

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, JUNE 10, 2025 Immediately following BOR meeting to adjourn to a later date @ 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 MAY 13, 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. 2024 Audit presentation by Patrick Romenesko CPA
 - b. Barrett Trust/William Barrett request for Conditional Use Amendment – Big Foot Airfield to combine Lots 17 and 18 to create one lot to build one hanger. EA4749BF001Q and EA4749BF001R
 - c. Bonner Lane and Bonner Drive request for dead end/stop signs
 - d. Review and Approval of Liquor Licenses
 1. Gretchen K. Hladish, 153 Bonner Dr, Walworth, WI 53184 as Agent for Rosewood Entertainment LLC, N2484 County Rd O South, Delavan, WI 53115
 2. Richard M. Beaulieu, 2665 County Rd O South, Delavan, WI 53515 as Agent for South Shore Bar & Grill, Inc., W6763 South Shore Dr, Delavan, WI 53115
 3. John R. Schnupp, 3268 South Shore Dr, Delavan, WI 53115 as Agent for Fire2Fork, LLC, N2484 County Rd O South, Delavan, WI 53115
 4. Judith Claussen, 845 Aweogon Rd, Fontana, WI 53125 as Agent for The Barnacle Club, LLC, W5723 County Rd B, Walworth, WI 53184
 - e. Review and Approval of Operator License Applications on file
 - f. Rental Fee and Policy for Mastic Machine
 - g. Short-Term Rental Permits on file
 - h. Appoint ETZ Member(s)
- 12) UNFINISHED BUSINESS:
 - a. Ordinance No. 06102025-1 Amending Ordinance No. 2017-5-9-1, Cemetery and Burial Site Ordinance – Public Hearing/Discussion/Approval
 - 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:
- 16) SCHEDULE NEXT REGULAR MEETING: Tuesday, July 8, 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: June 5, 2025 on Town Website and at Town Hall