

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

**TOWN OF WALWORTH SPECIAL BOARD MEETING
Friday, August 30, 2019 @ 8:00 AM
W6741 BRICK CHURCH ROAD, WALWORTH, WI**

- 1) CHAIRPERSON DAVID ROWBOTHAM CALLED THE MEETING TO ORDER @ 8:00 AM
- 2) PLEDGE OF ALLEGIANCE
- 3) ROLL CALL - DAVID ROWBOTHAM, STEVE SANTELER, BILL PEARCE, MARIE BAKER AND ERIC STERKEN – All Present; 0 audience member(s)
- 4) MEETING PROPERLY POSTED - Yes
- 5) AMEND AGENDA/APPROVE AMENDMENTS(S) – No Amendments
- 6) PUBLIC COMMENTS – No Comments
- 7) Discussion and possible approval of Ordinance No. 08302019-1 an Ordinance to place Stop Signs on Town Hall Road at Brick Church Road creating a 4-WAY STOP – Santeler motion to approve Ordinance No. 08302019-1 an Ordinance to place Stop Signs on Town Hall Road at Brick Church Road creating a 4-WAY STOP/Pearce 2nd; carried 3-0
- 8) 2019 Road Work – discussed farm field culverts and Sterken should use his discretion
- 9) Striping Town Roads – discussion to stripe town roads with no formal action taken
- 10) 2020 Road Work – Pearce motion to approve Sterken to get estimates/Santeler 2nd; carried 3-0
- 11) Future TRID Grant – Pearce motion to approve working with Batterman for TRID grant for Willow Bend Road/Santeler 2nd; carried 3-0
- 12) Fire/EMS Contracts with the Village of Walworth – discussion with no formal action taken
- 13) Adjournment – Pearce motion to adjourn @ 9:07 AM/Santeler 2nd; carried 3-0

MINUTES SUBMITTED BY: Marie Baker, Clerk/Treasurer

DATED: September 10, 2019

APPROVED:

David J. Rowbotham, Chairperson