

TOWN OF WALWORTH, WALWORTH COUNTY, WI BOARD MEETING

Tuesday, August 12, 2025, Board Meeting Minutes

- 1) CALL MEETING TO ORDER at 5:00 PM
- 2) PLEDGE OF ALLEGIANCE –
- 3) ROLL CALL David Rowbotham, Bill Pearce, Alex Rasch, Brian Retzke, Dan Kauer – All present
- 4) MEETING PROPERLY POSTED - Yes
- 5) AMEND AGENDA, IF NECESSARY; APPROVE AGENDA – Kauer motion to amend agenda move 12 E & F to 20 below/Rasch 2nd; carried 5-0
- 6) APPROVE MINUTES: July 8, 2025 Board Meeting– Pearce motion to approve/Rasch 2nd; carried 5-0
- 7) APPROVE MINUTES: July 10, 2025 Special Meeting– Rasch motion to approve/Kauer 2nd; carried 5-0
- 8) PLAN COMMISSION REPORT – given during item below
- 9) PUBLIC COMMENTS – Tom Rohleder spoke in favor of Nieuwenhuis and to keep it local for garbage/recycling
- 10) SHERIFF LIAISON REPORT
- 11) FONTANA FIRE/EMS REPORT
- 12) NEW BUSINESS:
 - a. MOU – For Use of Village of Williams Bay Hydrants by the Town of Walworth – Rasch motion to approve/Retzke 2nd; carried 5-0
 - b. Big Foot Storage LLC (Ackman) Wisconsin Street, Walworth, WI, 4.046 Acre Parcel Tax Parcel No. E W 1600017 Rezone A-3 to M-1 for Construction of Office and Warehouse Building – Rasch motion to approve and recommend to the County to approve Rezone to M-1/Pearce 2nd; carried 5-0
 - c. James McAvoy W6060/W6062 Willow Bend Rd, Walworth, WI, Amended Conditional Use Permit to Build Two Additional Storage Buildings Tax Parcel No: E W 1000005B – Kauer motion to approve with prior conditions and recommend to ETZ for approval/Rasch 2nd; carried 5-0
 - d. Rescind Resolution No. 03112025-1 Resolution For Borrowing – Rasch motion to rescind Resolution No 03112025-1/Pearce 2nd; carried 5-0
 - e. Resolution No. 08122025-1 For Borrowing Money for 2025 Road Work - Lender & Amount TBD – moved to 20 below
 - f. Resolution No. 08122025-2 For Borrowing Money for 2025 Road Work - Lender & Amount TBD – moved to 20 below
 - g. Scheduled 2026 Budget Workshop for Tuesday, September 23, 2025 @ 5:00 pm
 - h. 2025 Levy Limit Increase – put on next agenda
 - i. Emergency Management Plan Updated August 2025 – Rasch motion to approve authorize Chair to sign/Retzke 2nd; carried 5-0
 - j. Review and Approval of Operator License Application – S Shore Bar & Grill Cecilia Navarrete – Pearce motion to approve/Kauer 2nd; carried 5-0
- 13) UNFINISHED BUSINESS:
 - a. The Barnacle Club, LLC Liquor License Application Withdrawal – Retzke motion to accept withdrawal and refund \$600 fee/Rasch 2nd; carried 5-0
- 14) TOWN HALL FACILITY, EQUIPMENT AND VEHICLES – Mower options discussed
- 15) BOARD REPORTS
 - A) CLERK-TREASURER’S FINANCIAL REPORT– DISCUSSION & APPROVAL – Rasch motion to approve/Retzke 2nd; carried 5-0
 - B) SAFETY UPDATE – DISCUSSION, MONTHLY REPORT & MEETING ANNOUNCEMENT(S) – October 21 joint meeting is scheduled for Fire/EMS
 - C) BRICK CHURCH CEMETERY and ROAD REPORTS – Sterken picked up cemetery building with skid steer and it has been repaired by an unknown person
- 16) FUTURE AGENDA ITEMS: 2025 Levy Increase, Mower, Green Pine CUP, Mastic Contract, Fee Schedule
- 17) REVIEW AND APPROVE PREPAID BILLS AND BILLS FOR PAYMENT – Kauer motion to approve/Retzke 2nd; carried 5-0
- 18) SCHEDULE NEXT REGULAR MEETING: Tuesday, September 9, 2025 @ 5:00 PM and Budget Workshop Tuesday, September 23, 2025 @ 5:00 PM

19) **Closed Session**

To consider a motion on whether or not to conduct a closed session in accordance with Wis. Stats. 19.85(1)(e); Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session related to Garbage/Recycling Proposals, Banking Proposals/Options. – Pearce motion to go into closed session/Kauer 2nd; carried 5-0

20) **Open Session**

Return to open session pursuant to Wisconsin Statutes 19.85(2) and take action on any items discussed in closed session – Kauer motion to return to open session/Retzke 2nd; carried 5-0

- a. Garbage/Recycling Retzke motion to award Nieuwenhuis 5-year contract with changes as discussed in the email w/attorney review and approval/Pearce 2nd; carried 4-1
- b. Banking Loan Rasch motion to approve Resolution 08122025-1 Sauk Bank Loan for up to \$1,200,000 @ 4.95%/Kauer 2nd; carried 5-0; No action taken on FNBT Resolution 08122025-2 Kauer/Retzke; carried 5-0
- c. Auditor Rasch no action put on September meeting agenda/Retzke 2nd; carried 5-0

21) ADJOURNMENT – Rasch motion to adjourn @ 6:30 pm/Pearce 2nd; carried 5-0

MINUTES SUBMITTED BY: Marie Baker, Clerk-Treasurer

DATED: September 9, 2025

APPROVED: _____/s/_____
David J. Rowbotham, Chair