## 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, MAY 13, 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 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 APRIL 15, 2025 Board Meeting
- 7) PLAN COMMISSION REPORT given during item below
- 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) NEW BUSINESS:
  - a. Geri Wells/Charles Pearce request for 2 Parcel Certified Survey Map recommendation, W6084 Willow Band Road, Walworth, WI, Tax Parcel No. EA116600001
  - b. Review/approve Batterman Engineering proposal for Six Corners (ARIP) Hwy 14 to N. Walworth Rd
  - c. Mastic Machine
  - d. Ordinance No. 05132025-1 Amending Ordinance No. 2017-5-9-1, Cemetery and Burial Site Ordinance.
  - e. Appoint Weed Commissioner
- 12) UNFINISHED BUSINESS:
  - a. Purchase of UTV for Fire Protection
  - b. Business Insurance
- 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: BOR to adjourn to June 12, 2025 4-6pm, Liquor & Operator Licenses, STRs
- 16) SCHEDULE NEXT REGULAR MEETING: Tuesday, June 10, 2025 immediately following BOR meeting to adjourn to a later date @ 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: May 8, 2025 on Town Website and at Town Hall