

Tuesday, March 11, 2025, Board Meeting Minutes

- 1) CALL MEETING TO ORDER at 5:00 PM
- 2) Appoint/Approve Temporary Chairperson – Rasch motion to appoint and approve Santeler as Temporary Chair/Pearce 2nd; carried 3-0
- 3) PLEDGE OF ALLEGIANCE –
- 4) ROLL CALL David Rowbotham, Steve Santeler, Bill Pearce, Alex Rasch, Brian Retzke; Rowbotham and Retzke absent
- 5) MEETING PROPERLY POSTED - Yes
- 6) AMEND AGENDA, IF NECESSARY; APPROVE AGENDA – Rasch motion to approve/Pearce 2nd; carried 3-0
- 7) APPROVE MINUTES: February 11, 2025 Board Meeting– Rasch motion to approve/Pearce 2nd; carried 3-0
- 8) PLAN COMMISSION REPORT – Given during items below
- 9) PUBLIC COMMENTS – Eric Sterken thanked Steve Santeler for all he's done for the Town
- 10) SHERIFF LIAISON REPORT
- 11) FONTANA FIRE/EMS Report and announced 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 -Rasch motion to recommend to Fontana per PC recommendation/Pearce 2nd; carried 3-0
 - b. Jim Anderson request for approval of Certified Survey Map, W6242 State Line Road, Walworth, WI, Tax Key No. E W 3300007 (Farm Separation) – Pearce motion to approve/Santeler 2nd; carried 3-0
 - c. \$1,200,000 Road Work Loan Proposals-Rasch motion to authorize Baker to draft resolution to borrow \$1,200,000 from FNBT at the current percent rate per the FNBT formula presented and authorize Baker, Rowbotham and one alternate to sign it/Pearce 2nd; carried 3-0
 - d. Website Disclaimer - ok to post
 - e. Award Road Work Bid for Six Corners Road – Beloit Rd to Hwy 14- Santeler motion to award to Rock Road \$995,296.91/Pearce 2nd; carried 3-0
 - f. Authorize Sterken to put 2025 various Road Work Project(s) out for bid – Rasch motion to approve/Pearce 2nd
 - g. Tractor Engine Repair - Rasch motion to approve repair up to \$45,000/Santeler 2nd; carried 3-0
 - h. Auditor RFP – Baker to check with other Towns
 - i. Salt Purchase from Fontana – Rasch motion to approve paying Village of Fontana/Pearce 2nd; carried 3-0
- 13) UNFINISHED BUSINESS:
 - A. Fee Schedule – take off agenda
- 14) TOWN HALL FACILITY, EQUIPMENT AND VEHICLES – Report given
- 15) BOARD REPORTS
 - A) CLERK-TREASURER'S REPORT– DISCUSSION & APPROVAL – Pearce motion to approve/Rasch 2nd; carried 3-0
 - B) SAFETY UPDATE – DISCUSSION & MONTHLY REPORT
 - C) BRICK CHURCH CEMETERY and ROAD REPORTS
- 16) FUTURE AGENDA ITEMS: Garbage/Recycling RFP
- 17) SCHEDULE NEXT REGULAR MEETING: Tuesday, April 15, 2025 immediately following the Annual Meeting @ 6:00 pm
- 18) REVIEW AND APPROVE PREPAID BILLS AND BILLS FOR PAYMENT – Rasch motion to approve/Pearce 2nd; carried 3-0
- 19) ADJOURNMENT – Rasch motion to adjourn @ 5:47 pm/Pearce 2nd; carried 3-0

MINUTES SUBMITTED BY: Marie Baker, Clerk-Treasurer

DATED: April 15, 2025

APPROVED: _____/s/_____