

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

TOWN OF WALWORTH SPECIAL MEETING

Monday, April 9, 2018 BOARD MEETING @ 7:00 PM

W6741 BRICK CHURCH ROAD, WALWORTH, WI

- 1) PLEDGE OF ALLEGIANCE
- 2) CHAIRPERSON ROWBOTHAM CALLED THE MEETING TO ORDER @ 7:00 PM
- 3) ROLL CALL - DAVID ROWBOTHAM, STEVE SANTELER, BILL PEARCE, MARIE BAKER AND ERIC STERKEN – Present; 3 audience member(s)
- 4) MEETING PROPERLY POSTED - Yes
- 5) AMEND AGENDA/APPROVE AMENDMENTS(S) – No Amendments
- 6) PUBLIC COMMENTS ON AGENDA ITEMS
- 7) PEARCE FARMS CONDITIONAL USE 1 YEAR REVIEW AND CLARIFY FOUR ANNUAL EVENTS FOR PROFIT AND NON-PROFIT EVENTS - Santeler motion – allowing the use of the property for 4 annual **unregulated** for profit or non-profit events and if no complaints are received by the Town after one year, then no further town reviews shall be required/Rowbotham 2nd; approved 2-0.
- 8) NORTH LAKESHORE DRIVE ROAD PROJECT DISCUSSION – Put on April 17 Agenda
- 9) APPROVE 2018 ROAD PROJECTS AND PROPOSALS – Pearce motion to approve \$406,230 per submitted bids to Payne and Dolan for road work on Stateline Road, Brick School Road and N. Walworth Road/Santeler 2nd; carried 3-0; Pearce motion to approve \$29,461 per proposal to Scott Construction for Six Corners Road chip sealing and to approve to Crack Filling Services estimate not to exceed \$8000 for Six Corners Road crack filling/Santeler 2nd; carried 3-0; Santeler motion to approve \$15,872 to Bowar Concrete for cold storage building floor and apron with Sterken's verbal understanding of what is included in the rough estimate/Pearce 2nd; carried 3-0
- 10) REVIEW & POSSIBLE APPROVAL OF OPERATOR LICENSE APPLICATIONS FOR-South Shore Bar and Grill: TIFFANY A. RENDON – Pearce motion to approve/Santeler 2nd; carried 3-0
- 11) APPROVE RESOLUTION 4-9-2018-1 FIRST NATIONAL BANK AND TRUST CO. \$300,000 LOAN FOR 1 YEAR & 1 DAY @ 3.39% FOR 2018 ROAD IMPROVEMENTS – Pearce motion to approve RESOLUTION 4-9-2018-1/Santeler 2nd; carried 3-0
- 12) AUTHORIZE BAKER TO PUT OUT REQUEST FOR PROPOSALS FOR TOWN ATTORNEY AND BUSINESS AND WORKER'S COMP INSURANCE – Santeler motion to approve getting RFPs/Pearce 2nd; carried 3-0
- 13) CONSIDER MOTION TO CONVENE TO CLOSED SESSION. Pursuant to WI State Statute 19.85(1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has a jurisdiction or exercises responsibility. No motion made to go into closed session
- 14) RECONVENE IN OPEN SESSION. NA
- 15) ADJOURNMENT– Santeler motion to adjourn @ 8:09 PM/Pearce 2nd; carried 3-0

MINUTES SUBMITTED BY: Marie Baker, Clerk/Treasurer

DATED: April 17, 2018

APPROVED:

David J. Rowbotham, Chairperson