

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, FEBRUARY 11, 2014 @ 6:30 - W6741 BRICK CHURCH ROAD, WALWORTH, WI

- 1) PLEDGE OF ALLEGIANCE
- 2) CALL MEETING TO ORDER AND ROLL CALL
Chairman Joe Abell, Supervisors Bill Martin & Bill Pearce, Clerk/Treasurer Marie Baker,
Road Superintendent Eric Sterken
- 3) MEETING PROPERLY POSTED
- 4) AMEND AGENDA, IF NECESSARY; APPROVE AGENDA
- 5) APPROVE MINUTES OF JANUARY 7, 2014 BOARD MEETING
- 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
- 11) NEW BUSINESS –
 - A) PEARCE FARMS REQUEST TO AMEND CONDITIONAL USE PERMIT TO TAKE HAUNTED HAYRIDES ACROSS COUNTY ROAD F TO THE WOODS ACROSS FROM W5740 N. WALWORTH ROAD
 - B) AMANDA SCOTT REQUEST FOR FARM SEPARATION AND APPROVAL OF CSM W7156 STATE ROAD 67, TAX PARCEL # E W 3000004
- 12) TOWN HALL FACILITY
- 13) ETZ REPORTS
- 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 NEXT REGULAR MEETING: MARCH 11, 2014 @ 6:30 PM
- 17) REVIEW AND APPROVE BILLS FOR PAYMENT
- 18) 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 WEDNESDAY, FEBRUARY 5, 2014 BY MARIE BAKER- TOWN CLERK
ON BEHALF OF CHAIRPERSON JOE ABELL.