## 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, APRIL 15, 2025 immediately following the ANNUAL MEETING @ 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 done at annual meeting
- 3) ROLL CALL David Rowbotham, Bill Pearce, Alex Rasch, Brian Retzke, Dan Kauer
- 4) MEETING PROPERLY POSTED
- 5) AMEND AGENDA, IF NECESSARY; APPROVE AGENDA
- 6) APPROVE MINUTES OF March 11, 2025 Board Meeting
- 7) PLAN COMMISSION REPORT No April 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 REPORT
- 11) <u>NEW BUSINESS</u>:
  - a. Board Supervisor Rolls
  - b. Purchase of UTV for Fire Protection
  - c. Garbage and Recycling RFP
  - d. Business Insurance
  - e. Policy for awarding an available regular/reserve Liquor License or a reserve Liquor License acquired from another municipality
  - f. Part-time office help
- 12) <u>UNFINISHED BUSINESS:</u>
  - a. Award 2025 Road Work Projects
- 13) TOWN HALL FACILITY, EQUIPMENT AND VEHICLES
- 14) 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
- 15) FUTURE AGENDA ITEMS:
- 16) SCHEDULE NEXT REGULAR MEETING: Tuesday, May 13, 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: April 10, 2025 on Town Website and at Town Hall