

TOWN OF WALWORTH, WALWORTH COUNTY, WI REGULAR BOARD MEETING
TUESDAY, December 17, 2019 @ 7:00 pm

- 1) CALL MEETING TO ORDER at 7:01 PM
- 2) PLEDGE OF ALLEGIANCE –
- 3) ROLL CALL Chairman David Rowbotham, Supervisor #1 Steve Santeler, Supervisor #2 Bill Pearce, Clerk-Treasurer Marie Baker, Road Superintendent Eric Sterken – All present; 4 Audience Members
- 4) MEETING PROPERLY POSTED - Yes
- 5) AMEND AGENDA, IF NECESSARY; APPROVE AGENDA – No Amendments
- 6) APPROVE MINUTES OF October 8, 2019 Special Meeting (Budget Workshop) November 12, 2019 Public Budget Hearing, Special Town Meeting of Electors and Board Meeting – Pearce motion to approve minutes/Santeler 2nd; carried 3-0
- 7) PLAN COMMISSION REPORT – No December 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 Unable to attend
- 10) NEW BUSINESS:
 - A. Thomas Leak request to waive annual garbage/recycling charges – Santeler motion to approve removing annual garbage/recycling charge/Pearce 2nd; carried 3-0
Santeler motion to approve refunding \$441.00 for 2019 garbage/recycling charge/Pearce 2nd; carried 3-0
 - B. Approve Alcohol Control Ordinance No. 121719-1 – Santeler motion to approve/Pearce 2nd; carried 3-0
 - C. Appoint Election Inspectors for 2020-2021 term – Pearce motion to appoint Election Inspectors as listed/Santeler 2nd; carried 3-0
 - D. Set pay rate for chief inspector and election inspectors – Pearce motion to approve \$10/hr for poll workers and \$11/hr for chief inspector for the 2020-2021 term/Santeler 2nd; carried 3-0
 - E. Rescind any prior Ordinance establishing split shifts for election officials – Pearce motion to rescind any prior Ordinance establishing split shifts for election officials/Santeler 2nd; carried 3-0
 - F. Approve Ordinance 121719-2 establishing split shifts for election officials – Pearce motion to approve/Santeler 2nd; carried 3-0
 - G. Rescind any prior Resolution changing number of election officials - Santeler motion to approve/Pearce 2nd; carried 3-0
 - H. Approve Resolution 121719-1 changing number of election officials - Santeler motion to approve/Pearce 2nd; carried 3-0
 - I. Resolution No. 121719-2 to Amend 2019 Budget - Santeler motion to approve/Pearce 2nd; carried 3-0
 - J. Rescind any prior Building Code Ordinance – No action taken
 - K. Approve Building Code Ordinance No. 121719-3 – waiting for State approval before approving
 - L. Approve Road Superintendent and Clerk-Treasurer employment contracts – Pearce motion to approve Road Superintendent contract as presented/Santeler 2nd; carried 3-0
Pearce motion to approve Clerk-Treasurer contract as presented/Santeler 2nd; carried 3-0
 - M. Code Publishing proposal to Organize and Maintain Town Ordinances – No action taken
 - N. Approve Ordinance No. 121719-4 an Ordinance Adopting Robert’s Rules of Order Newly Revised - Pearce motion to approve/Santeler 2nd; carried 3-0
 - O. Approve Ordinance No. 121719-5 an Ordinance Authorizing Meeting Participation By Telephone or Other Electronic Means (Telecommunications) - Santeler motion to approve/Pearce 2nd; carried 3-0

P. Approve Patrick Romenesko 2019 Audit Letter of Engagement - Pearce motion to approve/Santeler 2nd; carried 3-0

11) UNFINISHED BUSINESS:

- A. Tree and Bush Trimming/Removal on Private Roads for Emergency Vehicles - Table
- B. Rosemary Traut drainage issues – request to move to January 2020 Agenda
- C. Village of Walworth request for contribution towards drainage study - Rowbotham motion that nothing be donated to the request/Santeler 2nd; carried 3-0
- D. Required Field Entrances per Town Ordinance 09-10-2013 – Table to March
- E. Town Road ROW Damages per State Statute – Table to March
- F. Third location for posting notices – follow-up leave on Agenda
- G. Fire and EMS Contracts with Village of Walworth – Contact Sabrina for next meeting date

12) TOWN HALL FACILITY, EQUIPMENT AND VEHICLES – Starter was put in truck

13) ETZ REPORT –

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 and ROAD REPORTS (PEARCE & STERKEN) – need to put posts in for Cemetery boundary

15) FUTURE AGENDA ITEMS: Rosemary Traut Drainage issues, Fire/EMS contracts, Private Road issues

16) SCHEDULE NEXT REGULAR MEETING: Tuesday, January 21, 2020 @ 7:00 PM

17) REVIEW AND APPROVE PREPAID BILLS AND BILLS FOR PAYMENT – Santeler motion to approve/Pearce 2nd; carried 3-0

18) ADJOURNMENT – Santeler motion to adjourn @ 8:34 PM/Pearce 2nd; carried 3-0

MINUTES SUBMITTED BY: Marie Baker, Clerk-Treasurer

DATED: January 21, 2020

APPROVED:

David J. Rowbotham, Chairperson