

## **TOWN OF WALWORTH**

**W6741 BRICK CHURCH ROAD, WALWORTH, WI**

*Mailing Address: P.O. Box 386, Walworth, WI 53184 Phone: 262-275-9800 Fax: 262-275-9805*

### **REGULAR TOWN HALL MEETING AGENDA**

**TUESDAY, DECEMBER 17, 2019 @ 7:00 PM**

- 1) CALL MEETING TO ORDER at \_\_\_\_\_ PM
- 2) PLEDGE OF ALLEGIANCE –
- 3) ROLL CALL Chairman David Rowbotham, Supervisor #1 Steve Santeler, Supervisor #2 Bill Pearce, Clerk-Treasurer Marie Baker, Road Superintendent Eric Sterken; \_\_\_\_\_ Audience Members

#### **DISCUSSION & POSSIBLE DECISION ON ALL OR SOME OF THE FOLLING ITEMS:**

- 4) MEETING PROPERLY POSTED
- 5) AMEND AGENDA, IF NECESSARY; Approve Agenda
- 6) APPROVE MINUTES of the October 8, 2019 Special Meeting (Budget Workshop), November 12, 2019 Public Budget Hearing, Special Town Meeting of Electors and Board Meeting
- 7) PLAN COMMISSION REPORT – No December meeting
- 8) PUBLIC COMMENTS - (citizens may address the chair at this point of the meeting – please limit your comments to once for 3 minutes maximum)
- 9) SHERIFF LIAISON REPORT– SERGEANT JOSH STAGGS [jstagg@co.walworth.wi.us](mailto:jstagg@co.walworth.wi.us)
- 10) NEW BUSINESS:
  - A. Thomas Leak request to waive annual garbage/recycling charges
  - B. Approve Alcohol Control Ordinance No. 121719-1
  - C. Appoint Election Inspectors for 2020-2021 term
  - D. Set pay rate for chief inspector and election inspectors
  - E. Rescind any prior Ordinance establishing split shifts for election officials
  - F. Approve Ordinance 121719-2 establishing split shifts for election officials
  - G. Rescind any prior Resolution changing number of election officials
  - H. Approve Resolution 121719-1 changing number of election officials
  - I. Resolution No. 121719-2 to Amend 2019 Budget
  - J. Rescind any prior Building Code Ordinance
  - K. Approve Building Code Ordinance No. 121719-3
  - L. Approve Road Superintendent and Clerk-Treasurer employment contracts
  - M. Code Publishing proposal to Organize and Maintain Town Ordinances
  - N. Approve Ordinance No. 121719-4 an Ordinance Adopting Robert's Rules of Order Newly Revised
  - O. Approve Ordinance No. 121719-5 an Ordinance Authorizing Meeting Participation By Telephone or Other Electronic Means (Telecommunications)
  - P. Approve Patrick Romenesko 2019 Audit Letter of Engagement
- 11) UNFINISHED BUSINESS:
  - A. Tree and Bush Trimming/Removal on Private Roads for Emergency Vehicles
  - B. Rosemary Traut drainage issues – request to move to January 2020 Agenda
  - C. Village of Walworth request for contribution towards drainage study
  - D. Required Field Entrances per Town Ordinance 09-10-2013
  - E. Town Road ROW Damages per State Statute
  - F. Third location for posting notices
  - G. Fire and EMS Contracts with Village of Walworth
- H. TOWN HALL FACILITY, EQUIPMENT AND VEHICLES
- I. ETZ REPORT

- J. BOARD REPORTS
  - a. CLERK-TREASURER'S REPORT– Discussion & Approval
  - b. SAFETY UPDATE (SANTELER) – Discussion & Monthly Report
  - c. BRICK CHURCH CEMETERY and ROAD REPORTS (PEARCE & STERKEN)
- K. FUTURE AGENDA ITEMS:
- L. SCHEDULE NEXT REGULAR MEETING: Tuesday, January 21, 2020 @ 6:00 PM
- M. REVIEW AND APPROVE PREPAID BILLS AND BILLS FOR PAYMENT
- N. ADJOURNMENT

**ALL OR SOME OF THE PLAN COMMISSION MEMBERS MAY BE PRESENT**

Requests from persons with disabilities, who need assistance to participate in this meeting or hearing, should be made to the Clerk-Treasurer's office in advance so the appropriate accommodations can be made.

Prepared By: Clerk-Treasurer Marie Baker on behalf of Chairman David Rowbotham –

POSTED: December 12, 2019