

TOWN OF WALWORTH, WALWORTH COUNTY, WI BOARD MEETING

Wednesday, May 13, 2026, Board Meeting Minutes

- 1) CALL MEETING TO ORDER at 6:00 PM
- 2) Pledge of Allegiance done at annual meeting
- 3) ROLL CALL David Rowbotham, Bill Pearce, Alex Rasch, Brian Retzke, Dan Kauer arrived @5:07 - all present
- 4) MEETING PROPERLY POSTED - Yes
- 5) AMEND AGENDA, IF NECESSARY; APPROVE AGENDA – Rasch motion to approve/Pearce 2nd; carried 4-0
- 6) APPROVE MINUTES: April 21, 2026 Board Meeting – Rasch motion to approve/Pearce 2nd; carried 4-0
- 7) PLAN COMMISSION REPORT – No May Meeting
- 8) PUBLIC COMMENTS – None
- 9) SHERIFF LIAISON REPORT –
- 10) FONTANA FIRE/EMS REPORT -
- 11) NEW BUSINESS:
 - a. Operator's (Bartender) License: South Shore Bar & Grill - Ashley A. Beles – Pearce motion to approve/Kauer 2nd; carried 5-0
 - b. Review and possible award for Roadwork on far South end of Six Corners Road – Rasch motion to approve bid for Six Corners Road not to exceed \$158,974/Pearce 2nd; carried 5-0
 - c. Private Road Maintenance – Table to June
- 12) UNFINISHED BUSINESS:
 - a. Ordinance No. 03102026-2 Provisional Retail License Ordinance – Retzke motion to approve/Kauer 2nd; carried 5-0
 - b. Ordinance No. 05122026-1 Alcohol Control Ordinance – Leave on Agenda
 - c. Horton Insurance Questionnaire - Discussed
 - d. 2025 Audit – Kauer motion to accept the 2025 audit in its final form and authorize Baker to make adjustments in QBs that Auditor said need to be done/Pearce 2nd; carried 5-0
- 13) TOWN HALL FACILITY, EQUIPMENT AND VEHICLES – Rugs need touchup, floors in June, cleaning, pressure wash, paint grader,
- 14) BOARD REPORTS
 - A) CLERK-TREASURER'S FINANCIAL REPORT– DISCUSSION & APPROVAL – Rasch motion to approve/Retzke 2nd; carried 5-0
 - B) BRICK CHURCH CEMETERY REPORT – 1 urn and 1 infant burial, worked on seeding
 - C) ROAD REPORT – Should be done Mastic & crack filling work tomorrow, shouldering, Six Corners start report given
- 15) FUTURE AGENDA ITEMS: BOR adjourn to June 11, 2026, Liquor Licenses
- 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, JUNE 9, 2026 immediately following BOR to adjourn to June 11, 2026 @ 5:00 PM
- 18) OPEN BOOK: TUESDAY, MAY 19, 2026 11AM-1PM
- 19) BOARD OF REVIEW: THURSDAY, JUNE 11, 2026 4PM-6PM
- 20) ADJOURNMENT – Rasch motion to adjourn @ 6:07 pm/Pearce 2nd; carried 5-0

MINUTES SUBMITTED BY: Marie Baker, Clerk-Treasurer

DATED: June 9, 2026

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