

DRAFT MINUTES: TOWN OF WALWORTH REGULAR TOWN HALL MEETING

TUESDAY, APRIL 15, 2014 following Annual Meeting @ 6:00 P.M.

W6741 BRICK CHURCH ROAD, WALWORTH, WI

- 1) PLEDGE OF ALLEGIANCE
- 2) CHAIRPERSON JOE ABELL CALLED THE MEETING TO ORDER @ 7:20 pm ROLL CALL - JOE ABELL, BILL MARTIN, BILL PEARCE, MARIE BAKER, ERIC STERKEN-all present, 9 audience members
- 3) MEETING PROPERLY POSTED - Yes
- 4) AMEND AGENDA, IF NECESSARY – APPROVE AGENDA – Pearce made a motion to approve the Agenda moving Pearce Farms after #4) /Martin 2nd; carried 3-0
- 5) APPROVE MINUTES Pearce motion to approve minutes of March 11, 2014 Regular Board Meeting as presented/Martin 2nd; carried 3-0, Pearce motion to approve minutes of March 20, 2014 Special Meeting/Abell 2nd; carried 3-0
- 6) PLAN COMMISSION REPORT – No April meeting
- 7) PUBLIC COMMENTS – Bob Voss wants Board to forget about Village Police
- 8) REFERRAL TO PLAN COMMISSION: – PEARCE FARMS REQUEST TO AMEND 2035 PLAN, EJB REAL ESTATE LLC W6799 BRICK CHURCH ROAD, TAX KEY # EW 170009C referred both to Plan Commission May 5, 2014 meeting @ 6:30 pm.
- 9) SHERIFF LIAISON – DEPUTY SHERIFF JOSH STAGGS – put in his email address for public to use
- 10) UNFINISHED BUSINESS –
 - A) VILLAGE OF WALWORTH POLICE DEPARTMENT– take off agenda
 - B) SNOW REMOVAL ORDINANCE/POLICY - tabled
- 11) NEW BUSINESS –
 - A) CULVERT MAINTENANCE ORDINANCE – tabled
 - B) TOWN HALL FENCE-Pearce talked to Dan Miller from Kikkoman and he said there is no need to put up a fence unless the Town wants something cosmetic.
 - C) CODE OF ORDINANCES - tabled
 - D) SEASONAL ROAD WEIGHT LIMITS –Signs were taken down 4-15-14
 - E) TOWN ROADS – Sterken reported on the 2014 and future Road Maintenance Plan - School Road ~ \$100,000 cold overlay mix, and preventative maintenance crack filling and sealcoating on other roads as needed.
- 12) TOWN HALL FACILITY – Crack filling needed
- 13) ETZ REPORT – None
- 14) BOARD REPORTS
 - A) TREASURER’S REPORT – MONTHLY INCOME/EXPENSES, BUDGET VS. ACTUAL, ACCOUNT BALANCES, MONTHLY UPDATE – DISCUSSION & APPROVAL – Pearce 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 was asked about ATV route to Zenda and had 2 people thanking Sterken for doing a good job. Pearce had calls regarding tonight’s meeting and Eric doing a good job. Martin no calls or complaints.
 - D) SAFETY UPDATE (BILL MARTIN) – DISCUSSION & MONTHLY/Y-T-D CALLS – for the month of March – 4 fire department calls YTD 10 / 8 rescue calls YTD 27
 - E) ROAD & BUILDING CONDITIONS (BILL PEARCE & ERIC STERKEN) – DISCUSSION OF PROJECTS & STATUS OF ROADS/BUILDING – Discussed earlier
- 15) FUTURE AGENDA ITEMS – Snow Removal Ordinance/Policy, Culvert Maintenance, Code of Ordinances, Pearce Farms, EJB Real Estate LLC, Walworth County Sheriff’s Substation
- 16) SCHEDULE NEXT REGULAR MEETING – May 13, 2014 @ 6:30 P.M.
- 17) REVIEW AND APPROVE BILLS FOR PAYMENT – Abell motion to approve bills/Martin 2nd; carried 3-0
- 18) ADJOURNMENT – Pearce motion to adjourn @ 8:17 pm/Martin 2nd; carried 3-0

MINUTES SUBMITTED BY: Marie Baker, Clerk/Treasurer

DATED: May 13, 2014

APPROVED:

Joseph R. Abell, Chairperson