

**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, JANUARY 14, 2025 @ 5:00 PM**

**Public Informational Meeting Regarding New Fire and Emergency Services @ 6:00 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 DECEMBER 10, 2024 Board Meeting
- 7) APPROVE MINUTES OF DECEMBER 12, 2024 Special Meeting
- 8) PLAN COMMISSION REPORT – No January meeting
- 9) PUBLIC COMMENTS - (citizens may address the chair at this point of the meeting – please limit your comments to once for 2 minutes maximum)
- 10) SHERIFF LIAISON REPORT
- 11) NEW BUSINESS:
  - A) Judi Cowley request to remove GFL garbage/recycling charge from tax bill
  - B) Authorize Batterman to put Six Corners Road Project out for bids
  - C) Resolution 01142025-1 David A. Rasmussen Town Attorney
  - D) 2024 Audit Letter – Pat Romenesko CPA
  - E) City of Burlington – letter requesting reserve liquor license
  - F) Review and possible approval: Operator’s License for Kiley Fragoso
  - G) Authorization to Request Proposals for Six Corners Road Project Loan
  - H) Emergency Plan Update
- 12) UNFINISHED BUSINESS:
  - A) Email addresses for Board Members
  - B) Phone and Internet Service
  - C) Metro Refund Due Back to DSW
- 13) TOWN HALL FACILITY, EQUIPMENT AND VEHICLES
- 14) BOARD REPORTS
  - A) CLERK-TREASURER’S FINANCIAL REPORT– DISCUSSION & APPROVAL
  - B) SAFETY UPDATE – DISCUSSION & MONTHLY REPORT
  - C) BRICK CHURCH CEMETERY and ROAD REPORTS
- 15) FUTURE AGENDA ITEMS:
- 16) SCHEDULE NEXT REGULAR MEETING: Tuesday, January 14, 2025 @ 5:00 PM
- 17) REVIEW AND APPROVE PREPAID BILLS AND BILLS FOR PAYMENT
- 18) 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: January 10, 2025 on Town Website and January 13, 2025 @ 10:00am at Town Hall