

**NOTICE: DRAFT MINUTES - subject to change, pending final approval by the Town Board**  
**TOWN OF WALWORTH, WALWORTH COUNTY, WI SPECIAL MEETING**  
**Wednesday, September 23, 2020 @ 5:00 pm**

- 1) CALL MEETING TO ORDER at 5:06 PM
- 2) Pledge of Allegiance
- 3) ROLL CALL Chairman David Rowbotham, Supervisor #1 Steve Santeler, Supervisor #2 Bill Pearce, Clerk-Treasurer Marie Baker; present, Road Superintendent Eric Sterken; absent, 0 Audience Member(s)

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

- 4) MEETING PROPERLY POSTED - Yes
- 5) AMEND AGENDA, IF NECESSARY; No Amendments
- 6) PUBLIC COMMENTS - (citizens may address the chair at this point of the meeting – please limit your comments to once for 3 minutes maximum) - None

**New Business:**

- A) 2021 Budget Workshop
- B) Approve Resolution No. 09232020-1 Of Town Board To Use Previous Year's Unused Carryforward Tax Levy – Santeler to approve/Pearce 2<sup>nd</sup>; carried 3-0

**Old Business:**

- A) TRID Grant Loan – Baker to firm up loan specifics

**Closed Session**

- 7) 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 and to consider a motion on whether or not to conduct a closed session pursuant to Wis. Stat. 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility for clerk-treasurer Marie Baker – NO motion

**Open Session**

- 8) Return to open session pursuant to Wisconsin Statutes 19.85(2) and take action on any items discussed in closed session - NA
- 9) ADJOURNMENT – Santeler motion to adjourn @ 6:55 PM/Pearce 2<sup>nd</sup>; carried 3-0

MINUTES SUBMITTED BY: Marie Baker, Clerk-Treasurer

DATED: October 13, 2020

APPROVED:

---

David J. Rowbotham, Chairperson