

DRAFT MINUTES: TOWN OF WALWORTH REGULAR TOWN HALL MEETING

TUESDAY, May 13, 2014 @ 6:30 P.M.

W6741 BRICK CHURCH ROAD, WALWORTH, WI

- 1) PLEDGE OF ALLEGIANCE
- 2) CHAIRPERSON JOE ABELL CALLED THE MEETING TO ORDER @ 6:30 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 Walworth Fire Department after #9) /Martin 2nd; carried 3-0
- 5) APPROVE MINUTES Pearce motion to approve minutes of April 15, 2014 Regular Board Meeting as presented/Martin 2nd; carried 3-0
- 6) PLAN COMMISSION REPORT – Martin summarized the Draft minutes from May 5, 2014 Plan Commission Meeting
- 7) PUBLIC COMMENTS – None
- 8) REFERRAL TO PLAN COMMISSION: – Inspiration ministries rezone request P1 to A1, A1 to P1 and A1 to C2 – Martin motion to send to Plan Commission/Abell 2nd; carried 2-0
- 9) SHERIFF LIAISON – DEPUTY SHERIFF JOSH STAGGS – was unable to attend
- 10) UNFINISHED BUSINESS –
 - A) SNOW REMOVAL ORDINANCE PROHIBITING THE MOVING OF SNOW ON TO THE ROAD OR ROAD RIGHT OF WAY - – Pearce made a motion to approve Snow Removal Ordinance No. 05132014-2 Prohibiting The Moving Of Snow On To The Road Or Road Right Of Way /Martin 2nd; carried 3-0
SNOW REMOVAL POLICY – Martin motion to approve Snow Removal Policy/Pearce 2nd; carried 3-0
 - B) CULVERT MAINTENANCE AND REPLACEMENT ORDINANCE NO. 05132014-1 PROPERTY OWNER’S RESPONSIBILITIES – Martin motion to Approve Culvert Maintenance And Replacement Ordinance No. 05132014-1/Pearce 2nd; carried 3-1
 - C) CODE OF ORDINANCES – Martin motion to table/Abell 2nd; carried 3-0
 - D) TOWN ROADS – INCLUDING SIX CORNERS ROAD – Payne & Dolan need to be contacted regarding Six Corners Road grass seeding
- 11) NEW BUSINESS –
 - A) WALWORTH COUNTY SHERIFF’S REQUEST FOR SUBSTATION IN TOWN HALL – Pearce motion to approve Walworth County Sheriff’s Request For Substation In Town Hall/Martin 2nd; carried 3-0
 - B) WALWORTH FIRE DEPARTMENT TO DISCUSS CONDITION OF TOWN TRUCK – Fire Chief Andy Long informed the Board as follows:
 1. The Walworth Engine Truck was delivered in 2001 and will need to be replaced;
 2. Due to protection standards it is now a reserve truck;
 3. The Village spent \$10,000 this Spring on repairs and he will get the hour meter reading;
 4. It is not the hours of use rather the electrical goes bad and under carriage salt damage occurs;
 5. The Village spent \$430,000 two years ago on their new truck; and
 6. The pumper truck still has about 15 years of life yet.
 - C) PEARCE FARMS - REQUEST TO AMEND CONDITIONAL USE AGREEMENT TO EXPAND PICNIC PAVILION, ADD MOBILE MOBILE STORAGE SHED, ADD DAYTIME CORN MAZE, APPLE ORCHARD, AMEND HOURS OF OPERATION FOR HAUNTED HOUSE W5740 N. WALWORTH ROAD - TAX KEY #EW 200001 – Abell motion to approve Pearce Farms - Request To Amend Conditional Use Agreement To Expand Picnic Pavilion, Add Mobile Mobile Storage Shed, Add Daytime Corn Maze, Apple Orchard, Amend Hours Of Operation For Haunted House W5740 N. Walworth Road - Tax Key #EW 200001 per Plan Commission recommendations/Martin 2nd; carried 2-0, Bill Pearce did not vote

- D) EJB REAL ESTATE LLC – REQUEST FOR CONDITIONAL USE PERMIT FOR RETAIL SALES, SERVICING AND STORAGE OF BOATS AND OTHER MARINE PRODUCTS, MATERIALS, AND SUPPLIES ON THE PROPERTY LOCATED AT: W6799 BRICK CHURCH ROAD, WALWORTH, WI - TAX KEY # EW 1700009C – with the understanding that there is no in/out service and they will work with Enbridge to get a better road entry radius for trucks entering Brick Church Road – Pearce motion to approve EJB Real Estate LLC – Request For Conditional Use Permit For Retail Sales, Servicing And Storage Of Boats And Other Marine Products, Materials, And Supplies On The Property Located At: W6799 Brick Church Road, Walworth, WI - Tax Key # EW 1700009C per Plan Commission recommendations/Martin 2nd; carried 3-0. Abell motion to approve Variance on the South per Plan Commission/Martin 2nd; carried 3-0
 - E) JOHN LAW REQUEST FOR AN ORDINANCE PERMITTING SPRINKLER SYSTEM TO BE CONNECTED TO A PRIVATE WELL – John Law asked for an Ordinance Permitting Sprinkler System To Be Connected To A Private Well – Keep on Agenda and have them sign Agreement for Reimbursable Services
 - F) OPEN ROAD BIDS RECEIVED – Sealed Bids were opened
 - G) OPEN BOOK SESSION AND BOARD OF REVIEW – Board of Review Tuesday, June 10, 2014 open to adjourn to Wednesday, July 23, 2014 at 6:00 pm – 8:00 pm and Open Book Session is Monday, July 7, 2014 at 3:00 pm – 5:00 pm
 - H) AUTHORIZATION TO WRITE-OFF UNCOLLECTIBLE ACCOUNT RECEIVABLES – Abell motion to authorize writing off account receivables as requested/Pearce 2nd; carried 3-0
- 12) TOWN HALL FACILITY –
- 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 and Pearce no calls or complaints, Martin had a Six Corners Road corn planted in right of way complaint
 - D) SAFETY UPDATE (BILL MARTIN) – DISCUSSION & MONTHLY/Y-T-D CALLS – Information for report not available
 - E) ROAD & BUILDING CONDITIONS (BILL PEARCE & ERIC STERKEN) – DISCUSSION OF PROJECTS & STATUS OF ROADS/BUILDING – dirt around culverts under town roads is eroding especially on Ridge Road
- 15) FUTURE AGENDA ITEMS – Code of Ordinances, Town Road/Six Corners Road, Inspiration Ministries Rezone and Lot Line Adjustment
- 16) SCHEDULE NEXT REGULAR MEETING – June 10, 2014 @ 6:30 P.M.
- 17) REVIEW AND APPROVE BILLS FOR PAYMENT – Pearce motion to approve bills/Abell 2nd; carried 3-0
- 18) ADJOURNMENT – Martin motion to adjourn @ 8:42 pm/Pearce 2nd; carried 3-0

MINUTES SUBMITTED BY: Marie Baker, Clerk/Treasurer

DATED: June 10, 2014

APPROVED:

Joseph R. Abell, Chairperson