TOWN OF WALWORTH

Town Hall: W6741 BRICK CHURCH ROAD, WALWORTH, WI

Mailing Address: P.O. Box 386, Walworth, WI 53184 Phone: 262-275-9800

TOWN BOARD MEETING AGENDA TUESDAY, MARCH 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) APPOINT/APPROVE TEMPORARY CHAIRPERSON
- 3) PLEDGE OF ALLEGIANCE
- 4) ROLL CALL David Rowbotham, Steve Santeler, Bill Pearce, Alex Rasch, Brian Retzke
- 5) MEETING PROPERLY POSTED
- 6) AMEND AGENDA, IF NECESSARY; APPROVE AGENDA
- 7) APPROVE MINUTES OF February 11, 2025 Board Meeting
- 8) PLAN COMMISSION REPORT given during line item(s) below
- 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) FONTANA FIRE/EMS IGA REPORT and Announce STATION VISIT April 2, 2025 @ 5:00 pm.
- 12) NEW BUSINESS:
 - a. Jeremy & Heather Bria and John & Marilyn Bria request for approval of Four Lot Certified Survey Map, N2056 Hwy 67, Walworth, WI, Tax Key No. EW1100005 and EW1100005E.
 - b. Jim Anderson request for approval of Certified Survey Map, W6242 State Line Road, Walworth, WI, Tax Key No. E W 3300007 (Farm Separation)
 - c. \$1,200,000 Road Work Loan Proposals
 - d. Website Disclaimer
 - e. Award Road Work Bid for Six Corners Road Beloit Rd to Hwy 14
 - f. Authorize Sterken to put 2025 various Road Work Project(s) out for bid
 - g. Tractor Engine Repair
 - h. Auditor RFP
 - i. Salt Purchase from Fontana
- 13) <u>UNFINISHED BUSINESS:</u>
 - A) Fee Schedule
- 14) TOWN HALL FACILITY, EQUIPMENT AND VEHICLES
- 15) BOARD REPORTS
 - A) CLERK-TREASURER'S FINANCIAL REPORT- DISCUSSION & APPROVAL
 - B) SAFETY UPDATE DISCUSSION, MONTHLY REPORT & MEETING ANNOUNCEMENT(S)
 - C) BRICK CHURCH CEMETERY and ROAD REPORTS
- 16) FUTURE AGENDA ITEMS: Garbage/Recycling RFP
- 17) SCHEDULE NEXT REGULAR MEETING: Tuesday, April 15, 2025 following the Annual Meeting @ 6:00 PM
- 18) REVIEW AND APPROVE PREPAID BILLS AND BILLS FOR PAYMENT
- 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.

Prepared By: Clerk-Treasurer Marie Baker on behalf of Chairperson David Rowbotham POSTED: March 6, 2025 on Town Website and at Town Hall