

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

- 1) PLEDGE OF ALLEGIANCE
- 2) CHAIRPERSON JOE ABELL CALLED THE MEETING TO ORDER @ 6:30 pm
- 3) ROLL CALL - JOE ABELL, BILL MARTIN, BILL PEARCE, MARIE BAKER, ERIC STERKEN-all present, 0 audience members
- 4) MEETING PROPERLY POSTED - Yes
- 5) AMEND AGENDA, IF NECESSARY – APPROVE AGENDA – Pearce made a motion to approve the Agenda/Martin 2<sup>nd</sup>; carried 3-0
- 6) APPROVE MINUTES Abell motion to approve minutes of February 11, 2014 Regular Board Meeting as presented/Martin 2<sup>nd</sup>; carried 3-0
- 7) PLAN COMMISSION REPORT – No March meeting
- 8) PUBLIC COMMENTS - None
- 9) REFERRAL TO PLAN COMMISSION: None
- 10) SHERIFF LIAISON – DEPUTY SHERIFF JOSH STAGGS – Unable to attend
- 11) UNFINISHED BUSINESS –
  - A) NONE
- 12) NEW BUSINESS –
  - A) VILLAGE OF WALWORTH POLICE DEPARTMENT – AUTHORIZATION TO PATROL TOWN ROADS AND TO WRITE CITATIONS FOR VIOLATIONS – Abell discussed this with the Board and he will talk to the Village to get more specific information
  - B) SNOW REMOVAL ORDINANCE/POLICY – the Board discussed the issue and will be put on next agenda
  - C) RESOLUTION NO. 03112014-1 TO APPOINT ALTERNATE MEMBERS FOR BOARD OF REVIEW – Abell motion to accept Resolution No. 03112014-1 to appoint alternate members for Board Of Review/Pearce 2<sup>nd</sup>; carried 3-0
- 13) TOWN HALL FACILITY – Sterken will look into entrance overhang gutter and snow guards
- 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 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 again had very positive road comments and thanked Sterken for his efforts and for the great job Jim Wolfgram is doing. Pearce had the same comments. Martin no calls or complaints.
  - D) SAFETY UPDATE (BILL MARTIN) – DISCUSSION & MONTHLY/Y-T-D CALLS – for the month of February – 0 fire department calls/6 rescue calls - repairs were done on the pumper and it will need to be replaced in the future.
  - E) ROAD & BUILDING CONDITIONS (BILL PEARCE & ERIC STERKEN) – DISCUSSION OF PROJECTS & STATUS OF ROADS/BUILDING – Several roads are really bad and hopefully they will settle down. Sterken will call Scott Construction to discuss road projects. Pearce will call Dan at Kikkoman to keep their truck drivers off unauthorized roads. Sterken will be posting weight limits on the roads.
- 16) FUTURE AGENDA ITEMS – Village of Walworth Police Department, Snow Removal Ordinance/Policy, Culvert Maintenance, Town Hall Fence, Code of Ordinances
- 17) SCHEDULE NEXT REGULAR MEETING – APRIL 15, 2014 following the Annual Meeting @ 6:00 P.M.
- 18) REVIEW AND APPROVE BILLS FOR PAYMENT – Abell motion to approve bills/Martin 2<sup>nd</sup>; carried 3-0
- 19) ADJOURNMENT – Martin motion to adjourn @ 7:23 pm/Pearce 2<sup>nd</sup>; carried 3-0

MINUTES SUBMITTED BY: Marie Baker, Clerk/Treasurer

DATED: April 15, 2014

APPROVED:

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Joseph R. Abell, Chairperson