

TOWN OF WALWORTH, WALWORTH COUNTY, WI BOARD MEETING

Tuesday, November 12, 2024, Board Meeting Minutes

- 1) CALL MEETING TO ORDER at 5:08 PM
- 2) PLEDGE OF ALLEGIANCE – Done at Public Hearing
- 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/Pearce 2nd; carried 5-0
- 6) APPROVE MINUTES: October 8, 2024 Board Meeting – Pearce motion to approve/Santeler 2nd; carried 5-0
- 7) PLAN COMMISSION REPORT – No November meeting
- 8) PUBLIC COMMENTS – Brittany Johnson spoke about garbage/recycling pickup
- 9) SHERIFF LIAISON REPORT – report given
- 10) **NEW BUSINESS:**
 - A. Approve 2025 Proposed Budget – Rasch motion to approve/Santeler 2nd; carried 5-0
 - B. Short-Term Rental License: Brian & Jackie Borst, W5419 Cty Rd B, Walworth, WI 53184 – Retzke motion to approve/Rasch 2nd; carried 5-0
 - C. Refund from DSW Emergency Services Intergovernmental Agreement (IGA) – Santeler motion to authorize Baker to send V of Darien a letter regarding DSW Metro Refund/Rasch 2nd; carried 5-0
 - D. .gov email addresses for Board Members - Table
 - E. Phone and internet service @ the Town Hall - Table
 - F. GFL Contract – No action, put out for bid in June
- 11) **UNFINISHED BUSINESS:**
 - A) IGA with Fontana for Fire and Emergency Services – move until after 18 below
 - B) Pallet Racking - Table
- 12) TOWN HALL FACILITY, EQUIPMENT AND VEHICLES – Oshkosh update given
- 13) **BOARD REPORTS**
 - A) CLERK-TREASURER'S REPORT– DISCUSSION & APPROVAL – Rasch motion to approve/Santeler 2nd; carried 5-0
 - B) SAFETY UPDATE – DISCUSSION & MONTHLY REPORT
 - C) BRICK CHURCH CEMETERY and ROAD REPORTS
- 14) FUTURE AGENDA ITEMS: IGA and tabled items
- 15) SCHEDULE NEXT REGULAR MEETING: Tuesday, December 10, 2024 @ 5:00 pm
- 16) REVIEW AND APPROVE PREPAID BILLS AND BILLS FOR PAYMENT – Santeler motion to approve/Retzke 2nd; carried 5-0
- 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 Walworth/Town of Walworth Fire/EMS (Emergency) Contract and future coverage and hiring consultant. – Santeler motion to go into Closed Session/Rasch 2nd; carried 5-0
- 18) **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/Retzke 2nd; carried 5-0
- 19) **ADJOURNMENT** – Rowbotham motion to adjourn @ 7:55 pm/Retzke 2nd; carried 5-0

MINUTES SUBMITTED BY: Marie Baker, Clerk-Treasurer

DATED: December 10, 2024.

APPROVED: _____

David J. Rowbotham, Chair