

## 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

**AMENDED TUESDAY, OCTOBER 13, 2020 @ 5:00 PM to add 10 C & D**

- 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 FOLLOWING ITEMS:**
- 4) MEETING PROPERLY POSTED
- 5) AMEND AGENDA, IF NECESSARY; Approve Agenda
- 6) APPROVE MINUTES of the September 9, 2020 Board Meeting, September 23, 2020 Special Meeting
- 7) PLAN COMMISSION REPORT – No October 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](mailto:jrowland@co.walworth.wi.us)
- 10) **NEW BUSINESS:**
  - A. Walworth County Sheriff’s Dept. Hazards Mitigation Plan – Appointment of Local Representative(s)
  - B. Routes to Recovery Program
  - C. Spalding Road Saver
  - D. 2021 Budget
- 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: Adjusted Levy Increase Resolution,
- 16) SCHEDULE NEXT REGULAR MEETING: Tuesday, November 10, 2020 immediately following the Public Budget Hearing and Special Town Meeting of Electors @ 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: October 7, 2020 & October 12, 2020 @ 11:20 AM