

TOWN OF WALWORTH

Town Hall Address: W6741 BRICK CHURCH ROAD, WALWORTH, WI

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

TOWN BOARD MEETING AGENDA

TUESDAY, OCTOBER 8, 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__, Steve Santeler__, Bill Pearce__, Alex Rasch__, Brian Retzke__
- 4) MEETING PROPERLY POSTED
- 5) AMEND AGENDA, IF NECESSARY; APPROVE AGENDA
- 6) APPROVE MINUTES: September 10, 2024 Budget Workshop Special Meeting
- 7) APPROVE MINUTES: September 10, 2024 Board Meeting
- 8) PLAN COMMISSION REPORT – No October meeting
- 9) PUBLIC COMMENTS - (citizens may address the chair at this point of the meeting – please limit your comments to once for 2 minutes maximum)
- 10) SHERIFF LIAISON REPORT regarding items in and around the Town
- 11) NEW BUSINESS:
 - A) Ann Brost and Mark Polyock request for approval of a one lot CSM, Tax Parcel # E W 2800003B, N780 Six Corners Road, Walworth
 - B) GFL proposal to transition to carts
 - C) Short-Term Rental License: Jacqueline Borst, W5419 Cty Hwy B, Walworth, WI
 - D) Approve Marilyn Larson as Deputy Clerk for the Town to cover Election work as needed and wage
 - E) Set Date(s) and Time(s) for Fire/EMS Public Informational Meeting
 - F) Resolution No. 10082024-1 a Resolution to appoint the Clerk-Treasurer as Custodian of Records for the Town of Walworth
 - G) Resolution No. 10082024-2 A Resolution to establish posting and publication guidelines
- 12) UNFINISHED BUSINESS
 - A) Resolution No. 10082024-3 a Resolution of Town Board Proposing To Exceed Levy Limit Via Town Meeting
 - B) David Bretl regarding Fire/EMS service
 - C) 2024 Levy
 - D) Additional Tax Bill insert
 - E) 2025 Budget
 - F) 2025 Summary Budget
- 13) TOWN HALL FACILITY, EQUIPMENT AND VEHICLES
- 14) BOARD REPORTS
 - A) CLERK-TREASURER'S FINANCIAL REPORT – DISCUSSION & ACCEPTANCE
 - B) SAFETY UPDATE – DISCUSSION & MONTHLY REPORT
 - C) BRICK CHURCH CEMETERY and ROAD REPORTS
- 15) FUTURE AGENDA ITEMS:
- 16) SCHEDULE NEXT REGULAR MEETING: Tuesday, November 12, 2024, immediately following the 2025 Budget Public Hearing and Special Town Meeting of Electors @ 5:00 pm
- 17) REVIEW AND APPROVE PREPAID BILLS AND BILLS FOR PAYMENT
- 18) **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 Town of Walworth Fire/EMS future coverage.
- 19) **Open Session**

Return to open session pursuant to Wisconsin Statutes 19.85(2) and take action on any items discussed in closed session
- 20) Future Fire/EMS Contract
- 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 or P.O. Box 386, Walworth, WI 53184.