

NOTICE: DRAFT MINUTES - subject to change, pending final approval by the Town Board
TOWN OF WALWORTH, WALWORTH COUNTY, WI REGULAR BOARD MEETING
Monday, May 11, 2020 @ 5:00 pm

- 1) CALL MEETING TO ORDER at 5:01 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 – all present; 1 Audience Member(s)
- 4) MEETING PROPERLY POSTED - Yes
- 5) AMEND AGENDA, IF NECESSARY; APPROVE AGENDA –
- 6) APPROVE MINUTES OF March 11, 2020 Board Meeting – Pearce motion to approve/Santeler 2nd; carried 3-0
- 7) PLAN COMMISSION REPORT – No May PC 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) – None
- 9) SHERIFF LIAISON REPORT– SERGEANT Jason Rowland jrowland@co.walworth.wi.us Sergeant Rowland will be the Town’s new liaison person
- 10) NEW BUSINESS:
 - A. Burning in the Town of Walworth – the Board discussed the issue with Sergeant Rowland
 - B. Appointment and Approval of Plan Commission Members – Pearce motion to approve/Rowbotham 2nd; carried 2-0; Santeler abstained
- 11) UNFINISHED BUSINESS:
 - A. Covid-19 Update
 - B. Resolution 05112020-1 Appointment of Alternate Board of Review Members – Pearce motion to approve/Santeler 2nd; carried 3-0
 - C. Resolution 05112020-2 Resolution to Reduce Liquor License Renewal Fees for the 2020-2021 License Year – Santeler motion to approve/Pearce 2nd; carried 3-0
 - D. Fire and EMS Contracts with Village of Walworth – Leave on Agenda
- 12) TOWN HALL FACILITY, EQUIPMENT AND VEHICLES – Nothing to report
- 13) ETZ REPORT –
- 14) BOARD REPORTS
 - A) CLERK-TREASURER’S REPORT– DISCUSSION & APPROVAL – Pearce motion to approve/Santeler 2nd; carried 3-0
 - B) SAFETY UPDATE (SANTELER) – DISCUSSION & MONTHLY REPORT –
BRICK CHURCH CEMETERY and ROAD REPORTS (PEARCE & STERKEN) – 1 burial
- 15) FUTURE AGENDA ITEMS: Brine tank, Board of Review, Appoint Community Chest Members, Liquor Licenses, Covid-19, Fire/EMS contracts
- 16) SCHEDULE NEXT REGULAR MEETING: Monday, June 8, 2020 @ 5:00 PM
- 17) REVIEW AND APPROVE PREPAID BILLS AND BILLS FOR PAYMENT – Santeler motion to approve /Pearce 2nd; carried 3-0
- 18) ADJOURNMENT – Pearce motion to adjourn @ 6:11 PM/Santeler 2nd; carried 3-0

MINUTES SUBMITTED BY: Marie Baker, Clerk-Treasurer

DATED: June 8, 2020

APPROVED:

David J. Rowbotham, Chairperson