

Tuesday, April 21, 2026, Board Meeting Minutes

- 1) CALL MEETING TO ORDER at 6:05 PM
- 2) Pledge of Allegiance done at annual meeting
- 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/Kauer 2nd; carried 5-0
- 6) APPROVE MINUTES: March 10, 2026 Board Meeting – Rasch motion to approve/Pearce 2nd; carried 5-0
- 7) PLAN COMMISSION REPORT –
- 8) PUBLIC COMMENTS – None
- 9) SHERIFF LIAISON REPORT –
- 10) FONTANA FIRE/EMS REPORT -
- 11) **NEW BUSINESS:**
 - a. Discussion WILLOW BEND HOLDINGS, LLC REZONE REQUEST TO REZONE 39.87 ACRES FROM A-1 TO A-4, WILLOW BEND HOLDINGS, LLC, W5728 WILLOW BEND ROAD, WALWORTH, WI PARCEL NUMBER E W 1000003 – Pearce motion recommending Fontana approve rezone as requested/Rasch 2nd; carried 5-0
 - b. WILLOW BEND HOLDINGS, LLC CONDITIONAL USE: INDOOR STORAGE AND SERVICE W5728 WILLOW BEND ROAD, WALWORTH, WI PARCEL NUMBER E W 1000003 – Rasch motion recommending Fontana approve further discussion and PC comments on landscaping, fire suppression, building colors, storing electric boats/Pearce 2nd; carried 5-0
 - c. **Closed Session:** To consider a motion on whether or not to go into closed session in accordance with Wis. Stats. 19.85(1)(e) deliberating or negotiating the purchasing of public property, the investing of public funds or conducting other specified public business whenever competitive bargaining reasons require a closed session: Purpose:
 1. Fontana Williams Bay IGA Williams Bay RFP for Fire Services – Rasch motion to go into closed session/Pearce 2nd; carried 5-0
 - d. **Open Session:** Return to open session pursuant to Wis. Stats. 19.85(2) and take action on items discussed in closed session. – Rasch motion to return to open session/Pearce 2nd; carried 5-0
Retzke motion Town supports the concepts of the proposal presented up to including 3C part timers/Kauer 2nd; carried 5-0
 - e. Controlled Burn Fee Waiver – Retzke motion to waive fee to raze building if intent is to build a new building/Rasch 2nd; carried 4-0 & 1 abstained
Rasch motion to abolish the fee for practice fires w/recommendation to make a donation to the current fire 501c contract/Pearce 2nd; carried 4-0 & 1 abstained
 - f. Community Chest appointment(s) Jan Palzkil and Kay Schwenn – Pearce motion to approve/Kauer 2nd; carried 5-0
 - g. Responsible Unit Recycling Ordinance No. 03102026-1 – Retzke motion to approve with additional items added to 1.19 Enforcement/Pearce 2nd; carried 4-1
 - h. Town's Compliance Assurance Plan (Recycling) - Pearce motion to approve plan/Retzke 2nd; carried 5-0
 - i. Appoint 2026 Weed Commissioner – Pearce motion to appoint Eric Sterken/Retzke 2nd; carried 5-0
 - j. 2026 Weed Notice – Retzke motion to approve being posted/Kauer 2nd; carried 5-0
 - k. Horton Insurance Questionnaire – Remove Flail Mower and Fine Art - Leave on Agenda
 - l. Authorize Baker to open CDs – Kauer to approve at highest rate/Rasch 2nd; carried 5-0
 - m. Request for tree removal on Willow Bend Rd – Leave on Agenda
 - n. Columbarium (Urns) – Brick Church Cemetery – Rasch motion to approve as requested/Kauer 2nd; carried 5-0
 - o. Operator's (Bartender) License: South Shore Bar & Grill Abigail K. Lipka-Bares – Pearce motion to approve/Rasch 2nd; carried 5-0
 - p. Walworth County Planning and Zoning Class –
 - q. Far South End of Six Corners Rd – Rasch motion to authorize Sterken to put out for bid/Retzke 2nd; carried 5-0
 - r. Resolution No. 04212026-1 Town Board Supporting a Comprehensive and Sustainable Transportation Funding Solution – Pearce motion to approve/Kauer 2nd; carried 5-0
 - s. 2025 Audit – Leave on Agenda
- 12) **UNFINISHED BUSINESS:**
 - a. Ordinance No. 03102026-2 Provisional Retail License Ordinance – Leave on Agenda

- b. Ordinance No. 121719-1 Alcohol Control Ordinance - Leave on Agenda
- c. Banking Service Options – Take off Agenda
- d. Google Drive Presentation – Leave on Agenda
- 13) TOWN HALL FACILITY, EQUIPMENT AND VEHICLES – Rugs will be done, mold on the outside, flag light purchased, mastic machine has been modified, freightliner has a leak
- 14) BOARD REPORTS
 - A) CLERK-TREASURER’S FINANCIAL REPORT– DISCUSSION & APPROVAL – Kauer motion to approve/Rasch 2nd; carried 5-0
 - B) SAFETY UPDATE – DISCUSSION, MONTHLY REPORT & MEETING ANNOUNCEMENT(S) –
 - C) BRICK CHURCH CEMETERY and ROAD REPORTS – urn burial, leveled 3 graves, shouldered roads, crack routed, need to mastic roads
- 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, May 12, 2026 @ 5:00 pm
- 18) ADJOURNMENT – Retzke motion to adjourn @ 8:05 pm/Rasch 2nd; carried 5-0

MINUTES SUBMITTED BY: Marie Baker, Clerk-Treasurer

DATED: May 13, 2026

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