

NOTICE: DRAFT MINUTES - subject to change, pending final approval by the Town Board

TOWN OF WALWORTH, WALWORTH COUNTY, WI SPECIAL MEETING

Thursday, June 25, 2020 @ 2:00 pm

- 1) CALL MEETING TO ORDER at 2:00 PM
- 2) PLEDGE OF ALLEGIANCE – done at BOR
- 3) ROLL CALL Chairman David Rowbotham, Supervisor #1 Steve Santeler, Supervisor #2 Bill Pearce, Clerk-Treasurer Marie Baker, Road Superintendent Eric Sterken – all present; 0 Audience Member(s)

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

- 4) MEETING PROPERLY POSTED - Yes
- 5) AMEND AGENDA, IF NECESSARY; Approve Agenda – No Amendments
- 6) PUBLIC COMMENTS - (citizens may address the chair at this point of the meeting – please limit your comments to once for 3 minutes maximum) None
- 7) NEW BUSINESS:
 - A. Approve Horton (Glatfelter) 2020-21 Workers' Compensation & Property/Casualty Insurance Policy Premiums/Authorize Clerk-Treasurer Marie Baker to sign as Town agent – Pearce motion to approve/Santeler 2nd; carried 3-0
 - B. Review & Possible Approval of Liquor License Applications for South Shore Bar & Grill, Inc., W6763 South Shore Drive, Delavan, WI 53115, Richard Beaulieu, Agent; Rosewood Entertainment, LLC, 2484 County Road O South, Delavan, WI 53115, Mark R. Hladish, Sr., Agent; Fire2Fork, LLC, 2484 County Road O South, Delavan, WI 53115, John R. Schnupp, Agent; The Barnacle Club, W5749 Hwy B, Walworth, WI, Carl E. Bergersen, Agent – Santeler motion to approve/Pearce 2nd; carried 3-0
 - C. Review & Possible Approval of Operator License Application for The Barnacle Club: Holly L. Obligato – Santeler motion to approve/Pearce 2nd; carried 3-0
 - D. Lakeville Road Repair and other Town Road Maintenance – Pearce motion to approve Lakeville Repair done prior to meeting/Santeler 2nd; carried 3-0
 - E. Amend Clerk-Treasurer Employment Agreement - 2020 Additional Hours/Pay Rate-Table to next meeting
 - F. Parking vehicles/campers/trailers on Town Roads and Town Road Right-of-Ways – Baker shall research this
 - G. Blighted Buildings and Premises – Public Nuisances – Building Inspector has been notified of the issue
 - H. Charter Communications – Leave on Agenda
- 8) UNFINISHED BUSINESS:
 - A. Approve Formal Agreement for Town Attorney – Baker shall contact attorney with proposed revisions, table to next meeting
- 9) **Closed Session** To consider a motion on whether or not to conduct a closed session in accordance with Wis. Stats. 19.85(1)(e); Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session related to Village of Walworth/Town of Walworth Fire/Rescue Contracts. – Santeler motion to go into Closed Session/ Pearce 2nd; carried 3-0
- 10) **Open Session** Return to open session pursuant to Wisconsin Statutes 19.85(2) and take action on any items discussed in closed session – Pearce motion to return to open session and to authorize Baker to send letter to attorney with list of concerns and questions/Santeler 2nd; carried 3-0
- 11) ADJOURNMENT – Pearce motion to adjourn @ 3:10 PM/Santeler 2nd; carried 3-0

MINUTES SUBMITTED BY: Marie Baker, Clerk-Treasurer

DATED: July 8, 2020

APPROVED:

David J. Rowbotham, Chairperson