

NOTICE: DRAFT MINUTES - subject to change, pending final approval by the Town Board
TOWN OF WALWORTH, WALWORTH COUNTY, WI REGULAR BOARD MEETING
Wednesday, August 5, 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; present, Road Superintendent Eric Sterken; absent; 0 Audience Member(s)
- 4) MEETING PROPERLY POSTED - Yes
- 5) AMEND AGENDA, IF NECESSARY; APPROVE AGENDA
- 6) APPROVE MINUTES OF July 8, 2020 Board Meeting July 23, 2020 Special Meeting – Pearce motion to approve/Santeler 2nd; carried 3-0
- 7) PLAN COMMISSION REPORT – No August 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. Approve CSM - MJJS, LLC (Jordan) located on Linn Walworth Road – Santeler motion to approve/Pearce 2nd; carried 3-0
 - B. Discussion and Possible Action on Resolution No. 08052020-1 a Resolution approving an advisory Referendum Election Ballot Relating to a Joint Agreement for Fire/EMS Services - November 3, 2020 Referendum Question(s) – Santeler motion to approve/Pearce 2nd; carried 3-0
 - C. Golf Carts on Town Roads – Baker shall inform resident that the Board discussed this and it is not interested in approving Golf Carts on Town Roads.
- 11) UNFINISHED BUSINESS:
 - A. Willow Bend Road TRID Grant Loan – waiting to hear back from bank
 - B. Parking on Town Roads and Town Right-of-Way
 - C. Covid-19 Update
- 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) –
- 15) FUTURE AGENDA ITEMS: Parking on Town Roads & ROW, Willow Bend Rd Loan, O’Neill CUP
- 16) SCHEDULE NEXT REGULAR MEETING: Wednesday, September 9, 2020 @ 5:00 PM
- 17) REVIEW AND APPROVE PREPAID BILLS AND BILLS FOR PAYMENT – Santeler motion to approve /Pearce 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.
No Motion to conduct closed session

Open Session

- 19) Return to open session pursuant to Wisconsin Statutes 19.85(2) and take action on any items discussed in closed session

20) ADJOURNMENT Santeler motion to adjourn @6:01 PM/Pearce 2nd; carried 3-0

MINUTES SUBMITTED BY: Marie Baker, Clerk-Treasurer

DATED: September 9, 2020

APPROVED:

David J. Rowbotham, Chairperson