

DRAFT MINUTES:
TOWN OF WALWORTH REGULAR TOWN HALL MEETING
TUESDAY, FEBRUARY 11, 2014 @ 6:30 PM
W6741 BRICK CHURCH ROAD, WALWORTH, WI

- 1) PLEDGE OF ALLEGIANCE
 - 2) CHAIRPERSON JOE ABELL CALLED THE MEETING TO ORDER @ 6:33 pm
 - 3) ROLL CALL - JOE ABELL, BILL MARTIN, MARIE BAKER, ERIC STERKEN-present; Bill Pearce-absent; 3 audience members
 - 4) MEETING PROPERLY POSTED - Yes
 - 5) AMEND AGENDA, IF NECESSARY – APPROVE AGENDA – Abell made a motion to approve the Agenda/Martin 2nd; carried 2-0
 - 6) APPROVE MINUTES Martin motion to approve minutes of January 7, 2014 Regular Board Meeting as presented/Abell 2nd; carried 2-0
 - 7) PLAN COMMISSION REPORT – Martin reported Pearce amended conditional use request and Scott farmland separation/CSM were approved
 - 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 – Remove from Agenda until Spring
 - 12) 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 - Abell made a motion to approve the request to amend conditional use permit to take haunted hayrides across County Road F to the woods across from W5740 N. Walworth Road; carried 2-0
 - B) AMANDA SCOTT REQUEST FOR FARM SEPARATION AND APPROVAL OF CSM W7156 STATE ROAD 67, TAX PARCEL # E W 3000004 - Martin made a motion to approve the request for Farmland Separation and approval of CSM at W7156 State Road 67, Tax Parcel # E W 3000004/Abell 2nd; carried 2-0
 - 13) TOWN HALL FACILITY – Sterken reported on blacktop cracks in front of the building and salt shed which need to be filled and entrance overhang needs a gutter.
 - 14) ETZ REPORT – None
 - 15) 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 2-0
 - B) CLERK’S REPORT – DISCUSSION OF WORK PENDING/COMPLETED
 - C) JOE ABELL, BILL MARTIN & BILL PEARCE – CITIZEN’S CONCERNS, COMPLAINTS & OTHER CORRESPONDENCE – DISCUSSION – Abell had very positive road comments and thanked Sterken for his efforts and for the great choice in hiring Jim Wolfram for snowplowing help because he is very experienced and is doing a great job. Martin took a ride with Sterken to check out roads and Sterken went above and beyond his job to get a horse back to its owner.
 - D) SAFETY UPDATE (BILL MARTIN) – DISCUSSION & MONTHLY/Y-T-D CALLS – for the month of January - 7 fire department calls/14 rescue calls
 - E) ROAD & BUILDING CONDITIONS (BILL PEARCE & ERIC STERKEN) – DISCUSSION OF PROJECTS & STATUS OF ROADS/BUILDING – Not many potholes yet. Roads are better this year than last.
 - 16) FUTURE AGENDA ITEMS – Village of Walworth Police Department, Plowing Snow in Roadway
 - 17) SCHEDULE NEXT REGULAR MEETING – March 11, 2014 @ 6:30 P.M.
 - 18) REVIEW AND APPROVE BILLS FOR PAYMENT – Abell motion to approve bills/Martin 2nd; carried 2-0
 - 19) ADJOURNMENT – Abell motion to adjourn @ 7:13 pm/Martin 2nd; carried 3-0
- MINUTES SUBMITTED BY: Marie Baker, Clerk/Treasurer

DATED: March 11, 2014

APPROVED:

Joseph R. Abell, Chairperson