

DRAFT MINUTES:
TOWN OF WALWORTH REGULAR TOWN HALL MEETING
TUESDAY, JANUARY 7, 2014 @ 6:30 PM
W6741 BRICK CHURCH ROAD, WALWORTH, WI

- 1) PLEDGE OF ALLEGIANCE
- 2) CHAIRPERSON JOE ABELL CALLED THE MEETING TO ORDER @ 6:32 pm
ROLL CALL - JOE ABELL, BILL MARTIN, BILL PEARCE, MARIE BAKER, ERIC STERKEN – All present; 1 audience member
- 3) MEETING PROPERLY POSTED - Yes
- 4) AMEND AGENDA, IF NECESSARY – APPROVE AGENDA – Martin made a motion to approve the Agenda/Pearce 2nd; carried 3-0
- 5) APPROVE MINUTES Martin motion to approve minutes of December 10, 2013 Regular Board Meeting as presented/Pearce 2nd; carried 3-0. December 12, 2013 Special Meeting–Pearce motion to approve minutes of December 10, 2013 Special Meeting as presented/Abell 2nd; carried 3-0.
- 6) PLAN COMMISSION REPORT – No January Meeting
- 7) PUBLIC ANNOUNCEMENTS – None
- 8) PUBLIC COMMENTS - None
- 9) REFERRAL TO PLAN COMMISSION: Scott Farm Separation/CSM referred to February 3, 2014 meeting
- 10) SHERIFF LIAISON – DEPUTY SHERIFF JOSH STAGGS – Unable to attend
- 11) UNFINISHED BUSINESS –
 - A) SIX CORNERS ROAD TRIP PROJECT 2013 – Sterken will submit documents for grant
 - B) ENBRIDGE – Remove from Agenda until May 2014 meeting
- 12) NEW BUSINESS –
 - A) RESOLUTION NO. 1-7-2014 – APPROVAL OF AMENDATORY ORDINANCE TELECOMMUNICATIONS, MOBILE TOWER SITING ORDINANCE – Pearce motion to approve Resolution No. 1-7-2014 – Approval Of Amendatory Ordinance Telecommunications, Mobile Tower Siting Ordinance/Martin 2nd; carried 3-0
 - B) SALT THEFT – Sterken informed a family member of the individual to stop taking salt for his business – the board discussed the matter further
- 13) ETZ REPORT – None
- 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/Martin 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 roads are being cleared timely; Martin the Mayor of Elkhorn commented that the roads are in good shape and North Walworth Road is not a washboard, Martin commented to the Mayor that it is good to see equipment is being used; Pearce had comments that the roads are good
 - D) SAFETY UPDATE (BILL MARTIN) – DISCUSSION & MONTHLY / Y-T-D CALLS – information not provided by Walworth Fire Department - no report given
 - E) ROAD & BUILDING CONDITIONS (BILL PEARCE & ERIC STERKEN) – DISCUSSION OF PROJECTS & STATUS OF ROADS/BUILDING – discussed earlier
- 15) FUTURE AGENDA ITEMS – Six Corners, Scott Farm Separation/CSM
- 16) SCHEDULE NEXT REGULAR MEETING – February 11, 2014 @ 6:30 P.M.
- 17) REVIEW AND APPROVE BILLS FOR PAYMENT – Abell motion to approve bills/Pearce 2nd; carried 3-0
- 18) ADJOURNMENT – Abell motion to adjourn @ 7:12 pm/Pearce 2nd; carried 3-0

MINUTES SUBMITTED BY:
Marie Baker, Clerk/Treasurer

DATED: February 11, 2014

APPROVED:

Joseph R. Abell, Chairperson