

Town of Walworth
P.O. Box 386, Walworth, WI 53184
Phone: 262-275-9800 Fax: 262-275-9805

DRAFT MINUTES FOR THE ANNUAL MEETING
HELD ON APRIL 17, 2018 @ 6:00 PM
W6741 BRICK CHURCH ROAD, WALWORTH, WI

CHAIRPERSON DAVID ROWBOTHANM, SUPERVISOR #1 STEVE SANTELER, SUPERVISOR #2 BILL PEARCE, CLERK/TREASURER MARIE BAKER, ROAD SUPERINTENDENT ERIC STERKEN ABSENT, 3 AUDIENCE MEMBERS, TOTAL OF 5 ELECTORS WERE PRESENT,

- 1) Chairperson David Rowbotham called the meeting to order @ 6:00 PM
- 2) Pledge of Allegiance
- 3) Approval of Minutes From April 18, 2017 Annual Meeting – Steve Santeler motion to approve minutes/Bill Pearce 2nd; carried 5-0
- 4) Review 2017 Financial Report – Marie Baker indicated the 2017 Audit will be done at a later date and gave a report on the Town's finances.
- 5) Any Other Business Allowed By Law To Be Discussed At This Type Of Meeting – Sue Pruessing requested the Board review the Audit before it is approved and David Rowbotham said they do. Sue Pruessing also talked about Short Term Rentals at the County level. David Rowbotham said the Town is waiting to see what the County does before the Town continues further with Short Term Rentals and Room Taxes.
- 6) Set Date For 2019 Annual Meeting – 3rd Tuesday of April – April 16, 2019 @ 6:00 PM;
- 7) ADJOURN – Sue Pruessing motion to adjourn @ 6:15 PM/Marie Baker 2nd; carried 5-0

MINUTES SUBMITTED BY: MARIE BAKER

_____/s/_____
Marie Baker-Clerk/Treasurer April 18, 2018