

## TOWN OF WALWORTH

W6741 BRICK CHURCH ROAD, WALWORTH, WI

Mailing Address: P.O. Box 386, Walworth, WI 53184 Phone: 262-275-9800 Fax: 262-275-9805

### REGULAR TOWN HALL MEETING NOTICE/AGENDA

**TUESDAY, DECEMBER 11, 2018 @ 5:30 PM**

- 1) PLEDGE OF ALLEGIANCE
- 2) CALL MEETING TO ORDER at \_\_\_\_\_ PM
- 3) ROLL CALL Chairman David Rowbotham, Supervisor #1 Steve Santeler, Supervisor #2 Bill Pearce, Clerk-Treasurer Marie Baker, Road Superintendent Eric Sterken; \_\_\_\_\_ Audience Members
- 4) MEETING PROPERLY POSTED
- 5) AMEND AGENDA, IF NECESSARY; APPROVE AMENDMENT(S)
- 6) APPROVE MINUTES OF November 13, 2018 Public Budget Hearing and Special Town meeting of Electors
- 7) APPROVE MINUTES OF November 13, 2018 BOARD MEETING
- 8) PLAN COMMISSION REPORT – No Meeting
- 9) PUBLIC COMMENTS - (citizens may address the chair at this point of the meeting – please limit your comments to once for 3 minutes maximum)
- 10) SHERIFF LIAISON – SERGEANT JOSH STAGGS [jstaggs@co.walworth.wi.us](mailto:jstaggs@co.walworth.wi.us)
- 11) NEW Business:
  - A) Approval to put 2019 Road Work out for Bids
  - B) Approve Patrick Romenesko 2018 Audit Letter of Engagement
  - C) Approve Addendum to Town Clerk-Treasurer Employment Contract
  - D) Approve 2019 Town Road Superintendent Employment Contract
- 12) UNFINISHED BUSINESS:
  - A) 2019 and N. Lakeshore Drive Road Work
  - B) Approve Accurate Appraisal, LLC Assessor's Contract
- 13) TOWN HALL FACILITY, EQUIPMENT AND VEHICLES
- 14) ETZ REPORT: No Meeting
- 15) BOARD REPORTS
  - A) CLERK-TREASURER'S REPORT– DISCUSSION & APPROVAL
  - B) SAFETY UPDATE (SANTELER) – DISCUSSION & MONTHLY REPORT
  - C) BRICK CHURCH CEMETERY REPORT and ROAD CONDITIONS (PEARCE & STERKEN) - DISCUSSION OF PROJECTS & STATUS OF CEMETERY and ROADS
- 16) FUTURE AGENDA ITEMS:
- 17) SCHEDULE NEXT REGULAR MEETING: TUESDAY, JANUARY 8, 2019 following the Public Hearing and Plan Commission meeting @ 6:00 PM
- 18) REVIEW AND APPROVE PREPAID BILLS AND BILLS FOR PAYMENT
- 19) ADJOURNMENT

### DISCUSSION & POSSIBLE DECISION ON ALL OR SOME OF THE ABOVE ITEMS

### ALL OR SOME OF THE PLANNING COMMISSION MEMBERS MAY BE PRESENT

**NOTE:** The Town Hall is handicapped accessible. Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals. For additional information or to request this service, contact the Town Clerk @ 262-275-9800 or Write P.O. Box 386, Walworth, WI 53184.

Prepared on December 3 2018, By Clerk-Treasurer Marie Baker on behalf of Chairperson David Rowbotham

POSTED: December 5, 2018