

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, JANUARY 7, 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 DECEMBER 10, 2013 BOARD MEETING AND DECEMBER 12,
2013 SPECIAL MEETING
- 6) PLAN COMMISSION REPORT – NO DECEMBER MEETING
- 7) PUBLIC ANNOUNCEMENT(S)
- 8) PUBLIC COMMENTS
- 9) REFERRAL TO PLAN COMMISSION – SCOTT FARM SEPARATION/CSM
- 10) SHERIFF LIAISON – DEPUTY SHERIFF JOSH STAGGS
- 11) UNFINISHED BUSINESS –
 - A) SIX CORNERS ROAD TRIP PROJECT 2013
 - B) ENBRIDGE
- 12) NEW BUSINESS –
 - A) RESOLUTION NO. 1-7-2014 – APPROVAL OF AMENDATORY ORDINANCE
TELECOMMUNICATIONS, MOBILE TOWER SITING ORDINANCE
 - B) SALT THEFT
- 13) TOWN HALL FACILITY
- 14) ETZ REPORTS
- 15) 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
- 16) FUTURE AGENDA ITEMS
- 17) SCHEDULE NEXT REGULAR MEETING: February 11, 2014 @ 6:30 PM
- 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**

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 FRIDAY, JANUARY 3, 2014 BY MARIE BAKER- TOWN CLERK ON
BEHALF OF CHAIRPERSON JOE ABELL.