

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

**TOWN OF WALWORTH SPECIAL BOARD MEETING – 2019 BUDGET WORKSHOP  
TUESDAY, OCTOBER 9, 2018 BOARD MEETING @ 5:00 PM  
W6741 BRICK CHURCH ROAD, WALWORTH, WI**

- 1) PLEDGE OF ALLEGIANCE
- 2) CHAIRPERSON DAVID ROWBOTHAM CALLED THE MEETING TO ORDER @ 5:00 PM
- 3) ROLL CALL - DAVID ROWBOTHAM, STEVE SANTELER, BILL PEARCE, MARIE BAKER AND ERIC STERKEN – Present; 2 audience member(s)
- 4) MEETING PROPERLY POSTED - Yes
- 5) AMEND AGENDA/APPROVE AMENDMENTS(S) – No Amendments
- 6) PUBLIC COMMENTS – None
- 7) 2019 BUDGET WORKSHOP – Went through the proposed budget by line
- 8) 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 to convene to closed session.
- 9) RECONVENE IN OPEN SESSION. N/A
- 10) CONTINUE 2019 BUDGET WORKSHOP – Finished working on the budget.
- 11) ADJOURNMENT – Pearce motion to adjourn @ 5:49 PM Santeler 2<sup>nd</sup>; carried 3-0

MINUTES SUBMITTED BY: Marie Baker, Clerk/Treasurer

DATED: November 13, 2018

APPROVED:

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David J. Rowbotham, Chairperson