
- 9) PLAN COMMISSION REPORT – No meeting
- 10) SHERIFF LIAISON REPORT – Report given
- 11) PUBLIC COMMENTS – None
- 12) **NEW BUSINESS:**
  - A) LRIP -TRIS Six Corners Road Reconditioning – Batterman Proposal – Retzke motion to approve & authorize Santeler to sign proposal/Pearce 2<sup>nd</sup>; carried 4-0
- 13) **UNFINISHED BUSINESS:**
  - A) None
- 14) TOWN HALL FACILITY, EQUIPMENT AND VEHICLES – Fire Truck will be at Mt Horeb, discussed removing burnt tractor and car clipped during snow plowing.
- 15) **BOARD REPORTS**
  - A) CLERK-TREASURER’S REPORT– DISCUSSION & APPROVAL – Pearce motion to approve/Rasch 2<sup>nd</sup>; carried 4-0
  - B) SAFETY UPDATE (SANTELER) – DISCUSSION & MONTHLY REPORT
  - C) CHAIR REPORT and Announcements – None
  - D) BRICK CHURCH CEMETERY and ROAD REPORTS (PEARCE & STERKEN – One burial, picking up trees and will start mowing again
- 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 – Rasch motion to approve/Pearce 2<sup>nd</sup>; carried 4-0
- 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. – No motion
- 20) **Open Session**

Return to open session pursuant to Wisconsin Statutes 19.85(2) and take action on any items discussed in closed session – Rasch gave update
- 21) **ADJOURNMENT** – Rasch motion to adjourn @ 5:42 pm/Retzke 2<sup>nd</sup>; carried 4-0

MINUTES SUBMITTED BY: Marie Baker, Clerk-Treasurer

DATED: August 1, 2024

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