

TOWN OF WALWORTH

W6741 BRICK CHURCH ROAD, WALWORTH, WI

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

TOWN BOARD MEETING NOTICE/AGENDA

TUESDAY, NOVEMBER 12, 2024 IMMEDIATELY FOLLOWING THE PUBLIC BUDGET HEARING and SPECIAL TOWN MEETING OF ELECTORS @ 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 – Done at Public Hearing
- 3) ROLL CALL Chair David Rowbotham, Supervisors: Steve Santeler, Bill Pearce, Alex Rasch, Brian Retzke
- 4) MEETING PROPERLY POSTED
- 5) AMEND AGENDA, IF NECESSARY; APPROVE AGENDA
- 6) APPROVE MINUTES OF October 8, 2024 Meeting
- 7) PLAN COMMISSION REPORT – No November meeting
- 8) PUBLIC COMMENTS - (citizens may address the chair at this point of the meeting – please limit your comments to once for 2 minutes maximum)
- 9) SHERIFF LIAISON REPORT
- 10) NEW BUSINESS:
 - A) Approve 2025 Proposed Budget
 - B) Short-Term Rental License: Brian & Jackie Borst, W5419 Cty Rd B, Walworth, WI 53184
 - C) Refund from DSW Emergency Services Intergovernmental Agreement (IGA)
 - D).gov email addresses for Board Members
 - E) Phone and internet service @ the Town Hall
 - F) GFL Contract
- 11) UNFINISHED BUSINESS:
 - A) IGA with Fontana for Fire and Emergency Services
 - B) Pallet Racking
- 12) TOWN HALL FACILITY, EQUIPMENT AND VEHICLES
- 13) BOARD REPORTS
 - A) CLERK-TREASURER’S FINANCIAL REPORT– DISCUSSION & APPROVAL
 - B) SAFETY UPDATE – DISCUSSION & MONTHLY REPORT
 - C) BRICK CHURCH CEMETERY and ROAD REPORTS
- 14) FUTURE AGENDA ITEMS:
- 15) SCHEDULE NEXT REGULAR MEETING: Tuesday, December 10, 2024 @ 5:00 PM
- 16) REVIEW AND APPROVE PREPAID BILLS AND BILLS FOR PAYMENT
- 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 Fontana IGA for Fire and Emergency Services.
- 18) **Open Session**

Return to open session pursuant to Wisconsin Statutes 19.85(2) and take action on any items discussed in closed session regarding: IGA with Fontana for Fire and Emergency Services
- 19) ADJOURNMENT

ALL OR SOME OF THE PLAN COMMISSION 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.

Prepared By: Clerk-Treasurer Marie Baker on behalf of Chairperson David Rowbotham
POSTED: November ____, 2024