

*Town of Walworth  
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DRAFT MINUTES FOR ANNUAL MEETING  
HELD ON APRIL 15, 2014  
AT THE TOWN HALL, W6741 BRICK CHURCH ROAD, WALWORTH, WI

ANNUAL MEETING WAS CALLED TO ORDER AT 6:00 PM BY CHAIRPERSON JOE ABELL

CHAIRPERSON JOE ABELL, SUPERVISOR BILL MARTIN, SUPERVISOR BILL PEARCE, CLERK/TREASURER MARIE BAKER, ROAD SUPERINTENDENT ERIC STERKEN & 9 TOTAL AUDIENCE MEMBERS - 7 ELECTORS WERE PRESENT,

- 1) Approve minutes from April 16, 2013 annual meeting – Diane Voss motion to approve minutes/Ken Magowan 2<sup>nd</sup>; carried 7-0
- 2) Review of the 2013 Financial Report - Marie Baker motion to approve 2013 financial report/Bob Voss 2<sup>nd</sup>; carried 7-0
- 3) Emergency Service Report by Bill Martin – the Village’s charge is figured on a 3 year rolling average, Kelly Kelley is the new Chief, Kikkoman donated a CPR machine; new on-call person and the fire department gave notice that the Town engine will need replacing in 4-6 years. Clerk will look for minutes regarding new truck not being needed for 25 years. Ken Magowan commented that trucks must meet specs.
- 4) Roads Report – Bill Pearce reported on roads; Eric Sterken and Jim Wolfgram did a good job on the roads this winter; the Town wants to be more proactive on roads; Six Corners needs seeding/re-ditching; Bob Voss motion to approve road report and \$269,059.02 highway roads budget funding/Ken Magowan 2<sup>nd</sup>; carried 7-0
- 5) and any other business allowed by law to be discussed at this type of meeting – Bob Voss thinks County Sheriff’s Department is doing ok and does not want the Village of Walworth involved; Deputy Sheriff Joshua Staggs explained how the County handles calls and stops including overweight vehicles on the roads.
- 6) ADJOURNMENT – Bob Voss motion to adjourn @ 7:15 PM/Ken Magowan 2<sup>nd</sup>; carried 7-0

MINUTES SUBMITTED BY: MARIE BAKER, CLERK

APPROVED:

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Joe Abell, Chairperson

DATED:

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