

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 AGENDA
TUESDAY, DECEMBER 10, 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, Supervisors: Steve Santeler, Bill Pearce, Alex Rasch, Brian Retzke
 - 4) MEETING PROPERLY POSTED
 - 5) AMEND AGENDA, IF NECESSARY; APPROVE AGENDA
 - 6) APPROVE MINUTES OF NOVEMBER 12, 2024 Board Meeting
 - 7) PLAN COMMISSION REPORT – No December 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) Bonuses
 - B) Vacation Time Carryover
 - C) Website Page for Community Events
 - D) Resolution 12102024-1 Amending 2024 Budget
 - 11) UNFINISHED BUSINESS:
 - A) IGA with Village of Fontana for Fire and Emergency Services
 - B) Pallet Racking
 - C) .gov email addresses for Board Members
 - D) Phone and Internet Service @ the Town Hall
 - E) Metro Refund Due Back to DSW
 - 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, January 14, 2025 @ 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 Village of 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.