

NOTICE: DRAFT MINUTES - subject to change, pending final approval by the Town Board
TOWN OF WALWORTH REGULAR BOARD MEETING

TUESDAY, FEBRUARY 12, 2019 @ 6:00 PM

- 1) PLEDGE OF ALLEGIANCE
- 2) CHAIRPERSON ROWBOTHAM CALLED THE MEETING TO ORDER @ 6:00 PM
- 3) ROLL CALL - DAVID ROWBOTHAM, STEVE SANTELER, MARIE BAKER, ERIC STERKEN – Present; BILL PEARCE – Absent; 3 audience member(s)
- 4) MEETING PROPERLY POSTED - Yes
- 5) AMEND AGENDA/APPROVE AMENDMENTS(S) – None
- 6) APPROVE MINUTES OF JANUARY 8, 2019 PUBLIC HEARING – Santeler motion to approve/Rowbotham 2nd; carried 2-0
- 7) APPROVE MINUTES OF JANUARY 8, 2019 SPECIAL JOINT MEETING OF THE TOWN BOARD AND TOWN PLAN COMMISSION MEETING - Santeler motion to approve/Rowbotham 2nd; carried 2-0
- 8) APPROVE MINUTES OF JANUARY 8, 2019 BOARD MEETING - Santeler motion to approve/Rowbotham 2nd; carried 2-0
- 9) PLAN COMMISSION REPORT – Covered in JANUARY 8, 2019 SPECIAL JOINT MEETING minutes
- 10) PUBLIC COMMENTS - (citizens may address the chair at this point of the meeting – please limit your comments to once for 3 minutes maximum) - None
- 11) SHERIFF LIAISON REPORT– SERGEANT JOSH STAGGS jstaggs@co.walworth.wi.us
- 12) NEW BUSINESS:
 - A) TOWN BANK - INFORMATION ONLY- MICHAEL E. JACKSON
 - B) RESOLUTION 02122018-1 DESIGNATING A PUBLIC DEPOSITORY FOR TOWN BANK, WALWORTH, WI – Santeler motion to approve/Rowbotham 2nd; carried 2-0
 - C) \$1,200,000.00 ROADWORK LOAN PROPOSALS – APPROVAL TO PROCEED – Rowbotham motion to approve Baker to move forward with First National Bank and Trust Co. for the loan/Santeler 2nd; carried 2-0
 - D) AUTHORIZE BAKER, WITH CHAIRPERSON’S PRIOR WRITTEN APPROVAL, TO MOVE TOWN MONIES TO OTHER DEPOSITORIES TO OBTAIN BETTER INTEREST RATES OR TO OPEN NEW ACCOUNTS AT EXISTING DEPOSITORIES – Santeler motion to approve/Rowbotham 2nd; carried 2-0
 - E) AUTHORIZATION FOR BAKER TO REMOVE BUSINESSES WITH PERSONAL PROPERTY TAX BILLS UNDER \$10.00 FROM ASSESSOR’S PERSONAL PROPERTY TAX ROLL – Rowbotham motion to approve/Santeler 2nd; carried 2-0
 - F) AUTHORIZE BAKER TO VOID ALL LOST CHECKS PRIOR TO CHECK NO. 24297 – Rowbotham motion to approve/Santeler 2nd; carried 2-0
 - G) 1974 WRS UNFUNDED LIABILITY MATTER – Keep on Agenda
 - H) OPEN BOOK AND BOARD OR REVIEW DATES AND TIMES – Open Book: Thursday, May 23, 2019 10:00 AM – 12:00 PM (Noon) and BOR: Thursday, June 13, 2019 12:00 PM (Noon) – 2:00 PM
 - I) APPROVE BUILDING INSPECTOR’S CONTRACT – Santeler motion to approve/Rowbotham 2nd; carried 2-0
- UNFINISHED BUSINESS:
 - A) 2019 ROAD WORK – Sterken reported on the bids opened on January 30, 2019 and the Sealed Bids for the TRID Grant Project (Brick Church Rd) will be opened on February 27, 2019 @ 10:00 AM @ Batterman’s in Beloit
- 13) TOWN HALL FACILITY, EQUIPMENT AND VEHICLES – All good
- 14) ETZ REPORT: No Meeting

- 15) BOARD REPORTS
- a. CLERK-TREASURER'S REPORT– DISCUSSION & APPROVAL – Santeler motion to approve/Rowbotham 2nd; carried 2-0
 - 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 – fixed Auger motor
- 16) FUTURE AGENDA ITEMS: WRS Matter
- 17) SCHEDULE NEXT REGULAR MEETING: Monday, March 11, 2019 @ 5:00 PM
- 18) REVIEW AND APPROVE PREPAID BILLS AND BILLS FOR PAYMENT – Rowbotham motion to approve/Santeler 2nd; carried 2-0
- 19) ADJOURNMENT – Rowbotham motion to adjourn @ 6:47 PM/Santeler 2nd; carried 2-0

MINUTES SUBMITTED BY: Marie Baker, Clerk-Treasurer

DATED: March 11, 2019

APPROVED:

David J. Rowbotham, Chairperson