

TOWN OF WALWORTH
W6741 BRICK CHURCH ROAD, WALWORTH, WI
THURSDAY, DECEMBER 17, 2020 @ 5:00 PM

REGULAR BOARD MEETING AGENDA

- 1) CALL MEETING TO ORDER at _____ 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; _____ Audience Members
DISCUSSION & POSSIBLE DECISION ON ALL OR SOME OF THE FOLLOWING ITEMS:
- 4) MEETING PROPERLY POSTED
- 5) AMEND AGENDA, IF NECESSARY; APPROVE AGENDA
- 6) APPROVE MINUTES OF November 23, 2020 Public Hearing, Electors Meeting & Board Meeting
- 7) PLAN COMMISSION REPORT –
- 8) PUBLIC COMMENTS - (citizens may address the chair at this point of the meeting – please limit your comments to once for 3 minutes maximum)
- 9) SHERIFF LIAISON REPORT– SERGEANT Jason Rowland jrowland@co.walworth.wi.us
- 10) DELAVAN-DARIEN SCHOOL DISTRICT REPORT
- 11) **NEW BUSINESS:**
 - A. John Bria request for approval of 2 Lot Certified Survey Map (CSM), property located at N2058 Hwy 67, Walworth, WI, Tax Key No. EW 1100005
 - B. Eric Sterken – Road Superintendent 2021 Employment Contract
 - C. Authorize Baker to Void Lost Check Numbers 24297, 25611, 25709 and Capital One Overpayment
 - D. Authorize Baker to Write-off Unpaid Accounts Receivables over five years old per Auditor’s request.
 - E. Recognize and Thank Stan Fairchild for donating his time and supplies to repair the Brick Church Cemetery Outbuilding
 - F. 2021 Monthly Board Meeting Schedule (Date/Time)
 - G. Appointment of Geneva Lake Environmental Agency (GLEA) Town Representative (James Lovell)
 - H. Policy for Remote Meeting Procedures Using Internet Meeting Services
 - I. Clerk/Treasurer Request to Carryover Unused Vacation Time
 - J. Pat Romenesko 2020 Audit Engagement Letter
- 12) **UNFINISHED BUSINESS:**
 - A) Town Roads & Willow Bend Road TRID Grant Project
 - B) Ordinance No. 12172020-1 An Ordinance to Regulate Traffic on Portions of Ridge Road in the Town of Walworth (Speed Limit Reduction)
 - C) Ordinance No. 12172020-2 to Regulate Parking on Town Roads and Town Right-of-Ways
 - D) Covid-19 Grant Update
- 13) TOWN HALL FACILITY, EQUIPMENT AND VEHICLES
- 14) ETZ REPORT
- 15) BOARD REPORTS
 - A) CLERK-TREASURER’S REPORT– DISCUSSION & APPROVAL
 - B) SAFETY UPDATE (SANTELER) – DISCUSSION & MONTHLY REPORT
 - C) BRICK CHURCH CEMETERY and ROAD REPORTS (PEARCE & STERKEN)
- 16) FUTURE AGENDA ITEMS: Resolution to Borrow \$1,000,000
- 17) SCHEDULE NEXT REGULAR MEETING: January ____, 2021 @ ____ PM
- 18) REVIEW AND APPROVE PREPAID BILLS AND BILLS FOR PAYMENT
- 19) ADJOURNMENT

ALL OR SOME OF THE PLAN COMMISSION MEMBERS MAY BE PRESENT FOR INFORMATIONAL PURPOSES ONLY

NOTE: The Town Hall is handicapped accessible. Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals. For additional information or to request this service, please contact the Town Clerk-Treasurer @ 262-275-9800, clerk@townofwalworth.com or P.O. Box 386, Walworth, WI 53184.