

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

**TOWN OF WALWORTH SPECIAL MEETING
FRIDAY, FEBRUARY 19, 2016 SPECIAL MEETING @ 3:45 P.M.
W6741 BRICK CHURCH ROAD, WALWORTH, WI**

- 1) CHAIRPERSON JOE ABELL CALLED THE SPECIAL MEETING TO ORDER @ 3:45 PM ROLL CALL - CHAIRPERSON JOE ABELL, SUPERVISOR #2 BILL PEARCE, CLERK-TREASURER MARIE BAKER, ROAD SUPERINTENDENT ERIC STERKEN – present; DAVID ROWBOTHAM - absent; 0 audience member(s)
- 2) MEETING PROPERLY POSTED - Yes
- 3) AMEND AGENDA, APPROVE AMENDMENTS – No amendments
- 4) APPROVE ENGINEER FIRM FOR TOWN OF WALWORTH – Abell motion to approve Batterman Engineers from Beloit, WI as Town of Walworth Engineer for South Shore Club Project/Pearce 2nd; carried 2-0
- 5) ADJOURNMENT – Abell motion to adjourn @ 3:50 pm/Pearce 2nd; carried 2-0

MINUTES SUBMITTED BY: Marie Baker, Clerk-Treasurer

DATED: March 8, 2016

APPROVED:

Joseph R. Abell, Chairperson