

TOWN OF WALWORTH REGULAR TOWN HALL MEETING NOTICE & AGENDA

**TUESDAY, OCTOBER 8, 2013 @ 6:30 P.M.
W6741 BRICK CHURCH ROAD, WALWORTH, WI**

- 1) PLEDGE OF ALLEGIANCE
- 2) CALL MEETING TO ORDER AND ROLL CALL
JOE ABELL, BILL PEARCE, BILL MARTIN, MARIE BAKER, ERIC STERKEN
- 3) MEETING PROPERLY POSTED
- 4) AMEND AGENDA, IF NECESSARY; APPROVE AGENDA
- 5) APPROVE MINUTES OF SEPTEMBER 10, 2013 REGULAR BOARD MEETING,
SEPTEMBER 16 AND 27 SPECIAL MEETINGS
- 6) PLAN COMMISSION REPORT:
- 7) PUBLIC COMMENTS:
- 8) REFERRAL TO PLAN COMMISSION:
- 9) SHERIFF LIAISON – DEPUTY SHERIFF JOSH STAGGS
- 10) UNFINISHED BUSINESS –
 - A) SIX CORNERS ROAD TRIP PROJECT 2013
 - B) ENBRIDGE
 - C) TOWN VEHICLES
 - D) 2014 BUDGET
 - E) RESOLUTIONS REGARDING FEES
- 11) NEW BUSINESS –
 - A) DR. HAROLD BONNER - REQUEST FOR APPROVAL TO PUT IN A FUTURE DRIVEWAY ON BONNER HILL DRIVE
 - B) INDEPENDENT INSPECTIONS, LTD.'S CONTRACT
 - C) RESOLUTION OF TOWN BOARD TO PROPOSE EXCEEDING LEVY LIMITS
 - D) LABOR AGREEMENT FOR ROAD SUPERINTENDENT
- 12) TOWN HALL FACILITY
- 13) ETZ REPORT
- 14) BOARD REPORTS
 - A) TREASURER'S REPORT – MONTHLY INCOME/EXPENSES, BUDGET VS. ACTUAL, ACCOUNT BALANCES, MONTHLY UPDATE – DISCUSSION & APPROVAL
 - B) CLERK'S REPORT – DISCUSSION OF WORK PENDING/COMPLETED
 - C) JOE ABELL, BILL MARTIN & BILL PEARCE – CITIZEN'S CONCERNS, COMPLAINTS & OTHER CORRESPONDENCE - DISCUSSION
 - D) SAFETY UPDATE (BILL MARTIN) – DISCUSSION & MONTHLY / Y-T-D CALLS
 - E) ROAD & BUILDING CONDITIONS (BILL PEARCE & ERIC STERKEN) – DISCUSSION OF PROJECTS & STATUS OF ROADS/BUILDING
- 15) FUTURE AGENDA ITEMS
- 16) SCHEDULE PUBLIC HEARING – NOVEMBER 12, 2013 @ 6:30 PM
- 17) SCHEDULE NEXT REGULAR MEETING – NOVEMBER 12, 2013 FOLLOWING PUBLIC HEARING
- 18) REVIEW AND APPROVE BILLS FOR PAYMENT
- 19) ADJOURNMENT

**DISCUSSION & POSSIBLE DECISION ON ALL OR SOME OF THE ABOVE ITEMS
ALL OR SOME OF THE PLANNING COMMISSION MEMBERS MAY BE PRESENT**

PLEASE NOTE THAT, UPON REASONABLE NOTICE, EFFORTS WILL BE MADE TO ACCOMMODATE THE NEEDS OF DISABLED INDIVIDUALS THROUGH APPROPRIATE AIDS AND SERVICES. FOR ADDITIONAL INFORMATION OR TO REQUEST THIS SERVICE, CONTACT THE TOWN CLERK @ 262-275-9800 OR WRITE P.O. BOX 386, WALWORTH, WI 53184.