

DRAFT MINUTES: TOWN OF WALWORTH REGULAR TOWN HALL MEETING

TUESDAY, JUNE 10, 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, 2 audience members
- 3) MEETING PROPERLY POSTED - Yes
- 4) AMEND AGENDA, IF NECESSARY – APPROVE AGENDA – Martin made a motion to approve the Agenda/Pearce 2nd; carried 3-0
- 5) APPROVE MINUTES Martin motion to approve minutes of May 13, 2014 Regular Board Meeting as presented/Pearce 2nd; carried 3-0, Abell motion to approve minutes of May 19, 2014 Special Town Meeting as presented/Pearce 2nd; carried 3-0, Martin motion to approve minutes of May 19, 2014 Special Meeting as presented/Pearce 2nd; carried 3-0
- 6) PLAN COMMISSION REPORT – No May meeting
- 7) PUBLIC COMMENTS – Ann Brost said her driveway and ditch were not done
- 8) REFERRAL TO PLAN COMMISSION: –Allen & Nancy Lehman rezone request A-2 to A-1 (3 acres) - Abell motion to refer to Plan Commission/Pearce 2nd; carried 3-0
- 9) SHERIFF LIAISON – DEPUTY SHERIFF JOSH STAGGS – was unable to attend
- 10) UNFINISHED BUSINESS –
 - A) CODE OF ORDINANCES – Abell motion to table/Martin 2nd; carried 3-0
 - B) TOWN ROADS – INCLUDING SIX CORNERS ROAD – Sterken called Payne & Dolan and they will be in touch regarding Six Corners Road. Sterken reported that he talked to Alliant and the poles will be done July 1st on Beloit Road and then roadwork will be started middle to end of July. No times given for chip sealing roadwork. Sterken is working with Tim Hansen regarding additional North Walworth Road repairs and cost.
 - C) BOARD OF REVIEW – OPEN TO ADJOURN TO JULY 23, 2014 @ 6:00 – 8:00 PM
Opened BOR @ 7:00 pm – Abell motion to close BOR/Martin 2nd; carried 3-0
Open Book Session – Monday, July 7, 2014 – 3:00 pm to 5:00 pm
- 11) NEW BUSINESS –
 - A) REVIEW & POSSIBLE APPROVAL OF LIQUOR LICENSE APPLICATIONS FOR:

SOUTH SHORE BAR & GRILL, INC., W6763 SOUTH SHORE DRIVE, DELAVAN, WI 53115 - Pearce motion to approve Liquor License for South Shore Bar & Grill on the condition delinquent Personal Property Taxes are paid by June 30, 2014/Martin 2nd; carried 3-0

MILSTEAD PUB, LLC, 2484 COUNTY ROAD O SOUTH, DELAVAN, WI 53115 - Pearce motion to approve Liquor License for Milstead Pub, LLC/Martin 2nd; carried 3-0

THE BARNACLE CLUB, W5749 HWY B, WALWORTH, WI - Abell motion to approve Liquor License for Barnacle Club/Martin 2nd; carried 3-0

B) REVIEW & POSSIBLE APPROVAL OF OPERATOR LICENSE APPLICATIONS FOR TAMMI WRZESINSKI, JOEL BEAULIEU, TINA BLACKMAN, SAMANTHA LEWIN, JAMIE KROENING, RENEE BEAULIEU - Pearce motion to approve Operator Licenses for Tammi Wrzesinski, Joel Beaulieu, Tina Blackman, Samantha Lewin, Jamie Kroening, Renee Beaulieu/Martin 2nd; carried 3-0
C) CLERK/TREASURER EMPLOYMENT AGREEMENT – Abell motion to table/Martin 2nd; carried 3-0
- 12) TOWN HALL FACILITY – Discussed snow guards and more cracks are starting in parking lot
- 13) ETZ REPORT – None

14) 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/Pearce 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 - no calls or complaints to report
 - D) SAFETY UPDATE (BILL MARTIN) – DISCUSSION & MONTHLY/Y-T-D CALLS – 2 Fire Department Calls YTD 21, 11 Rescue Squad Calls YTD 43
 - E) ROAD & BUILDING CONDITIONS (BILL PEARCE & ERIC STERKEN) – DISCUSSION OF PROJECTS & STATUS OF ROADS/BUILDING – discussed earlier
- 15) FUTURE AGENDA ITEMS – Code of Ordinances, Town Road/Six Corners Road, Inspiration Ministries Rezone and Lot Line Adjustment, Pearce 2035 Plan Amendment, Brost Driveway and Ditch, Lehman Rezone, Clerk/Treasurer Employment Agreement
- 16) SCHEDULE NEXT REGULAR MEETING – July 8, 2014 @ 6:30 P.M.
- 17) REVIEW AND APPROVE BILLS FOR PAYMENT – Abell motion to approve bills/Martin 2nd; carried 3-0
- 18) ADJOURNMENT – Abell motion to adjourn @ 7:34 pm/Martin 2nd; carried 3-0

MINUTES SUBMITTED BY: Marie Baker, Clerk/Treasurer

DATED: July 8, 2014

APPROVED:

Joseph R. Abell, Chairperson