

**Thursday, August 1, 2024, Board Meeting Minutes**

- 1) CALL MEETING TO ORDER at 6:01 PM
- 2) PLEDGE OF ALLEGIANCE –
- 3) ROLL CALL Chair David Rowbotham, Steve Santeler, Bill Pearce, Alex Rasch, Brian Retzke; all present
- 4) MEETING PROPERLY POSTED - Yes
- 5) AMEND AGENDA, IF NECESSARY; APPROVE AGENDA – Pearce motion to approve/Santeler 2<sup>nd</sup>; carried 5-0
- 6) APPROVE MINUTES: July 9, 2024 Board Meeting – Rasch motion to approve/Santeler 2<sup>nd</sup>; carried 4-0, 1 abstained
- 7) PLAN COMMISSION REPORT – Given during item below
- 8) SHERIFF LIAISON REPORT – Report given
- 9) PUBLIC COMMENTS – None
- 10) **NEW BUSINESS:**
  - A) Rezone request from A-1 to A-1 and P-2, County Trunk Hwy F, Walworth, WI Tax Parcel No. E W 200002, Site Area 59.38 Acres for a private personal use, grass runway to be built in conjunction with a future single-family residence on the property. Use will apply to a small aircraft during daylight hours only. The frequency of the use would be dependent on favorable weather conditions, with an anticipated frequency varying from zero to three times a week. – Pearce stepped down  
Rasch motion to approve recommendation to the County to approve rezone request of 6.440 acres from A-1 to P-2/Santeler 2<sup>nd</sup>; carried 4-0, Pearce abstained  
Use: Rasch motion to approve recommendation to County to approve with the following conditions:  
Restricted to aircrafts registered to Brent Fox or his company;  
Hanger, Runway & Dwelling shall be constructed on the property  
5 year review of the airstrip  
No lights  
If land is divided Conditional Use goes away  
/Retzke 2<sup>nd</sup>; carried 4-0, Pearce abstained
  - B) Authorization to sign/send letter to WI DNR about the National Freshwater Spearfishing Association Championship scheduled for Friday, September 7, 2024 per GLEA request – Rasch motion to not send letter/ Retzke 2<sup>nd</sup>; carried 5-0
  - C) Unlicensed Short Term Rentals – Retzke will contact County Supervisor Sue Pruessing to see how to get enforcement
  - D) Room Tax -
  - E) Schedule Budget Workshop – Scheduled for Tuesday September 10, 2024 at 4:00 pm.
- 11) **UNFINISHED BUSINESS:**
  - A) Future Fire and Rescue Service – Rasch motion to instruct Baker to contact Village of Fontana for a sit down, closed session meeting for negotiation of contract/Santeler 2<sup>nd</sup>; carried 5-0
- 12) TOWN HALL FACILITY, EQUIPMENT AND VEHICLES – mailbox is up
- 13) BOARD REPORTS
  - A) CLERK-TREASURER’S REPORT– DISCUSSION & APPROVAL – Santeler motion to approve/Pearce 2<sup>nd</sup>; carried 5-0
  - B) SAFETY UPDATE (SANTELER) – DISCUSSION & MONTHLY REPORT
  - C) CHAIR REPORT and Announcements – None
  - D) BRICK CHURCH CEMETERY and ROAD REPORTS (PEARCE & STERKEN – Urn burial tomorrow, mowing and discussed cemetery building
- 14) FUTURE AGENDA ITEMS: Slavin CSM, Unlicensed STRs, Room Tax
- 15) SCHEDULE NEXT REGULAR MEETING: Tuesday, September 10, 2024 @ 5:00 pm or immediately following completion of Budget Workshop
- 16) REVIEW AND APPROVE PREPAID BILLS AND BILLS FOR PAYMENT – Pearce motion to authorize Rowbotham and Rasch to review bills and approve Rowbotham to sign checks/Santeler 2<sup>nd</sup>; 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. – No action

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 – Rowbotham motion to adjourn @ 7:20 pm/Retzke 2<sup>nd</sup>; carried 5-0

MINUTES SUBMITTED BY: Marie Baker, Clerk-Treasurer

DATED: September 10, 2024

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