

**Tuesday, September 10, 2024, Board Meeting Minutes**

- 1) CALL MEETING TO ORDER at 5:00 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 – Santeler motion to approve/Rasch 2<sup>nd</sup>; carried 5-0
- 6) APPROVE MINUTES: August 1, 2024 Board Meeting – Santeler motion to approve/Pearce 2<sup>nd</sup>; carried 5-0
- 7) APPROVE MINUTES: August 26, 2024 Special Meeting - Rasch motion to approve/Santeler 2<sup>nd</sup>; carried 5-0
- 8) PLAN COMMISSION REPORT – Given during item below
- 9) PUBLIC COMMENTS – None
- 10) SHERIFF LIAISON REPORT – Report given
- 11) **NEW BUSINESS:**
  - A) Property Owner: Joanne Slavin Request for 1.28 acre lot Certified Survey Map to build a residential home, W6743 North Walworth Road, Walworth, WI Tax Parcel No. E W 500014 – Rasch motion to recommend to the County to approve Joanne Slavin request/Retzke 2<sup>nd</sup>; carried 5-0
  - B) WI Towns Association Conference – Rowbotham motion to approve anyone who wants to go to WTA Conference/Santeler 2<sup>nd</sup>; carried 5-0
  - C) New Short Term Rental Permit: N921 Cobblestone Rd – Retzke motion to approve STR pending \$500 fee is paid/Rasch 2<sup>nd</sup>; carried 5-0
  - D) Resolution of Town Board Proposing To Exceed Levy Limit Via Town Meeting – Keep on Agenda
  - E) Schedule Board Meetings – Meeting schedule set
  - F) Tax Bill Insert – 2 inserts this year
- 12) **UNFINISHED BUSINESS**
  - A) STR Enforcement – Retzke will contact Terry Freeman and look into this
  - B) Hwy 14 & Six Corners Rd – Rowbotham gave update
  - C) Room Tax – Take off
- 13) TOWN HALL FACILITY, EQUIPMENT AND VEHICLES –
- 14) **BOARD REPORTS**
  - A) CLERK-TREASURER’S REPORT– DISCUSSION & APPROVAL – Santeler motion to approve/Rasch 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) – Cemetery Headstones, Shouldering Roads
- 15) FUTURE AGENDA ITEMS: Brost CSM, Levy Increase Resolution
- 16) SCHEDULE NEXT REGULAR MEETING: Tuesday, October 8, 2024 @ 5:00 pm
- 17) REVIEW AND APPROVE PREPAID BILLS AND BILLS FOR PAYMENT – Rasch motion to approve/Retzke 2<sup>nd</sup>; carried 5-0
- 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 Village of Walworth/Town of Walworth Fire/EMS (Emergency) Contract and future coverage and hiring consultant. – Rasch motion to go into Closed Session/Santeler 2<sup>nd</sup>; carried 5-0
- 19) **Open Session**

Return to open session pursuant to Wisconsin Statutes 19.85(2) and take action on any items discussed in closed session – Rasch motion to return to Open Session/Santeler 2<sup>nd</sup>; carried 5-0

Santeler motion to hire Dave Bretl and his Associates and to increase limits from \$1500 to \$5000/Rasch  
2<sup>nd</sup>; carried 5-0

20) ADJOURNMENT – Rasch motion to adjourn @ 6:31 pm/Santeler 2<sup>nd</sup>; carried 5-0

MINUTES SUBMITTED BY: Marie Baker, Clerk-Treasurer

DATED: October 8, 2024

APPROVED: \_\_\_\_\_/s/\_\_\_\_\_  
David J. Rowbotham