

NOTICE: DRAFT MINUTES - subject to change, pending final approval by the Town Board
TOWN OF WALWORTH, WALWORTH COUNTY, WI REGULAR BOARD MEETING
Wednesday, July 8, 2020 @ 5:00 pm

- 1) CALL MEETING TO ORDER at 5:00 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; 3 Audience Member(s)
- 4) MEETING PROPERLY POSTED - Yes
- 5) AMEND AGENDA, IF NECESSARY; APPROVE AGENDA – Pearce motion to approve/Santeler 2nd; carried 3-0
- 6) APPROVE MINUTES OF June 8, 2020 BOR Meeting and Board Meeting June 25, 2020 BOR and Special Meeting – Santeler motion to approve/Pearce 2nd; carried 3-0
- 7) PLAN COMMISSION REPORT – No July 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
- 10) NEW BUSINESS:
 - A. Nieuwenhuis Bros Inc., Garbage/Recycling Contract - Santeler motion to approve contract as presented/Pearce 2nd; carried 3-0
 - B. Website Policy – Pearce motion to approve/Santeler 2nd; carried 3-0
 - C. Poll Workers Hourly Rate – Santeler motion to approve \$2/hour increase/Pearce 2nd; carried 3-0
 - D. Accurate Appraisal, LLC Agreement for Maintenance – Pearce motion to approve/Santeler 2nd; carried 3-0
- 11) UNFINISHED BUSINESS:
 - A. Willow Bend Road TRID Grant – Review and possible approval of Batterman Agreement – Pearce motion to approve and bill in January/Santeler 2nd; carried 3-0
 - B. Approve Attorney Retainer Agreement – Pearce motion to approve/Santeler 2nd; carried 3-0
 - C. Addendum No. 1: Town Clerk-Treasurer Employment Contract compensation for additional 2020 Election Cycle Duties – Santeler motion to approve/Pearce 2nd; carried 3-0
 - D. Charter Communications – Take off agenda
- 12) TOWN HALL FACILITY, EQUIPMENT AND VEHICLES –
- 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 –
 - C) BRICK CHURCH CEMETERY and ROAD REPORTS (PEARCE & STERKEN) – discussed mowing cemetery while Sterken is on vacation, Six Corners Road, Stop sign at Williams and Ridge Rd
- 15) FUTURE AGENDA ITEMS: Parking on Town Roads & ROW, Willow Bend Rd Loan
- 16) SCHEDULE NEXT REGULAR MEETING: Wednesday, August 5, 2020 @ 5:00 PM
- 17) REVIEW AND APPROVE PREPAID BILLS AND BILLS FOR PAYMENT – Pearce motion to approve /Santeler 2nd; carried 3-0

Closed Session

- 18) 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. Pearce motion to go into closed session/Santeler 2nd; carried 3-0

Open Session

- 19) 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/Santeler 2nd; carried 3-0
- 20) ADJOURNMENT Pearce motion to adjourn @6:20 PM/Santeler 2nd; carried 3-0

MINUTES SUBMITTED BY: Marie Baker, Clerk-Treasurer
DATED: August 5, 2020

APPROVED:

David J. Rowbotham, Chairperson