TOWN OF WALWORTH, WALWORTH COUNTY, WI SPECIAL MEETING MINUTES @ W6741 Brick Church Road, Walworth, WI Friday, December 13, 2024 @ 4PM

- 1) MEETING CALLED TO ORDER BY RASCH at 4:00 PM
- ROLL CALL <u>Rowbotham appeared via phone, Steve Santeler, Bill Pearce, Alex Rasch and Brian</u> <u>Retzke were present</u> MEETING WAS PROPERLY POSTED
- 3) AMEND AGENDA, IF NECESSARY
- 4) INTERGOVERNMENTAL AGREEMENT (IGA) WITH VILLAGE OF FONTANA FOR FIRE AND EMERGENCY SERVICES – Rasch motion to approve IGA/Santeler 2nd; carried 5-0 Pearce motion to amend motion to include effective dates 1/1/2025 through 12/31/2034/Rowbotham 2nd; carried 5-0
- 5) ADJOURNMENT Rasch motion to adjourn @ 4:43 pm/Santeler 2nd; carried 5-0

MINUTES SUBMITTED BY: Marie Baker on behalf of Supervisor Rasch

DATED: January 14, 2025

APPROVED:

_____/s/____

David J. Rowbotham, Chairperson