

DRAT MINUTES:

TOWN OF WALWORTH REGULAR TOWN HALL MEETING

TUESDAY, OCTOBER 8, 2013 @ 6:30 P.M.

W6741 BRICK CHURCH ROAD, WALWORTH, WI

- 1) PLEDGE OF ALLEGIANCE
- 2) CHAIRPERSON JOE ABELL CALLED THE MEETING TO ORDER @ 6:36 pm
ROLL CALL - JOE ABELL, BILL MARTIN, BILL PEARCE, MARIE BAKER- PRESENT
ERIC STERKEN - ABSENT; 3 audience members
- 3) MEETING PROPERLY POSTED - Yes
- 4) AMEND AGENDA, IF NECESSARY – Put Dr. Bonner’s request after No. 9.
APPROVE AGENDA – Abell made a motion to approve the Agenda with moving Dr. Bonner
No. 11A after No. 9/Pearce 2nd; carried 3-0
- 5) APPROVE MINUTES OF September 10, 2013 REGULAR BOARD MEETING – Martin
motion to approve minutes of September 10, 2013 Regular Board Meeting as presented/Pearce
2nd; carried 3-0, APPROVE MINUTES OF September 16, 2013 SPECIAL MEETING – Pearce
motion to approve minutes of September 16, 2013 Special Meeting as presented/Martin 2nd;
carried 3-0, APPROVE MINUTES OF September 27, 2013 SPECIAL MEETING – Martin
motion to approve minutes of September 27, 2013 as presented/Pearce 2nd; carried 3-0
- 6) PLAN COMMISSION REPORT: On October 7, 2013 Plan Commission approved Dr. Bonner’s
request for approval to put in a future driveway on Bonner Hill Drive.
- 7) PUBLIC COMMENTS - None
- 8) REFERRAL TO PLAN COMMISSION: None
- 9) SHERIFF LIAISON – DEPUTY SHERIFF JOSH STAGGS – Unable to attend
- 10) UNFINISHED BUSINESS –
 - A) SIX CORNERS ROAD TRIP PROJECT 2013 – Almost done
 - B) ENBRIDGE – Martin made a motion to approve signing application to close HWY
14/Pearce 2nd; carried 3-0
 - C) TOWN VEHICLES – Pearce made a motion to approve purchase of 2013 14,000lb
Equipment Trailer for \$3800.00/Martin 2nd; carried 3-0
 - D) 2014 BUDGET – Budget is being worked on.
 - E) RESOLUTIONS REGARDING FEES – Abell made a motion to approve changes of fee
schedule/Martin 2nd; carried 3-0
- 11) NEW BUSINESS –
 - A) DR. HAROLD BONNER - REQUEST FOR APPROVAL TO PUT IN A FUTURE
DRIVEWAY ON BONNER HILL DRIVE - Abell made a motion to approve Dr.
Bonner’s request for approval to put in a future driveway on Bonner Hill Drive/Martin
2nd; carried 3-0
 - B) INDEPENDENT INSPECTIONS, LTD.’S CONTRACT - Pearce made a motion to
approve Independent Inspections, Ltd.’s Contract/Martin 2nd; carried 3-0
 - C) RESOLUTION OF TOWN BOARD TO PROPOSE EXCEEDING LEVY LIMITS -
Abell made a motion to approve Resolution Of Town Board To Propose Exceeding Levy
Limits/Martin 2nd; carried 3-0
 - D) LABOR AGREEMENT FOR ROAD SUPERINTENDENT - Abell made a motion to
approve Labor Agreement for Road Superintendent as presented/Pearce 2nd; carried 3-0
- 12) TOWN HALL FACILITY – Working on slab
- 13) ETZ REPORT –
- 14) BOARD REPORTS
 - A) TREASURER’S REPORT – MONTHLY INCOME/EXPENSES, BUDGET VS.
ACTUAL, ACCOUNT BALANCES, MONTHLY UPDATE – DISCUSSION &
APPROVAL – Abell motion to approve the Treasurer’s Report/Pearce 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/Pearce call from Ann Brost regarding end of driveway, Pearce calls regarding ATV/UTV signs, Six Corners Road progress. Martin had questions regarding ATV rules.
- D) SAFETY UPDATE (BILL MARTIN) – DISCUSSION & MONTHLY / Y-T-D CALLS - for the month of September - 1 fire department calls /unknown rescue calls – 25 YTD fire department calls/unknown YTD rescue calls.
- E) ROAD & BUILDING CONDITIONS (BILL PEARCE & ERIC STERKEN) – DISCUSSION OF PROJECTS & STATUS OF ROADS/BUILDING – working on School Road, Sterken will call County regarding salt delivery
- 15) FUTURE AGENDA ITEMS – Six Corners, Enbridge, Budget
- 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 – Pearce motion to approve bills/Abell 2nd; carried 3-0
- 19) ADJOURNMENT – Martin motion to adjourn @ 8:00 PM/Pearce 2nd; carried 3-0

MINUTES SUBMITTED BY:
Marie Baker, Clerk/Treasurer

DATED: November _____, 2013

APPROVED:

Joseph R. Abell, Chairperson