

TOWN OF WALWORTH, WALWORTH COUNTY, WI BOARD MEETING

Tuesday, December 9, 2025, Board Meeting Minutes

- 1) CALL MEETING TO ORDER at 5:01 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 – Rasch motion to approve agenda as presented/Pearce 2nd; carried 5-0
- 6) APPROVE MINUTES: November 11, 2025 Board Meeting – Kauer motion to approve/Pearce 2nd; carried 5-0
- 7) PLAN COMMISSION REPORT – No December meeting
- 8) PUBLIC COMMENTS – None
- 9) SHERIFF LIAISON REPORT
- 10) FONTANA FIRE/EMS REPORT
- 11) NEW BUSINESS:
 - A. N2439 Doris Street Issues
 - B. Authorization to Close and Open Bank Accounts for the Town – Pearce authorize Baker to close accounts FNBT and open them with Town and Sauk Banks/Retzke 2nd; carried 5-0
 - C. Appoint Poll Workers for 2026-27 Term -
 - D. Employee Bonuses – Failed - lack of a second
 - E. Resolution No. 12112025-1 Amendment to 2025 Budget – Rasch motion to approve/Retzke 2nd; carried 5-0
 - F. Employee Unused Vacation Carryover – Rasch motion to approve up to 6 days/Pearce 2nd; carried 5-0
 - G. Comprehensive Plan Amendment Text Update – Table
- 12) UNFINISHED BUSINESS:
 - a. Garbage/Recycling Pick-up Calendar and Brochure(s)
 - b. Nieuwenhuis Disposal Services, LLC Garbage/Recycling Contract – Rasch motion to authorize Rowbotham to sign contract with minor changes/Kauer 2nd; carried 5-0
 - c. Fee Schedule - Table
 - d. Authorize Signing Johnson Block Auditor Letter of Engagement – Rasch motion to approve Baker to sign/Pearce 2nd; carried 5-0
 - e. Mobile Tower Ordinance and Fee – take off agenda
- 13) TOWN HALL FACILITY, EQUIPMENT AND VEHICLES – Mac truck code is fixed, fixed hydraulic hoses
- 14) 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) –
 - C) BRICK CHURCH CEMETERY and ROAD REPORTS –
- 15) FUTURE AGENDA ITEMS:
- 16) REVIEW AND APPROVE PREPAID BILLS AND BILLS FOR PAYMENT – Rasch motion to approve bills/Kauer 2nd; carried 5-0
- 17) SCHEDULE NEXT REGULAR MEETING: Tuesday, January 13, 2026 @ 5:00 PM
ADJOURNMENT – Rasch motion to adjourn @ 6:17 pm/Pearce 2nd; carried 5-0

MINUTES SUBMITTED BY: Marie Baker, Clerk-Treasurer

DATED: January 13, 2026

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