

TOWN OF WALWORTH

W6741 BRICK CHURCH ROAD, WALWORTH, WI

Mailing Address: P.O. Box 386, Walworth, WI 53184 Phone: 262-275-9800

REGULAR BOARD MEETING AGENDA

MONDAY, JUNE 8, 2020 immediately following the Board of Review Meeting to adjourn BOR to a later date @ 5:00 PM

- 1) CALL MEETING TO ORDER at _____ 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; _____ Audience Members
- DISCUSSION & POSSIBLE DECISION ON ALL OR SOME OF THE FOLLING ITEMS:**
- 4) MEETING PROPERLY POSTED
- 5) AMEND AGENDA, IF NECESSARY; Approve Agenda
- 6) APPROVE MINUTES of the May 11, 2020 Board Meeting
- 7) PLAN COMMISSION REPORT – No June PC 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)
- 9) SHERIFF LIAISON REPORT– SERGEANT Jason Rowland jrowland@co.walworth.wi.us
- 10) **NEW BUSINESS:**
 - A. Walworth/Sharon/Darien Chief Group presentation to combine and 24/7 services
 - B. Appointment and approval of Catherine A. Schwenn and Janice M. Palzkill as Town Representatives for Village/Town Community Chest
 - C. Approve Resolution 06082020-1 to appoint Marie Baker as Clerk-Treasurer for a 3 year term
 - D. Approve Special Meeting Thursday, June 25, 2020 immediately following Board of Review @ 2:00 PM to review and approve 2020-21 Liquor Licenses
 - E. Authorize Clerk-Treasurer Marie Baker to sign WEC Cares Subgrant Program Agreement
 - F. Town Attorney
- 11) **UNFINISHED BUSINESS:**
 - A. Town Roads and Right-of Ways
 - B. Brine Storage Tank
 - C. Covid-19 Update
- 12) TOWN HALL FACILITY, EQUIPMENT & VEHICLES – Approve Dehumidifier Purchase
- 13) ETZ REPORT-
- 14) BOARD REPORTS
 - A) CLERK-TREASURER’S REPORT– Discussion & Approval
 - B) SAFETY UPDATE (SANTELER) – Discussion & Monthly Report
 - C) BRICK CHURCH CEMETERY and ROAD REPORTS (PEARCE & STERKEN)
- 15) FUTURE AGENDA ITEMS:
- 16) SCHEDULE NEXT REGULAR MEETING: Monday, June 8, 2020 @ 5:00 PM
- 17) REVIEW AND APPROVE PREPAID BILLS AND BILLS FOR PAYMENT

Closed Session

- 18) To consider a motion on whether or not to conduct a closed session in accordance with Wis. Stats. 19.85(1)(e); Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session related to Village of Walworth/Town of Walworth Fire/Rescue Contracts.

Open Session

- 19) Return to open session pursuant to Wisconsin Statutes 19.85(2) and take action on any items discussed in closed session
- 20) ADJOURNMENT

Requests from persons with disabilities, who need assistance to participate in this meeting or hearing, should be made to the Clerk-Treasurer’s office in advance so the appropriate accommodations can be made.

Prepared By: Clerk-Treasurer Marie Baker on behalf of Chairman David Rowbotham
POSTED: June 4, 2020