

TOWN OF WALWORTH
Phone: 262-275-9800 ~ Fax: 262-275-9805

DRAFT MINUTES OF SPECIAL MEETING HELD ON
MONDAY, MAY 19, 2014 following SPECIAL TOWN MEETING OF ELECTORS
@ 6:30 PM, W6741 BRICK CHURCH ROAD, WALWORTH, WI

Chairperson Joe Abell called the meeting to order at 6:37 PM

- 1) Chairperson Joe Abell, Supervisor #1, Bill Martin, Supervisor #2 Bill Pearce, Clerk/Treasurer Marie Baker and Road Superintendent Eric Sterken were present along with 8 Audience Members
- 2) Meeting was properly posted
- 3) No Agenda Amendments
- 4) Public Comments – Robert Hall said Mr. Sterken did a really good job plowing the roads, Joe Abell agreed
- 5) FIRE PROTECTION ORDINANCE NO. 05192014 ALLOWING MANUAL WET SPRINKLER SYSTEMS CONNECTED TO A PRIVATE DRILLED WELL - DISCUSSION AND POSSIBLE DECISION – Pearce Motion To Approve Fire Protection Ordinance No. 05192014 Allowing Manual-Wet Sprinkler Systems Connected To A Private Drilled Well Subject To The Town Attorney Confirming That A Manual-Wet Sprinkler System Is Allowed Under SPS 362.0904/Martin 2nd; Carried 3-0
- 6) AWARD ROAD BIDS - DISCUSSION AND POSSIBLE DECISION – School Road Cold-Mix Overlay Is Awarded To Scott Construction For \$99,900, Crack Filling Roads Awarded To Crack-Filling Services For \$55,100, Chip Sealing On Beloit & All Subdivisions Is Awarded To Scott Construction For \$99,700
Further information is available for review at the Town Hall
- 7) APPROVAL OF \$125,000.00 WALWORTH STATE BANK LOAN FOR ROADS - DISCUSSION AND POSSIBLE DECISION –Abell Motion To Approve \$125,000.00 Walworth State Bank Loan @ 2.7% For One Year Payable March 1 For Roads/Pearce 2nd; Carried 3-0
- 8) TOWN OF WALWORTH, WALWORTH, WI RESOLUTION NO. 5-19-2014 approving the additional \$125,000.00 road expenditure – Martin motion to approve Resolution No. 5-19-2014 approving the additional \$125,000.00 road expenditure /Pearce 2nd; carried 3-0
- 9) ADJOURNMENT – Martin motion to adjourn at 6:52 PM/Pearce 2nd; carried 3-0

MINUTES PREPARED BY MARIE BAKER, CLERK/TREASURER

APPROVED:

Joseph R. Abell, Chairperson,
DATED: June 10, 2014