

**NOTICE: DRAFT MINUTES - subject to change, pending final approval by the Town Board**  
**TOWN OF WALWORTH, WALWORTH COUNTY, WI SPECIAL MEETING**  
**Monday, August 24, 2020 @ 4:30 pm**

- 1) CALL MEETING TO ORDER at 4:30 PM
- 2) ROLL CALL Chairman David Rowbotham, Supervisor #1 Steve Santeler, Clerk-Treasurer Marie Baker; present, Supervisor #2 Bill Pearce; absent, 1 Audience Member(s)

**DISCUSSION & POSSIBLE DECISION ON ALL OR SOME OF THE FOLLING ITEMS:**

- 3) MEETING PROPERLY POSTED - Yes
- 4) AMEND AGENDA, IF NECESSARY; Approve Agenda – No Amendments
- 5) PUBLIC COMMENTS - (citizens may address the chair at this point of the meeting – please limit your comments to once for 3 minutes maximum) None
- 6) Rescind Resolution No. 08052020-1 approving an advisory Referendum Election Ballot Relating to a Joint Agreement for Fire/EMS Services - November 3, 2020 Referendum Question(s) – Rowbotham motion to rescind Resolution No. 08052020-1/Santeler 2<sup>nd</sup>; carried 2-0
- 7) Discussion and Possible Action on Resolution No. 08242020-1 a Resolution approving an advisory Referendum Election Ballot Relating to a Joint Agreement for EMS Services - November 3, 2020 Referendum Question(s) – Santeler motion to approve Resolution No. 08242020-1/Rowbotham 2<sup>nd</sup>; carried 2-0

**Closed Session**

- 8) 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. No motion to go into closed session

**Open Session**

- 9) Return to open session pursuant to Wisconsin Statutes 19.85(2) and take action on any items discussed in closed session
- 10) ADJOURNMENT – Rowbotham motion to adjourn @ 4:37 PM/Santeler 2<sup>nd</sup>; carried 2-0

MINUTES SUBMITTED BY: Marie Baker, Clerk-Treasurer

DATED: September 9, 2020

APPROVED:

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David J. Rowbotham, Chairperson