

NOTICE: DRAFT MINUTES - subject to change, pending final approval by the Town Board
TOWN OF WALWORTH, WALWORTH COUNTY, WI REGULAR BOARD MEETING
Wednesday, September 9, 2020 @ 5:00 pm

- 1) CALL MEETING TO ORDER at 5:00 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; present, 11 Audience Member(s)
- 4) MEETING PROPERLY POSTED - Yes
- 5) AMEND AGENDA, IF NECESSARY; APPROVE AGENDA
- 6) APPROVE MINUTES OF August 5, 2020 Board Meeting & August 24, 2020 Special Meeting – Santeler motion to approve/Pearce 2nd; carried 3-0
- 7) PLAN COMMISSION REPORT – given during line item below
- 8) PUBLIC COMMENTS - (citizens may address the chair at this point of the meeting – please limit your comments to once for 3 minutes maximum) – Report given by Guy Otte from Delavan-Dairen School
- 9) SHERIFF LIAISON REPORT– SERGEANT Jason Rowland jrowland@co.walworth.wi.us
- 10) NEW BUSINESS:
 - A. JMO Properties, LTD (John O'Neill) Application to Amend Existing Conditional Use Permit to move, enlarge and add a deck to caretakers living quarters in the same building. Property located at N468 Ridge Road, Walworth, WI 53184 Tax Key #EA271100001 – Santeler motion to approve pursuant to Plan Commission's recommendation and to pass this onto the County for approval/Pearce 2nd; carried 3-0
 - B. Appoint and Approve ETZ Members – Pearce motion to approve Jim Van Dreser and Tom Rohleder as ETZ members/Santeler 2nd; carried 3-0
 - C. Accept Stan Fairchild's donation of materials and time to fix-up Brick Church Cemetery outbuilding using white siding and forest (dark) green trim and shingles – Santeler motion to approve/Pearce 2nd; carried 3-0
 - D. Set date and time for 2021 Budget Workshop – September 23, 2020 @ 5:00 PM
- 11) UNFINISHED BUSINESS:
 - A. Willow Bend Road TRID Grant Loan – discussed options
 - B. Parking on Town Roads and Town Right-of-Way – Pearce will check into this
 - C. Covid-19 Update
- 12) TOWN HALL FACILITY, EQUIPMENT & VEHICLES – Dehumidifier is done, new tires for tractor - turf tires
- 13) ETZ REPORT- Ken Magowan gave the report regarding Oak Bluffs resident's request to build
- 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
 - c. BRICK CHURCH CEMETERY and ROAD REPORTS (PEARCE & STERKEN)
- 15) FUTURE AGENDA ITEMS: Adjusted Levy Increase Resolution
- 16) SCHEDULE NEXT REGULAR MEETING: Tuesday, October 13, 2020 @ 5:00 PM
- 17) REVIEW AND APPROVE PREPAID BILLS AND BILLS FOR PAYMENT – Pearce motion to approve/Santeler 2nd; carried 3-0

Closed Session

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

Open Session

18) Return to open session pursuant to Wisconsin Statutes 19.85(2) and take action on any items discussed in closed session - NA

19) ADJOURNMENT – Pearce motion to adjourn @ 6:07 PM/Santeler 2nd; carried 3-0

MINUTES SUBMITTED BY: Marie Baker, Clerk-Treasurer

DATED: October 13, 2020

APPROVED:

David J. Rowbotham, Chairperson