

TOWN OF WALWORTH, WALWORTH COUNTY, WI BOARD MEETING

Tuesday, October 8, 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, Alex Rasch, Brian Retzke; present – Bill Pearce; absent
- 4) MEETING PROPERLY POSTED - Yes
- 5) AMEND AGENDA, IF NECESSARY; APPROVE AGENDA – Rasch motion to approve/Santeler 2nd; carried 4-0
- 6) APPROVE MINUTES: Sept 10, 2024 Special Meeting – Rasch motion to approve/Santeler 2nd; carried 4-0
- 7) APPROVE MINUTES: Sept 10, 2024 Board Meeting - Rasch motion to approve/Santeler 2nd; carried 4-0
- 8) PLAN COMMISSION REPORT – Given during item below
- 9) PUBLIC COMMENTS – Kathy Retzke said Terry Freeman was contacted in regard to Short-term Rentals and he said they were put on notice and sent a letter so they are taking care of it, ticket will follow after that. We can do more ordinances but no necessity for that.
- 10) SHERIFF LIAISON REPORT
- 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 – Santeler motion to recommend to county for approval/Rasch 2nd; carried 4-0
 - B) GFL proposal to transition to carts – no action taken
 - C) Short-Term Rental License: Jacqueline Borst, W5419 Cty Hwy B, Walworth, WI – Application and fee were not received - No action taken
 - D) Approve Marilyn Larson as Deputy Clerk for the Town to cover Election work as needed & wage – Santeler motion to approve \$50 per hour/Rasch 2nd; carried 4-0
 - E) Set Date(s) and Time(s) for Fire/EMS Public Informational Meeting - table
 - F) Resolution No. 10082024-1 a Resolution to appoint the Clerk-Treasurer as Custodian of Records for the Town of Walworth – Rowbotham motion to approve/Retzke 2nd; carried 4-0
 - G) Resolution No. 10082024-2 A Resolution to establish posting and publication guidelines – Rasch motion to approve/Retzke 2nd; carried 4-0
- 12) UNFINISHED BUSINESS
 - A) Resolution No. 10082024-3 a Resolution of Town Board Proposing To Exceed Levy Limit Via Town Meeting – Santeler motion to approve/Rasch 2nd; carried 4-0
 - B) David Bretl regarding Fire/EMS service
 - C) 2024 Levy – Baker gave report
 - D) Additional Tax Bill insert – take off agenda
 - E) 2025 Budget – Baker gave report
 - F) 2025 Summary Budget – Ready to post on October 25th.
- 13) TOWN HALL FACILITY, EQUIPMENT AND VEHICLES – Pallet racking discussed, mastic thing was used, crack filling is done, borings done on Six Corners, meeting with Kikkoman will be scheduled
- 14) BOARD REPORTS
 - A) CLERK-TREASURER’S REPORT– DISCUSSION & APPROVAL – Rasch motion to approve/Santeler 2nd; carried 4-0
 - B) SAFETY UPDATE – DISCUSSION & MONTHLY REPORT
 - C) BRICK CHURCH CEMETERY and ROAD REPORTS
- 15) FUTURE AGENDA ITEMS: Pallet racking, Chanson CSM
- 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 – Santeler motion to approve/Rasch 2nd; carried 4-0
- 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 2nd; carried 4-0

19) **Open Session**

Return to open session pursuant to Wisconsin Statutes 19.85(2) and take action on any items discussed in closed session – Santeler motion to return to Open Session/Rasch 2nd; carried 4-0

20) Future Fire/EMS Contract – Schedule meeting with Fontana

21) ADJOURNMENT – Retzke motion to adjourn @ 6:25 pm/Santeler 2nd; carried 4-0

MINUTES SUBMITTED BY: Marie Baker, Clerk-Treasurer

DATED: November 12, 2024

APPROVED: _____/s/_____
David J. Rowbotham, Chair