

TOWN OF WALWORTH

P.O. Box 386, Walworth, WI 53184
Phone: 262-275-9800 Fax: 262-275-9805

REGULAR TOWN HALL MEETING NOTICE/AGENDA

**TUESDAY, NOVEMBER 12, 2013 FOLLOWING 6:30 PM PUBLIC HEARING AND
SPECIAL TOWN MEETING OF ELECTORS
W6741 BRICK CHURCH ROAD, WALWORTH, WI**

- 1) PLEDGE OF ALLEGIANCE
- 2) CALL MEETING TO ORDER AND ROLL CALL
Joe Abell, Bill Martin, Bill Pearce, Marie Baker, Eric Sterken, Audience Members _____
- 3) MEETING PROPERLY POSTED
- 4) AMEND AGENDA, IF NECESSARY; APPROVE AGENDA
- 5) APPROVE MINUTES OF OCTOBER 8, 2013 BOARD MEETING
- 6) PLAN COMMISSION REPORT
- 7) PUBLIC COMMENTS
- 8) REFERRAL TO PLAN COMMISSION – NONE
- 9) SHERIFF LIAISON – DEPUTY SHERIFF JOSH STAGGS
- 10) UNFINISHED BUSINESS –
 - A) SIX CORNERS ROAD TRIP PROJECT 2013
 - B) ENBRIDGE
 - C) TOWN VEHICLES
- 11) NEW BUSINESS –
 - A) 11-12-2013-01 RESOLUTION AMENDING THE 2013 BUDGET
 - B) 11-12-2013-02 RESOLUTION ADOPTING THE 2013 TOWN TAX LEVY
 - C) 11-12-2013-03 RESOLUTION ADOPTING THE 2014 ROAD EXPENDITURES
 - D) 2014 PROPOSED BUDGET
 - E) 11-12-2013-04 RESOLUTION ADOPTING THE 2014 BUDGET
 - F) FIRE/RESCUE ORDINANCE ESTABLISHING A FEE TO RECOVER COSTS FOR FIRE/RESCUE CALLS
 - G) RESOLUTION IN OPPOSITION TO SB 349 – RELATING TO REGULATION OF NONMETALLIC MINING
- 12) ETZ REPORTS
- 13) 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
- 14) FUTURE AGENDA ITEMS
- 15) SCHEDULE NEXT REGULAR MEETING: DECEMBER 10, 2013 @ 6:30 PM
- 16) REVIEW AND APPROVE BILLS FOR PAYMENT
- 17) ADJOURNMENT

DISCUSSION & POSSIBLE DECISION ON ALL OR SOME OF THE ABOVE ITEMS

ALL OR SOME OF THE PLANNING COMMISSION MEMBERS MAY BE PRESENT

NOTE: 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.

NOTICE PREPARED ON MONDAY, NOVEMBER 4, 2013

PREPARED BY MARIE BAKER- TOWN CLERK ON BEHALF OF CHAIRPERSON JOE ABELL.