

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

**TOWN OF WALWORTH, WALWORTH COUNTY, WI REGULAR BOARD MEETING**

**Wednesday, July 10, 2019 @ 6:00 pm**

- 1) PLEDGE OF ALLEGIANCE –
- 2) CALL MEETING TO ORDER at 6:00 PM
- 3) ROLL CALL Chairman David Rowbotham, Supervisor #1 Steve Santeler, Supervisor #2 Bill Pearce, Clerk-Treasurer Marie Baker, Road Superintendent Eric Sterken – all present; 3 Audience Members
- 4) MEETING PROPERLY POSTED - Yes
- 5) AMEND AGENDA, IF NECESSARY; APPROVE AGENDA – No Amendments
- 6) APPROVE MINUTES OF JUNE 13, 2019 BOARD MEETING – Santeler motion to approve minutes/Pearce 2<sup>nd</sup>; carried 3-0
- 7) PLAN COMMISSION REPORT – NO JULY 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) - None
- 9) SHERIFF LIAISON REPORT– SERGEANT JOSH STAGGS [jstagg@co.walworth.wi.us](mailto:jstagg@co.walworth.wi.us) unable to attend
- 10) NEW BUSINESS:
  - A) Review & Possible Approval For ELKHORN FFA ALUMNI ASSOCIATION REQUEST FOR TEMPORARY CLASS “B”/ “CLASS B” RETAILER’S LICENSE FOR THE SALE OF FERMENTED MALT BEVERAGES AND WINE AT A GATHERING @ Pearce’s Farm Stand on Sunday, September 22, 2019; Pearce did not vote – Santeler motion to approve/Rowbotham 2<sup>nd</sup>; carried 2-0
  - B) Review & Possible Approval Of Temporary Operator License Application For Christine L. Clapper to serve at Pearce Farms for a special event on Sunday, September 22, 2019; Pearce did not vote – Santeler motion to approve/Rowbotham 2<sup>nd</sup>; carried 2-0
  - C) Review & Possible Approval Of Operator License Application For Rosewood: Dustin L. Grindle – Pearce motion to approve/Santeler 2<sup>nd</sup>; carried 3-0
  - D) Fire and EMS Contracts with Village of Walworth – Santeler will contact Tom Connelly
- 11) UNFINISHED BUSINESS:
  - A) 2019 Road Work And Brick Church Road TRID Grant Project – update given by engineer Ryan Rudzinski regarding need to stabilize Hwy 14 to the tracks and having to dig out 7 additional areas to stabilize, the project is ~ \$20,000 over the bid but still under the TRID amount; Sterken should contact Jerry Olson and work with him regarding his drainage issue; discussed the flooding on Six Corners Road
- 12) TOWN HALL FACILITY, EQUIPMENT AND VEHICLES – Need to call gutter guy again
- 13) ETZ REPORT – Magowan called Rowbotham asking about Fontana wanting to change ETZ
- 14) BOARD REPORTS
  - A) CLERK-TREASURER’S REPORT– DISCUSSION & APPROVAL – Pearce motion to approve/Santeler 2<sup>nd</sup>; carried 3-0
  - B) SAFETY UPDATE (SANTELER) – DISCUSSION & MONTHLY REPORT – No Report for tonight’s meeting
  - C) BRICK CHURCH CEMETERY and ROAD REPORTS (PEARCE & STERKEN) – Sterken is keeping track of time to mow/trim cemetery
- 15) FUTURE AGENDA ITEMS: 2019 Road Work, Fire/EMS Contracts, Runzel CUP and Parcel Split
- 16) SCHEDULE NEXT REGULAR MEETING: Wednesday, August 7, 2019 @ 6:00 PM
- 17) REVIEW AND APPROVE PREPAID BILLS AND BILLS FOR PAYMENT – Santeler motion to approve/Pearce 2<sup>nd</sup>; carried 3-0
- 18) ADJOURNMENT – Santeler motion to adjourn @ 6:55 PM/Pearce 2<sup>nd</sup>; carried 3-0

MINUTES SUBMITTED BY: Marie Baker, Clerk-Treasurer

DATED: AUGUST 7, 2019

APPROVED:

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David J. Rowbotham, Chairperson