

NOTICE: DRAFT MINUTES - subject to change, pending final approval by the Town Board
TOWN OF WALWORTH, WALWORTH COUNTY, WI REGULAR BOARD MEETING
Monday, June 8, 2020 @ 5:00 pm

- 1) CALL MEETING TO ORDER at 5:03 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 arrived @ 5:25 pm; 4 Audience Member(s)
- 4) MEETING PROPERLY POSTED - Yes
- 5) AMEND AGENDA, IF NECESSARY; APPROVE AGENDA – Rowbotham Motion to approve/Santeler 2nd; carried 2-0
- 6) APPROVE MINUTES OF May 11, 2020 Board Meeting – Santeler motion to approve/Rowbotham 2nd; carried 2-0
- 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) – None
- 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 – was given when Pearce arrived
 - B. Appointment and approval of Catherine A. Schwenn and Janice M. Palzkill as Town Representatives for Village/Town Community Chest – Santeler motion to approve/Rowbotham 2nd; carried 2-0
 - C. Approve Resolution 06082020-1 to appoint Marie Baker as Clerk-Treasurer for a 3 year term – Santeler motion to approve/Rowbotham 2nd; carried 2-0
 - D. Approve Special Meeting Thursday, June 25, 2020 immediately following Board of Review @ 2:00 PM to review and approve 2020-21 Liquor Licenses – Santeler motion to approve/Rowbotham 2nd; carried 2-0
 - E. Authorize Clerk-Treasurer Marie Baker to sign WEC Cares Subgrant Program Agreement – Santeler motion to approve/Rowbotham 2nd; carried 2-0
 - F. Town Attorney – Rowbotham motion to table to July 8/Santeler 2nd; carried 2-0
- 11) UNFINISHED BUSINESS:
 - A. Town Roads and Right-of Ways – Mow ROW 2 times – take off agenda
 - B. Brine Storage Tank – Take off agenda
 - C. Covid-19 Update
- 12) TOWN HALL FACILITY, EQUIPMENT AND VEHICLES – 2009 Truck not starting checking sensor. Pearce motion to approve Aprilaire Dehumidifier not to exceed \$3500/Santeler 2nd; carried 3-0
- 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 –
BRICK CHURCH CEMETERY and ROAD REPORTS (PEARCE & STERKEN) –
- 15) FUTURE AGENDA ITEMS: Fire/EMS contracts
- 16) SCHEDULE NEXT REGULAR MEETING: Monday, July 8, 2020 @ 5:00 PM
- 17) REVIEW AND APPROVE PREPAID BILLS AND BILLS FOR PAYMENT – Santeler motion to approve /Pearce 2nd; carried 3-0

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.
Pearce motion to go into closed session/Santeler 2nd; carried 3-0

Open Session

- 19) Return to open session pursuant to Wisconsin Statutes 19.85(2) and take action on any items discussed in closed session
Pearce motion to return to open session/Santeler 2nd; carried 3-0
Santeler motion to direct Baker to draft letter to Attorney Torhorst and contact SKK to submit formal agreement/Pearce 2nd; carried 3-0
- 20) ADJOURNMENT Santeler motion to adjourn @ 7:53 PM/Santeler 2nd; carried 3-0

MINUTES SUBMITTED BY: Marie Baker, Clerk-Treasurer

DATED: July 8, 2020

APPROVED:

David J. Rowbotham, Chairperson