

DRAFT MINUTES: TOWN OF WALWORTH REGULAR TOWN HALL MEETING
TUESDAY, JULY 8, 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, 19 audience members
- 3) MEETING PROPERLY POSTED - Yes
- 4) AMEND AGENDA, IF NECESSARY – APPROVE AGENDA – Martin made a motion to approve the Agenda as presented/Pearce 2nd; carried 3-0
- 5) APPROVE MINUTES Pearce motion to approve minutes of June 10, 2014 Regular Board Meeting as presented/Martin 2nd; carried 3-0
- 6) PLAN COMMISSION REPORT – Inspiration Ministries/Lehman/Casey were approved 5-0 and Pearce Farms 2035 Amendment was denied 4-1
- 7) PUBLIC COMMENTS – Tammy Sterken spoke against the campground in the Town of Walworth. Kris Toledo also spoke against the campground. Don Leshske wanted to know why he found out so late about the campground, why wasn't notice given about this and he's concerned about his well and septic issues and wants a guarantee that his well will be ok. Glen Feltham said there is nothing like this in Walworth or Walworth County, the issues were covered well and he thinks it is a good thing. Kris Toledo said we have no police presence now and who pays for more police and at what cost. Tammy Sterken commented she is not speaking for everyone and they are avid campers and she said people voted the board in and she wants the board to vote on their behalf.
- 8) REFERRAL TO PLAN COMMISSION: – Pam Predick sign variance - Pearce motion to refer to Plan Commission/Martin 2nd; carried 3-0
- 9) SHERIFF LIAISON – DEPUTY SHERIFF JOSH STAGGS – Got a calls from Kenosha County and DNR asking how the ATV route is going. Town is on the list for the speed trailer and residents can call to request this. The substation at the Town Hall will be different from other substations because this will be a restocking and meeting place to interview people. Additional police coverage may be available at an additional cost to the Town.
- 10) UNFINISHED BUSINESS –
 - A) CODE OF ORDINANCES – Abell motion to table/Pearce 2nd; carried 3-0
 - B) TOWN ROADS – INCLUDING SIX CORNERS ROAD – Road work going on N. Walworth Road, crack filling in subdivisions and Beloit Road. Chip sealing should begin in the next 2-3 weeks, School Road is pushed back, Six Corners Road Payne and Dolan were out and did some work – Sterken will call Gary @ Baxter Woodman to get punch list done
 - C) INSPIRATION MINISTRIES REZONE A-1 & P-2 to C-2, A-1 & P-2 AND LOT LINE ADJUSTMENT N2270 Hwy 67 – EW 200013 Abell motion to allow the rezone from A-1 & P-2 to C-2, A-1 & P-2 AND LOT LINE ADJUSTMENT N2270 Hwy 67 – EW 200013 /Martin 2nd; carried 2-0, Pearce did not vote
 - D) ALLEN & NANCY LEHMAN REZONE REQUEST A-2 TO A-1 (3 ACRES) @ N1692 SIX CORNERS ROAD - EA360900002 – Martin to approve REZONE REQUEST A-2 TO A-1 (3 ACRES)/Pearce 2nd; carried 3-0
 - E) CLERK/TREASURER EMPLOYMENT AGREEMENT – Abell motion to table/Pearce 2nd; carried 3-0
- 11) NEW BUSINESS –
 - A) ANN BROST SIX CORNERS ROAD DRIVEWAY AND DITCH – Abell to table matter/Pearce 2nd; carried 3-0
 - B) TOM AND DONNA CASEY PETITION FOR VARIANCE @ W6821 NORTH WALWORTH ROAD – EA254300004 – Pearce motion to approve variance as requested on the Petition/Martin 2nd; carried 3-0
 - C) ROBERT A. PEARCE FARMS PETITION OF AMENDMENT TO THE LAND USE PLAN MAP OF THE MULTI-JURISDICTIONAL COMPREHENSIVE PLAN FOR WALWORTH COUNTY 2035 @ W6042 NORTH WALWORTH ROAD – EW 300004 Martin motion to deny Pearce request to amend 2035 plan/Abell 2nd; carried 2-0, Pearce did not vote.

- 12) TOWN HALL FACILITY – Two dehumidifiers were put in the Town Hall
- 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 – Board of Review is Wednesday, July 23, 2014 @ 6:00 – 8:00 PM
 - C) JOE ABELL, BILL MARTIN & BILL PEARCE – CITIZEN’S CONCERNS, COMPLAINTS & OTHER CORRESPONDENCE – DISCUSSION – Abell talked to Bob Hall regarding road work, Lakeville Road shoulder; Martin had calls on the campground; Pearce calls about the crack filling and worked with Sterken to clear trees after the storm
 - D) SAFETY UPDATE (BILL MARTIN) – DISCUSSION & MONTHLY/Y-T-D CALLS – 4 Fire Department Calls in June
 - E) ROAD & BUILDING CONDITIONS (BILL PEARCE & ERIC STERKEN) – DISCUSSION OF PROJECTS & STATUS OF ROADS/BUILDING – Sterken needs help to remove a tree on North Walworth Road and shoulder work –he will work with Town of Darien. Also road damage by farm equipment/trucks was discussed.
- 15) FUTURE AGENDA ITEMS – Code of Ordinances, Town Road/Six Corners Road, Brost Driveway and Ditch, Clerk/Treasurer Employment Agreement, Predick Sign Variance
- 16) SCHEDULE NEXT REGULAR MEETING – Monday, August 11, 2014 @ 6:30 P.M.
- 17) REVIEW AND APPROVE BILLS FOR PAYMENT – Martin motion to approve bills/Pearce 2nd; carried 3-0
- 18) ADJOURNMENT – Abell motion to adjourn @ 8:22 pm/Pearce 2nd; carried 3-0

MINUTES SUBMITTED BY: Marie Baker, Clerk/Treasurer

DATED: August 11, 2014

APPROVED:

Joseph R. Abell, Chairperson