

TOWN OF WALWORTH, WALWORTH COUNTY, WI REGULAR BOARD MEETING
Monday, February 10, 2020 @ 3:00 pm

- 1) CALL MEETING TO ORDER at 3:01 PM
- 2) PLEDGE OF ALLEGIANCE –
- 3) ROLL CALL Chairman David Rowbotham, Supervisor #1 Steve Santeler, Clerk-Treasurer Marie Baker, Road Superintendent Eric Sterken – present; Supervisor #2 Bill Pearce present by phone; 3 Audience Members
- 4) MEETING PROPERLY POSTED - Yes
- 5) AMEND AGENDA, IF NECESSARY; APPROVE AGENDA –
- 6) APPROVE MINUTES OF January 21, 2020 Board Meeting – Pearce motion to approve minutes/Santeler 2nd; carried 3-0
- 7) PLAN COMMISSION REPORT – No February 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 jstaggs@co.walworth.wi.us
- 10) NEW BUSINESS:
 - A. Review & Possible Approval of Operator License Applications for Fire2Fork: Michael A. Wallace, Caitlin G. Mahoney, Ethan Z. Payton, Elizabeth S. Gardiner, Courtney G. Behm, Megan B. Darnick – Pearce motion to approve/Santeler 2nd; carried 3-0
 - B. Appoint additional Republican Election Inspector for 2020-2021 term to fill vacancy – Rowbotham motion to approve Linda Valentine to fill Republican vacancy/Santeler 2nd; carried 3-0
- 11) UNFINISHED BUSINESS:
 - A. Rosemary Traut drainage issue – Discussion occurred no action was taken and the matter will be put on the March agenda
 - B. Approve Resolution for South Shore Bar and Grill as third location for posting notices – Pearce motion to approve Resolution 02102020-1/Santeler 2nd; carried 3-0
 - C. Fire and EMS Contracts with Village of Walworth – leave on Agenda
- 12) TOWN HALL FACILITY, EQUIPMENT AND VEHICLES –
- 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) – discussed crack filling and doing a list of priority roads
- 15) FUTURE AGENDA ITEMS: Rosemary Traut drainage issues, Fire/EMS contracts
- 16) SCHEDULE NEXT REGULAR MEETING: Wednesday, March 11, 2020 @ 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 @ 3:33 PM/Pearce 2nd; carried 3-0

MINUTES SUBMITTED BY: Marie Baker, Clerk-Treasurer

DATED: March 11, 2020

APPROVED:

David J. Rowbotham, Chairperson