

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

AMENDED TUESDAY, FEBRUARY 11, 2025 @ 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 JANUARY 14, 2025 Board Meeting
- 7) PLAN COMMISSION REPORT – No February 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) FONTANA FIRE/EMS IGA UPDATE
- 11) NEW BUSINESS:
 - A) Authorize Fontana Fire/EMS spending on behalf of the Town without prior written Town Board approval
 - B) Authorize Emergency Fontana Fire/EMS spending on behalf of the Town without prior written Town Board approval
 - C) Draft Response Area Agreement Map with Town of Delavan
 - D) Approve Supervisor Alex Rasch and an alternate Supervisor as Town representative for Fontana Fire/EMS committee
 - E) Fee Schedule
 - F) Town Bank Co-Signers
 - G) Facebook with link
 - H) Letter to County to consider Comp-Plan approval from twelve months to every six months
 - I) Ordinance 02112025-1 to have all prior Town Ordinances with fees/charges to have all fees/charges revert to the current Fee Schedule
 - J) Spring Road School 2025
 - K) Resolution 02112025-1 Borrowing up to \$1,200,000.00 for 2025 Roadwork
 - L) Board of Review date and time
- 12) UNFINISHED BUSINESS:
 - A) Phone and Internet Service
- 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: Six Corners Rd Bids
- 16) SCHEDULE NEXT REGULAR MEETING: Tuesday, March 11, 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: February 6, 2025 on Town Website and at Town Hall and February 10, 2025 @ 4:00 pm