

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

Monday, March 11, 2019 @ 5:00 PM

- 1) PLEDGE OF ALLEGIANCE
- 2) CHAIRPERSON ROWBOTHAM CALLED THE MEETING TO ORDER @ 5:00 PM
- 3) ROLL CALL - DAVID ROWBOTHAM, STEVE SANTELER, BILL PEARCE, MARIE BAKER, ERIC STERKEN – Present; 2 audience member(s)
- 4) MEETING PROPERLY POSTED - Yes
- 5) AMEND AGENDA, IF NECESSARY; APPROVE AGENDA
- 6) APPROVE MINUTES OF FEBRUARY 12, 2019 BOARD MEETING (Rowbotham & Santeler) Santeler motion to approve/Rowbotham 2nd; carried 2-0
- 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) None
- 9) SHERIFF LIAISON REPORT– SERGEANT JOSH STAGGS jstagg@co.walworth.wi.us unable to attend
- 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 – Pearce motion to accept Batterman's recommendation to award to Payne and Dolan/Santeler 2nd; carried 3-0
 - 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 – Santeler motion to award to Payne and Dolan for Ridge road and North Lake Shore drive, subject to Williams Bay paying their portion/Pearce 2nd; carried 3-0
 - c. Discussion and possible direction on 1974 WRS Unfunded Liability Matter – No action taken
- 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 – Pearce motion to approve/Santeler 2nd; carried 3-0
 - B) Discuss and approve number of years to charge back residents on omitted Garbage/Recycling Special Charges on prior tax bills – Santeler motion to approve 5 year charge back/Pearce 2nd; carried 3-0
 - C) Discussion and possible action regarding the Village of Walworth Fire/EMS contract – Santeler motion to approve Baker sending a letter to the Village to renegotiate the Fire/Ems contract with Rowbotham to review letter before sending/Pearce 2nd; carried 3-0
 - D) Approve highlighted Town road map showing UTV/ATV routes and attachment of said map to Ordinance Number 1-8-2013 – Pearce motion to approve map to attach to Ordinance Number 1-9-2013/Santeler 2nd; carried 3-0
 - E) Discussion and possible action regarding Delinquent Personal Property Tax Bills – Santeler motion to send to Leek/Pearce 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

- 15) FUTURE AGENDA ITEMS: WRS Matter, Jordon, Meeting Schedule
- 16) SCHEDULE NEXT REGULAR MEETING: Tuesday, April 16, 2019 immediately following the Annual Meeting @ 6:00 PM
- 17) REVIEW AND APPROVE PREPAID BILLS AND BILLS FOR PAYMENT – Pearce motion to approve/Santeler 2nd; carried 3-0
- 18) ADJOURNMENT – Santeler motion to adjourn @ 6:05 PM/Pearce 2nd; carried 3-0

MINUTES SUBMITTED BY: Marie Baker, Clerk-Treasurer

DATED: April 16, 2019

APPROVED:

David J. Rowbotham, Chairperson