

NOTICE: DRAFT MINUTES - subject to change, pending final approval by the Town Board
TOWN OF WALWORTH, WALWORTH COUNTY, WI REGULAR BOARD MEETING
Tuesday, April 21, 2020 immediately following the Annual Meeting @ 6:00 pm

- 1) CALL MEETING TO ORDER at 6:09 PM
- 2) PLEDGE OF ALLEGIANCE – done before Annual Meeting
- 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 – Pearce motion to approve/Santeler 2nd; carried 3-0
- 6) APPROVE MINUTES OF March 11, 2020 Board Meeting – Santeler motion to approve/Pearce 2nd; carried 3-0
- 7) PLAN COMMISSION REPORT – to be given during Agenda line items
- 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 No one in attendance
- 10) NEW BUSINESS:
 - A. Austin Pier (Tyler Frederick) request for Conditional Use Permit to build a new two story building for an office, breakroom, restrooms, parts room and pier component manufacturing - Tax Key Parcel No. EW1600010, N1422 Hwy 14, Walworth, WI – Santeler motion to approve per Plan Commission and finding of fact/Pearce 2nd; carried 3-0
 - B. Austin Pier (Tyler Frederick) request for Conditional Use Permit to build a new storage building for off season barge & equipment storage - Tax Key Parcel No. EW1600016, N1398 Hwy 14, Walworth WI – Santeler motion to approve per Plan Commission and finding of fact/Pearce 2nd; carried 3-0
 - C. Covid-19 update
 - D. Appoint Weed Commissioner – Pearce motion to approve Eric Sterken as Weed Commissioner/Santeler 2nd; carried 3-0
 - E. Appoint Two Alternate Board of Review members – Alex Rasch and Eric Sterken were appointed; Santeler motion to approve/Pearce 2nd; carried 3-0
 - F. Brine Tank – Pearce motion to approve purchase without boom not to exceed \$6000.00/Santeler 2nd; carried 3-0; Sterken will contact County regarding storage tank
 - G. Liquor License Fee – Keep on Agenda
 - H. Approve Assessor's Open Book Process – Pearce motion to approve/Santeler 2nd; carried 3-0
- 11) OLD BUSINESS
 - A. Fire and EMS Contracts with Village of Walworth – Village Clerk will be getting back with dates and times to meet, leave on Agenda
- 12) TOWN HALL FACILITY, EQUIPMENT AND VEHICLES – Nothing to report
- 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 –
- 15) BRICK CHURCH CEMETERY and ROAD REPORTS (PEARCE & STERKEN) – 2 burials, borrowed tiller fixed damaged ROWs
- 16) FUTURE AGENDA ITEMS: Covid-19, Liquor License Fee, Fire/EMS contracts
- 17) SCHEDULE NEXT REGULAR MEETING: Monday, May 11, 2020 @ 5:00 PM
- 18) REVIEW AND APPROVE PREPAID BILLS AND BILLS FOR PAYMENT – Santeler motion to approve /Pearce 2nd; carried 3-0
- 19) ADJOURNMENT – Santeler motion to adjourn @ 7:25 PM/Pearce 2nd; carried 3-0

MINUTES SUBMITTED BY: Marie Baker, Clerk-Treasurer

DATED: May 11, 2020

APPROVED:

David J. Rowbotham, Chairperson