

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

MONDAY, MARCH 11, 2019 @ 5:00 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 AGENDA
- 6) APPROVE MINUTES OF FEBRUARY 12, 2019 BOARD MEETING (Rowbotham & Santeler)
- 7) PLAN COMMISSION REPORT – No March Meeting – Next meeting April 8, 2019 @ 6:30 PM
- 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) UNFINISHED BUSINESS:
 - A) Review recommendations from R.H. Batterman and possible approval of an award PROJECT: TD-2019-1 BRICK CHURCH ROAD RECONDITIONING (TRID PROJECT) WEST TOWN LINE TO TOWN HALL ROAD, TOWN OF WALWORTH opened 2/27/2019
 - B) Review 2019 road bids opened 1/30/2019 and possible approval of awarding bids for Ridge Road and N Lake Shore Drive 2019 road projects
 - C) Discussion and possible direction on 1974 WRS Unfunded Liability Matter
- 11) NEW BUSINESS:
 - A) Approve Resolution No. 03112019 - Resolution For Borrowing \$1,200,000.00 from First National Bank & Trust @ 2.95% interest for a 3 year term
 - B) Discuss and approve number of years to charge back residents on omitted Garbage/Recycling Special Charges on prior tax bills
 - C) Discussion and possible action regarding the Village of Walworth Fire/EMS contract
 - D) Approve highlighted Town road map showing UTV/ATV routes and attachment of said map to Ordinance Number 1-8-2013
 - E) Discussion and possible action regarding Delinquent Personal Property Tax Bills
- 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 and ROAD REPORTS (PEARCE & STERKEN)
- 15) FUTURE AGENDA ITEMS:
- 16) SCHEDULE NEXT REGULAR MEETING: TUESDAY, APRIL 16, 2019 immediately following the Annual Meeting @ 6:00 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: March 7, 2019