

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

TOWN OF WALWORTH REGULAR BOARD MEETING

TUESDAY, DECEMBER 11, 2018 @ 5:30 PM

- 1) PLEDGE OF ALLEGIANCE
- 2) CHAIRPERSON ROWBOTHAM CALLED THE MEETING TO ORDER @ 5:32 PM
- 3) ROLL CALL - DAVID ROWBOTHAM, ST)EVE SANTELER, BILL PEARCE, MARIE BAKER, ERIC STERKEN – all present; 2 audience member(s)
- 4) MEETING PROPERLY POSTED - Yes
- 5) AMEND AGENDA/APPROVE AMENDMENTS(S) – None
- 6) APPROVE MINUTES OF November 13, 2018 PUBLIC BUDGET HEARING AND SPECIAL MEETING OF ELECTORS – Pearce motion to approve minutes/Santeler 2nd; carried 3-0
- 7) APPROVE MINUTES OF NOVEMBER 13, 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 REPORT– SERGEANT JOSH STAGGS jstaggs@co.walworth.wi.us
- 10) NEW BUSINESS
 - A) Approval to put 2019 Road Work out for Bids-Pearce motion to authorize Sterken to put 2019 Road Work out for Bids/Santeler 2nd; carried 3-0
 - B) Approve Patrick Romenesko 2018 Audit Letter of Engagement-Santeler motion to approve Patrick Romenesko 2018 Audit Letter of Engagement with completion by April 9, 2019/Pearce 2nd; carried 3-0
 - C) Approve Addendum to Town Clerk-Treasurer Employment Contract –Pearce motion to approve Addendum to Town Clerk-Treasurer Employment Contract/Santeler 2nd; carried 3-0
 - D) Approve 2019 Town Road Superintendent Employment Contract- Santeler motion to approve 2019 Town Road Superintendent Employment Contract/Pearce 2nd; carried 3-0
- 11) UNFINISHED BUSINESS:
 - A) 2019 and N. Lakeshore Drive Road Work – Sterken/Pearce to contact Williams Bay and to put terms in a letter to Williams Bay and get approval of the terms in writing
 - B) Approve Accurate Appraisal, LLC Assessor's Contract- Pearce to approve Accurate's Contract as presented/Santeler 2nd; carried 3-0
- 12) TOWN HALL FACILITY, EQUIPMENT AND VEHICLES – All good
- 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 –
 - c. BRICK CHURCH CEMETERY REPORT and ROAD CONDITIONS (PEARCE & STERKEN) - DISCUSSION OF PROJECTS & STATUS OF CEMETERY and ROADS – 1 burial, bump sign put up on N. Walworth Road where culverts were put in
- 15) FUTURE AGENDA ITEMS: 2050 Plan
- 16) SCHEDULE NEXT REGULAR MEETING: TUESDAY, January 8, 2019 following the Special Joint Plan Commission and Town Board meeting @ 6:00 PM
- 17) REVIEW AND APPROVE PREPAID BILLS AND BILLS FOR PAYMENT – Santeler motion to approve/Pearce 2nd; carried 3-0
- 18) ADJOURNMENT – Santeler motion to adjourn @ 6:25 PM/Pearce 2nd; carried 3-0

MINUTES SUBMITTED BY: Marie Baker, Clerk-Treasurer

DATED: January 8, 2019

APPROVED:

David J. Rowbotham, Chairperson