

## DRAFT MINUTES:

### TOWN OF WALWORTH REGULAR TOWN HALL MEETING TUESDAY, DECEMBER 10, 2013 @ 6:30 PM W6741 BRICK CHURCH ROAD, WALWORTH, WI

- 1) PLEDGE OF ALLEGIANCE
- 2) CHAIRPERSON JOE ABELL CALLED THE MEETING TO ORDER @ 6:41 pm  
ROLL CALL - JOE ABELL, BILL MARTIN, BILL PEARCE, MARIE BAKER, ERIC STERKEN - PRESENT; 2 audience members
- 3) MEETING PROPERLY POSTED - Yes
- 4) AMEND AGENDA, IF NECESSARY – APPROVE AGENDA – Martin made a motion to approve amending the Agenda moving New Business #12) A & B after #10) /Pearce 2<sup>nd</sup>; carried 3-0
- 5) APPROVE MINUTES OF November 12, 2013 PUBLIC HEARING/SPECIAL MEETING–  
Abell motion to approve minutes of November 12, 2013 Public Hearing/Special Meeting as presented/Pearce 2<sup>nd</sup>; carried 3-0. Martin motion to approve minutes of November 12, 2013 Regular Board Meeting as presented/Pearce 2<sup>nd</sup>; carried 3-0
- 6) PLAN COMMISSION REPORT – No December Meeting
- 7) PUBLIC ANNOUNCEMENTS – Senator Ron Johnson Mobile Office Hours announced
- 8) PUBLIC COMMENTS - None
- 9) REFERRAL TO PLAN COMMISSION: None
- 10) SHERIFF LIAISON – DEPUTY SHERIFF JOSH STAGGS – Unable to attend
- 11) UNFINISHED BUSINESS –
  - A) SIX CORNERS ROAD TRIP PROJECT 2013 – finalizing issues with the project
  - B) ENBRIDGE – still in the area working
  - C) HARNESS FARM SEPARATION CSM, TAX KEY NO. EW 190000 – Abell motion to accept CSM/Martin 2<sup>nd</sup>; carried 3-0
- 12) NEW BUSINESS –
  - A) REVIEW AND POSSIBLE APPROVAL OF LIQUOR LICENSE APPLICATION FOR MILSTEAD PUB, LLC, JOHN LAW – AGENT, 2484 County Road O South, Delavan, WI 53115 - Abell motion to approve Liquor License for Milstead Pub, LLC, John Law - Agent/Martin 2<sup>nd</sup>; carried 3-0
  - B) REVIEW AND POSSIBLE APPROVAL OF OPERATORS LICENSE APPLICATION FOR JOHN LAW - Abell motion to approve Operators License for John Law/Martin 2<sup>nd</sup>; carried 3-0
  - C) APPROVE ELECTION WORKERS FOR 2014-15 - Abell motion to approve Linda Valentine, Jan Peterson, Hazel Fisher, Hazel August, Anita Schaefer, Mary Davis, Diane Voss, Mary Mansfield, Diane Sherin and Joseph D. Falcone as election workers for 2014-15/Pearce 2<sup>nd</sup>; carried 3-0
- 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 2<sup>nd</sup>; 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 no concerns; Martin no concerns; Pearce had comments on roads and how Eric is doing
  - D) SAFETY UPDATE (BILL MARTIN) – DISCUSSION & MONTHLY / Y-T-D CALLS – no report provided by Walworth Fire Department
  - E) ROAD & BUILDING CONDITIONS (BILL PEARCE & ERIC STERKEN) – DISCUSSION OF PROJECTS & STATUS OF ROADS/BUILDING – Road are looking ok, monitoring coldpatched areas, School Road has some holes

- 15) FUTURE AGENDA ITEMS – Six Corners, Enbridge
- 16) SCHEDULE NEXT REGULAR MEETING – January 7th, 2014 @ 6:30 P.M.
- 17) REVIEW AND APPROVE BILLS FOR PAYMENT – Pearce motion to approve bills/Martin 2<sup>nd</sup>; carried 3-0
- 18) ADJOURNMENT – Abell motion to adjourn @ 7:30 PM/Martin 2<sup>nd</sup>; carried 3-0

MINUTES SUBMITTED BY:  
Marie Baker, Clerk/Treasurer

DATED: January 7, 2014

APPROVED:

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Joseph R. Abell, Chairperson