

NOTICE: DRAFT MINUTES - subject to change, pending final approval by the Town Board
TOWN OF WALWORTH, WALWORTH COUNTY, WI SPECIAL MEETING
Thursday, July 23, 2020 @ 8:30 am

- 1) CALL MEETING TO ORDER at 8:30 AM
- 2) ROLL CALL Chairman David Rowbotham, Supervisor #1 Steve Santeler, Supervisor #2 Bill Pearce, Clerk-Treasurer Marie Baker, all present; 1 Audience Member(s)

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

- 3) MEETING PROPERLY POSTED - Yes
- 4) AMEND AGENDA, IF NECESSARY; Approve Agenda – No Amendments
- 5) PUBLIC COMMENTS - (citizens may address the chair at this point of the meeting – please limit your comments to once for 3 minutes maximum) None

Closed Session

- 6) 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

Open Session

- 7) Return to open session pursuant to Wisconsin Statues 19.85(2) and take action on any items discussed in closed session- Santeler motion to return to open session/Pearce 2nd; carried 3-0
- 8) NEW BUSINESS:
 - A. Willow Bend Road TRID Grant \$1,000,000 loan – Baker should work on getting rates
- 9) UNFINISHED BUSINESS:
 - A. None
- 10) ADJOURNMENT – Pearce motion to adjourn/Santeler 2nd; carried 3-0

MINUTES SUBMITTED BY: Marie Baker, Clerk-Treasurer

DATED: August 5, 2020

APPROVED:

David J. Rowbotham, Chairperson