

TOWN OF WALWORTH, WALWORTH COUNTY, WI  
SPECIAL MEETING  
@ W6741 Brick Church Road, Walworth, WI  
**Monday, August 26, 2024 @ 4:30 pm**

- 1) MEETING CALLED TO ORDER at 4:30 PM
- 2) Roll Call: Chairman David Rowbotham, Steve Santeler, Bill Pearce, Alex Rasch and Brian Retzke – all present
- 3) MEETING PROPERLY POSTED – Yes
- 4) AMEND AGENDA, IF NECESSARY; Approve Agenda – Santeler motion to approve/Rasch 2<sup>nd</sup>; carried 5-0

**DISCUSSION & POSSIBLE DECISION ON ALL OR SOME OF THE FOLLOWING ITEMS:**

- 5) **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 Fire/EMS (Emergency Services) and future coverage - Rasch motion to go into closed session/Santeler 2<sup>nd</sup>; carried 5-0
- 6) **Open Session**  
Return to open session pursuant to Wisconsin Statutes 19.85(2) and take action on any items discussed in closed session – Retzke motion to return to open session/Santeler 2<sup>nd</sup>; carried 5-0; No actions taken
- 7) Adjournment – Rasch motion to adjourn/Retzke 2<sup>nd</sup>; carried 5-0

MINUTES SUBMITTED BY: Marie Baker

DATED: September 10, 2024

APPROVED:

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David J. Rowbotham, Chairperson