

DRAT MINUTES:

TOWN OF WALWORTH REGULAR TOWN HALL MEETING AGENDA TUESDAY, SEPTEMBER 10, 2013 @ 6:30 P.M. W6741 BRICK CHURCH ROAD, WALWORTH, WI

- 1) PLEDGE OF ALLEGIANCE
- 2) CHAIRPERSON JOE ABELL CALLED THE MEETING TO ORDER @ 6:31 pm
ROLL CALL - JOE ABELL, BILL MARTIN, MARIE BAKER, ERIC STERKEN – Present,
BILL PEARCE arrived late; 4 audience members
- 3) MEETING PROPERLY POSTED - Yes
- 4) AMEND AGENDA, IF NECESSARY; Barbara Ingalls called to be removed from Agenda
APPROVE AGENDA – Abell made a motion to approve the Agenda with the exception of
Ingalls/Martin 2nd; carried 2-0
- 5) APPROVE MINUTES OF AUGUST 13, 2013 REGULAR BOARD MEETING – Martin motion
to approve minutes as presented/Abell 2nd; carried 2-0
- 6) PLAN COMMISSION REPORT: On September 3, 2013 Plan Commission approved Harness
Variance and Farmland Separation and would follow the Board's decision regarding SEWRPC
- 7) PUBLIC COMMENTS: None
- 8) REFERRAL TO PLAN COMMISSION: None
- 9) SHERIFF LIAISON – DEPUTY SHERIFF JOSH STAGGS - Reported he talked to Chief Long
regarding the Fire Department billing information. Discussed ATV route road postings.
- 10) UNFINISHED BUSINESS –
 - A) WILLIAM D. HARNESS REVOCABLE TRUST PETITION FOR VARIANCE AND
FARMLAND SEPARATION, W6978 BELOIT ROAD, WALWORTH, WI 53184, TAX
KEY NO. EW 1900001 – Pearce made motion to approve Variance and Farmland
Separation/Martin 2nd; unanimously carried 3-0
 - B) SEWRPC – REGIONAL HOUSING PLAN FOR SE WISCONSIN - Approved
 - C) SIX CORNERS ROAD TRIP PROJECT 2013 – Payne and Dolan requests 1st partial
payment of \$218,919.35, discussed posting weight limits on Six Corners Road.
 - D) ENBRIDGE – Closing Lakeville Road from Hwy 14 to Ridge Road, Enbridge will notify
residents in said location, Schools, Fire Department, Sheriff and publish in the paper
 - E) ORDINANCE – DRIVEWAY AND CULVERT INSTALLATION ON TOWN ROAD
RIGHT-OF-WAY – Martin approved Driveway, Field Entrance and Culvert Installation
on Town Road Right-of-Way Ordinance 09-10-2013/Pearce 2nd; unanimously carried 3-0
 - F) TOWN VEHICLES – discussed truck and skid-steers options/prices, need to check if this
needs to be bid
 - G) 2014 BUDGET – Budget is being worked on.
- 11) NEW BUSINESS –
 - A) BARBARA INGALLS – AIRPORT HANGER - REMOVED
- 12) TOWN HALL FACILITY – need to find collapsed PVC pipe to get power to the flagpole
- 13) ETZ REPORT - None
- 14) BOARD REPORTS
 - A) TREASURER'S REPORT – MONTHLY INCOME/EXPENSES, BUDGET VS.
ACTUAL, ACCOUNT BALANCES, MONTHLY UPDATE – DISCUSSION &
APPROVAL – Pearce motion to approve the Treasurer's Report/Martin 2nd; carried 3-0
 - B) CLERK'S REPORT – DISCUSSION OF WORK PENDING/COMPLETED
 - C) JOE ABELL, BILL MARTIN & BILL PEARCE – CITIZEN'S CONCERNS,
COMPLAINTS & OTHER CORRESPONDENCE – DISCUSSION – Abell had 2 calls
regarding the ATV Ordinance and he received a letter from Carol Egenes requesting the
weekend after Labor Day as a no-wake lake weekend. Martin had a call from Al Ritchey
regarding the ditch between his neighbor and his place.

SAFETY UPDATE (BILL MARTIN) – DISCUSSION & MONTHLY / Y-T-D CALLS - for the month
of August - 3 fire department calls /6 rescue calls – 24 YTD fire department calls/64 YTD
rescue calls.

- D) ROAD & BUILDING CONDITIONS (BILL PEARCE & ERIC STERKEN) –
DISCUSSION OF PROJECTS & STATUS OF ROADS/BUILDING – previously
covered
- 15) FUTURE AGENDA ITEMS – Six Corners, Enbridge, Town Vehicles/Skid-Steer, Budget, Fees
- 16) SCHEDULE NEXT REGULAR MEETING – OCTOBER 8, 2013 @ 6:30 PM
- 17) REVIEW AND APPROVE BILLS FOR PAYMENT – Abell motion to approve bills/Pearce 2nd;
carried 3-0
- 18) ADJOURNMENT – Abell motion to adjourn @ 8:27 pm/Martin 2nd; carried 3-0

MINUTES SUBMITTED BY:
Marie Baker, Clerk/Treasurer

DATED: October _____, 2013

APPROVED:

Joseph R. Abell, Chairperson