

TOWN OF WALWORTH
W6741 BRICK CHURCH ROAD, WALWORTH, WI
Mailing Address: P.O. Box 386, Walworth, WI 53184 Phone: 262-275-9800

AMENDED 11) A. REGULAR BOARD MEETING AGENDA

WEDNESDAY, JULY 8, 2020 @ 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 June 8, 2020 BOR Meeting and Board Meeting, June 25, 2020 BOR and Special Meeting
- 7) PLAN COMMISSION REPORT – No July 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. Nieuwenhuis Bros Inc., Garbage/Recycling Contract
- B. Website Policy
- C. Poll Workers Hourly Rate
- D. Accurate Appraisal, LLC Agreement for Maintenance

11) **UNFINISHED BUSINESS:**

- A. Willow Bend Road TRID Grant – **Review and possible approval of Batterman Agreement**
- B. Approve Attorney Retainer Agreement
- C. Addendum No. 1: Town Clerk-Treasurer Employment Contract compensation for additional 2020 Election Cycle Duties
- D. Charter Communications
- E. Covid-19 Update

12) **TOWN HALL FACILITY, EQUIPMENT & VEHICLES –**

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: Wednesday, August 5, 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: July 6, 2020 & July 7, 2020 @ 11:30 AM