TOWN OF WALWORTH, WALWORTH COUNTY, WI BOARD MEETING

DRAFT TUESDAY, October 13, 2026, 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 - 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: September 8, 2026 Board Meeting – Rasch motion to approve/Kauer 2nd; carried 4-0-1
7) PLAN COMMISSION REPORT – Given during item below
8) PUBLIC COMMENTS - None
9) SHERIFF LIAISON REPORT –
10) FONTANA FIRE/EMS REPORT -
11) NEW BUSINESS:
    a. Formal Complaint Received for Short-term Rental @ W5069 Cobblestone, Walworth, WI owner Sognare Revocable Trust – Meeting will be setup
    b. Formal Request for Investigation of Fill/Dumping Activity, Alteration of Topography, Open Burning, Drainage Impacts and Conditional Use Compliance @ N2090 Hwy 67, Walworth, WI owner Greenscapes Landscaping/Eusebio Sanchez – This parcel is in Fontana's ETZ, waiting to hear back from Fontana's Zoning department regarding this.
    c. Beloit Rd RV camper occupancy – Sheriff's Department Liaison offered to do a welfare check
    d. CST Holding, LLC – Glen Feltham request for approval of Certified Survey Map for Separation of Farm Structures from Farmland, W6488 N Walworth Rd, Walworth, WI PARCEL NUMBER EA489200001 – Rasch motion to approve/Pearce 2nd; carried 5-0
    e. NDS Garbage/Recycling 2027 Flyer
    f. Resolution No. 10132026-1 Resolution to Borrow up to $400,000.00 for Roadwork – Rasch motion to allow Baker to get the best rate/Kauer 2nd; carried 5-0 and Put on Special Meeting October 19, 2026 @ 5:00 PM
    g. Resolution No. 10132026-2 Resolution of Town Board Proposing To Exceed Levy Limit Via Town Meeting – Come back to this after Workshop Special Meeting Put on Special Meeting October 19, 2026 @ 5:00 PM
    h. 2026 Budget Summary Notice - Come back to this after Workshop Special Meeting Put on Special Meeting October 19, 2026 @ 5:00 PM
13) UNFINISHED BUSINESS:
    a. Six Corners Road Reconstruction Progress
    b. Assessor Proposals – Review and Awarding – Retzke motion to award 5 Year Contract to Municipal Group Option 3 /Pearce 2nd; carried 5-0
    c. Internet/Phone Services – leave on Agenda
    d. Fee Schedule – leave on Agenda
14) TOWN HALL FACILITY, EQUIPMENT AND VEHICLES REPORT
15) BOARD REPORTS
    a. CLERK-TREASURER'S FINANCIAL REPORT– DISCUSSION & APPROVAL –Pearce motion to approve/Retzke 2nd; carried 5-0
    b. CHAIRPERSON'S REPORT – Nothing more
    c. BRICK CHURCH CEMETERY REPORT – One urn burial
    d. ROAD REPORT –
16) FUTURE AGENDA ITEMS:
17) REVIEW AND APPROVE PREPAID BILLS AND BILLS FOR PAYMENT – Rasch motion to approve/Pearce 2nd; carried 5-0
15) SCHEDULE NEXT REGULAR MEETING: TUESDAY, November 10, 2026 immediately following the 2027 Budget Public Hearing and Electors Town Meeting @ 5:00 PM
18) ADJOURNMENT – Kauer motion to adjourn @ 9:00 pm/Rasch 2nd; carried 5-0

MINUTES SUBMITTED BY: Marie Baker, Clerk-Treasurer

DATED: November 10, 2026

APPROVED: _____ David J. Rowbotham, Chairperson