

**NOTICE: DRAFT MINUTES** - subject to change, pending final approval by the Town Board

**TOWN OF WALWORTH SPECIAL MEETING  
FRIDAY, OCTOBER 30, 2015 SPECIAL MEETING @ 7:30 A.M.  
W6741 BRICK CHURCH ROAD, WALWORTH, WI**

- 1) CHAIRPERSON JOE ABELL CALLED THE SPECIAL MEETING TO ORDER @ 7:30 AM - ROLL CALL - JOE ABELL, DAVID ROWBOTHAM, BILL PEARCE, and ERIC STERKEN – present; 0 audience member(s)
- 2) MEETING PROPERLY POSTED - Yes
- 3) AMEND AGENDA, IF NECESSARY – No amendments
- 4) PUBLIC COMMENTS – None
- 5) APPROVAL TO PAY KUNES FOR 2016 350 FORD - Rowbotham motion to approve \$38,442.50 payment to Kunes for 2016 350 Ford/Pearce 2<sup>nd</sup>; carried 3-0
- 6) APPROVE SALE OF 2007 CHEVY 2500 PICKUP – Pearce motion to approve sale of 2007 Chevy 2500 Pickup for \$17,000/Rowbotham 2<sup>nd</sup>; carried 3-0
- 7) APPROVAL TO APPLY FOR ROAD GRANT - Pearce motion to approve applying for Road Grant /Rowbotham 2<sup>nd</sup>; carried 3-0
- 8) ADJOURNMENT – Rowbotham motion to adjourn @ 7:38 AM/Pearce 2<sup>nd</sup>; carried 3-0

MINUTES SUBMITTED BY: Marie Baker, Clerk/Treasurer on behalf of Chairperson, Joseph R. Abell

DATED: November 10, 2015

APPROVED:

---

Joseph R. Abell, Chairperson