

NOTICE: DRAFT MINUTES - subject to change, pending final approval by the Town Board
TOWN OF WALWORTH REGULAR BOARD MEETING
TUESDAY, OCTOBER 9, 2018 BOARD MEETING Immediately following the Budget Workshop
Meeting @ 5:00 PM @ W6741 BRICK CHURCH ROAD, WALWORTH, WI

- 1) PLEDGE OF ALLEGIANCE
- 2) CHAIRPERSON ROWBOTHAM CALLED THE MEETING TO ORDER @ 5:50 PM
- 3) ROLL CALL - DAVID ROWBOTHAM, STEVE SANTELER, BILL PEARCE, MARIE BAKER, ERIC STERKEN - present; 2 audience member(s)
- 4) MEETING PROPERLY POSTED - Yes
- 5) AMEND AGENDA/APPROVE AMENDMENTS(S) – None
- 6) APPROVE MINUTES OF SEPTEMBER 11, 2018 BOARD MEETING – Santeler motion to approve minutes/Pearce 2nd; carried 3-0
- 7) PLAN COMMISSION REPORT – No meeting
- 8) PUBLIC COMMENTS – None
- 9) SHERIFF LIAISON – SERGEANT JOSH STAGGS jstaggs@co.walworth.wi.us
- 10) NEW BUSINESS
 - A) 2019 Budget Discussion and Review
 - B) Approve 2019 Budget Summary – Pearce motion to approve/Santeler 2nd; carried 3-0
 - C) Approve Fee Schedule Resolution 10-2018-1 - Pearce motion to approve/Santeler 2nd; carried 3-0
 - D) Approve Election Day Emergency Plan - Pearce motion to approve/Santeler 2nd; carried 3-0
- 11) UNFINISHED BUSINESS:
 - A. 2019 Road Work and Funding Road Work – Santeler motion to authorize Baker to contact as many banks as needed to look into \$1,200,000 Loan for 2019 Road work/Pearce 2nd; carried 3-0
 - B. N. Lakeshore Drive Road Work – George Williams Letter – Pearce motion to send letter to George Williams College/Santeler 2nd; carried 3-0
 1. Tom Kauer Town Road Use – Take off Agenda
 2. York – N1737 Brick School Road Manure Runoff – Take off Agenda
- 12) TOWN HALL FACILITY, EQUIPMENT AND VEHICLES – Need to check out AC next year
- 13) ETZ REPORT: No Meeting
- 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 – Take off Fox Lane Call
 - c. BRICK CHURCH CEMETERY REPORT and ROAD CONDITIONS (PEARCE & STERKEN) - DISCUSSION OF PROJECTS & STATUS OF CEMETERY and ROADS
- 15) FUTURE AGENDA ITEMS: 2019 Budget, Amend Sick Days on Employment Contract
- 16) SCHEDULE NEXT REGULAR MEETING: IMMEDIATELY FOLLOWING PUBLIC BUDGET HEARING AND SPECIAL TOWN MEETING OF ELECTORS on TUESDAY, NOVEMBER 13, 2018 @ 6:00 PM
- 17) REVIEW AND APPROVE PREPAID BILLS AND BILLS FOR PAYMENT – Pearce motion to approve/Santeler 2nd; carried 3-0
- 18) Delavan-Darien School Report – Pamphlets were passed out
- 19) ADJOURNMENT – Santeler motion to adjourn/Pearce 2nd; carried 3-0

MINUTES SUBMITTED BY: Marie Baker, Clerk-Treasurer

DATED: November 13, 2018

APPROVED:

David J. Rowbotham, Chairperson