

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

WEDNESDAY, AUGUST 5, 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 July 8, 2020 Board Meeting, July 23, 2020 Special Meeting
 - 7) PLAN COMMISSION REPORT – No August 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. Approve CSM - MJJS, LLC (Jordan) located on Linn Walworth Road
 - B. Discussion and Possible Action on Resolution No. 08052020-1 a Resolution approving an advisory Referendum Election Ballot Relating to a Joint Agreement for Fire/EMS Services - November 3, 2020 Referendum Question(s)
 - C. Golf Carts on Town Roads
 - 11) UNFINISHED BUSINESS:
 - A. Willow Bend Road TRID Grant Loan
 - B. Parking on Town Roads and Town Right-of-Way
 - C. 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, September 9, 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: August 4, 2020 @ 2:00 PM