

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

AMENDED REGULAR TOWN HALL MEETING NOTICE/AGENDA

**TUESDAY, JANUARY 8, 2019 FOLLOWING THE PUBLIC HEARING AND SPECIAL JOINT
PLAN COMMISSION AND TOWN BOARD MEETING @ 6:00 PM**

- 1) PLEDGE OF ALLEGIANCE - DONE EARLIER
- 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 DECEMBER 11, 2018 BOARD MEETING
- 7) PLAN COMMISSION REPORT – No Meeting
- 8) PUBLIC COMMENTS - (citizens may address the chair at this point of the meeting – please limit your comments to once for 3 minutes maximum)
- 9) SHERIFF LIAISON REPORT– SERGEANT JOSH STAGGS jstaggs@co.walworth.wi.us
- 10) NEW Business:
 - A) **Approval to Authorize Batterman to put 2019 Brick Church Road TRID Grant Road Work out for Bids.**
- 11) UNFINISHED BUSINESS:
 - A) 2019 and N. Lakeshore Drive Road Work
 - B) Approve Patrick Romenesko 2018 Audit Letter of Engagement
- 12) TOWN HALL FACILITY, EQUIPMENT AND VEHICLES
- 13) ETZ REPORT: No Meeting
- 14) 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
- 15) FUTURE AGENDA ITEMS:
- 16) SCHEDULE NEXT REGULAR MEETING: FEBRUARY ____, 2019 @ _____ P.M.
- 17) REVIEW AND APPROVE PREPAID BILLS AND BILLS FOR PAYMENT
- 18) 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, please contact the Town Clerk-Treasurer @ 262-275-9800, clerk@townofwalworth.com or P.O. Box 386, Walworth, WI 53184.

Prepared By: Clerk-Treasurer Marie Baker on behalf of Chairperson David Rowbotham

POSTED: January 3, 2019 & January 7, 2019 @ 12:15 PM