

TOWN OF WALWORTH, WALWORTH COUNTY, WI REGULAR BOARD MEETING  
Wednesday, March 11, 2020 @ 6:00 pm

- 1) CALL MEETING TO ORDER at 6:00 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 – present; Supervisor #2 Bill Pearce present by phone; 5 Audience Members
- 4) MEETING PROPERLY POSTED - Yes
- 5) AMEND AGENDA, IF NECESSARY; APPROVE AGENDA – Santeler motion to move 11 A. after Number 8/Rowbotham 2<sup>nd</sup>; carried 3-0
- 6) APPROVE MINUTES OF February 10, 2020 Board Meeting – Pearce motion to approve minutes/Santeler 2<sup>nd</sup>; carried 3-0
- 7) PLAN COMMISSION REPORT – No March 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)
- 10) NEW BUSINESS:
  - A. Semper Running LLC (Carlie Blackman) July 11, 2020 Half Marathon Revised Route – Santeler motion to approve route as presented/Pearce 2<sup>nd</sup>; carried 3-0
  - B. 2020 Road Maintenance Projects – Santeler motion to approve 2020 Road Maintenance projects not to exceed \$95,000.00/Rowbotham 2<sup>nd</sup>; carried 3-0
  - C. Road Striping and Schedule – Stripe after crackfilling
  - D. Set May-September 2019 Monthly Board Meeting dates and times – meeting schedule was set
  - E. Set 2020 Open Book Date: Monday, June 1, 2020 10:00 am to 12:00 pm (Noon)
  - F. Set 2020 Board of Review Date: Thursday, June 25, 2020 12:00 pm (Noon) to 2:00 pm
- 11) OLD BUSINESS
  - A. Rosemary Traut drainage issue – heard after No. 8 above – Per Town attorney's recommendation, no Board action will be taken on this matter
  - B. 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 2<sup>nd</sup>; carried 3-0
  - B) SAFETY UPDATE (SANTELER) – DISCUSSION & MONTHLY REPORT –
  - C) BRICK CHURCH CEMETERY and ROAD REPORTS (PEARCE & STERKEN) – Six corners road is ugly with frost boils but it will tame down, other road issues discussed above, discussed purchase of brine tank and there was 1 burial
- 15) FUTURE AGENDA ITEMS: Fire/EMS contracts
- 16) SCHEDULE NEXT REGULAR MEETING: Tuesday, April 21, 2020 immediately following the Annual Meeting @ 6:00 PM
- 17) REVIEW AND APPROVE PREPAID BILLS AND BILLS FOR PAYMENT – Pearce motion to approve subject to review of loan interest payment/Santeler 2<sup>nd</sup>; carried 3-0
- 18) ADJOURNMENT – Santeler motion to adjourn @ 7:31 PM/Pearce 2<sup>nd</sup>; carried 3-0

MINUTES SUBMITTED BY: Marie Baker, Clerk-Treasurer

DATED: April 21, 2020

APPROVED:

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David J. Rowbotham, Chairperson