

Town of Walworth

P.O. Box 386, Walworth, WI 53184

Phone: 262-275-9800

DRAFT MINUTES FOR THE TOWN OF WALWORTH, WALWORTH COUNTY, WI ANNUAL MEETING

HELD ON TUESDAY, APRIL 21, 2020 @ 6:00 PM
W6741 BRICK CHURCH ROAD, WALWORTH, WI

CHAIRPERSON DAVID ROWBOTHAM, SUPERVISOR #1 STEVE SANTELER, SUPERVISOR #2 BILL PEARCE, CLERK/TREASURER MARIE BAKER, ROAD SUPERINTENDENT ERIC STERKEN; all present; 3 AUDIENCE MEMBERS, TOTAL OF 5 ELECTORS WERE PRESENT and 6 ELECTORS WERE PRESENT AFTER NO 4 OF THE AGENDA

- 1) Chairperson David Rowbotham called the meeting to order @ 6:00 PM
- 2) Pledge of Allegiance
- 3) Approval of Minutes From April 16, 2019, Annual Town Meeting – Eric Sterken motion to approve/Marie Baker 2nd; carried 5-0
- 4) Approval of Minutes from November 12, 2019, Special Elector Meeting – Sterken motion to approve/Marie Baker 2nd; carried 5-0
- 5) 2019 Annual Financial Report - Marie Baker presented 2019 Annual Report, Alex Rasch motion to approve/Eric Sterken 2nd; carried 6-0
- 6) Adopt Resolution 04212020-1 To Reaffirm Authorizing Village Powers – Steve Santeler motion to approve/Eric Sterken 2nd; carried 6-0
- 7) Any Other Business Allowed By Law To Be Discussed At This Type Of Meeting - None
- 8) Set Date For 2021 Annual Meeting – 3rd Tuesday of April – April 20, 2021 @ 6:00 PM – Bill Pearce motion to approve/Steve Santeler 2nd; carried 6-0
- 9) Adjourn - Alex Rasch motion to adjourn @ 6:09 PM/Bill Pearce 2nd; carried 6-0

MINUTES SUBMITTED BY: MARIE BAKER

_____/s/_____
Marie Baker-Clerk/Treasurer April 22, 2020