TOWN OF WALWORTH, WALWORTH COUNTY, WI BOARD MEETING
TUESDAY, AUGUST 4, 2026, Board Meeting Minutes

1) CALL MEETING TO ORDER at 5:00 PM
2) Pledge of Allegiance
3) ROLL CALL David Rowbotham, Bill Pearce @ 5:03pm, 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 4-0
6) APPROVE MINUTES: July 14, 2026 Board Meeting – Rasch motion to approve/Kauer 2nd; carried 4-0
7) PLAN COMMISSION REPORT – No August meeting
8) PUBLIC COMMENTS -
9) SHERIFF LIAISON REPORT –
10) FONTANA FIRE/EMS REPORT -
11) NEW BUSINESS:
    a. Surf Internet – Next meeting/check if they want to appear
    b. Assessor Proposals – Next meeting
    c. Review and Possible Approval of Operator's License for Karen Pearce – Kauer motion to approve/Retzke 2nd; carried 4-0-1 abstain
    d. WI Towns Association Annual Convention – If you plan to go, make your own reservations
    e. Fee Schedule – Move to October meeting
    f. Flock Cameras - Discussed with no action
13) UNFINISHED BUSINESS:
    a. Six Corners Road Reconstruction Lack of Progress – Keep on Agenda

14) TOWN HALL FACILITY, EQUIPMENT AND VEHICLES – Tires for mastic machine
15) BOARD REPORTS
    a. CLERK-TREASURER'S FINANCIAL REPORT– DISCUSSION & APPROVAL –Rasch motion to approve/Pearce 2nd; carried 5-0
    b. CHAIRPERSON'S REPORT –
    c. BRICK CHURCH CEMETERY REPORT – marked out headstone, selling 1 space
    d. ROAD REPORT – Far end of Six Corners overlay August 17, Striping will be done soon, chip sealing is good
16) FUTURE AGENDA ITEMS: Fontana Delavan AGI
17) REVIEW AND APPROVE PREPAID BILLS AND BILLS FOR PAYMENT – Retzke motion to approve/Pearce 2nd; carried 5-0
18) SCHEDULE NEXT REGULAR MEETING: TUESDAY, September 8, 2026 @ 5:00 PM

Closed Session:

19) To consider a motion on whether or not to conduct a closed session in accordance with Wis. Stats. 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – Town Employee Contracts and Responsibilities – No motion - put on October 2026 agenda

Open Session:

20) Return to open session pursuant to Wisconsin Statues 19.85(2)
21) Possible discussion/action on any items discussed in closed session
22) ADJOURNMENT – Rasch motion to adjourn @ 6:34 pm/Retzke 2nd; carried 5-0

MINUTES SUBMITTED BY: Marie Baker, Clerk-Treasurer

DATED: September 8, 2026

APPROVED: _____/s/_____