

DRAFT MINUTES: TOWN OF WALWORTH REGULAR TOWN HALL MEETING
MONDAY, AUGUST 11, 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, 4 audience members
- 3) MEETING PROPERLY POSTED - Yes
- 4) AMEND AGENDA, IF NECESSARY – APPROVE AGENDA – Abell motion to approve the Agenda as presented/Martin 2nd; carried 3-0
- 5) APPROVE MINUTES Pearce motion to approve minutes of July 8, 2014 Regular Board Meeting as presented/Martin 2nd; carried 3-0
- 6) PLAN COMMISSION REPORT – Predick petition for sign variance was approved 3-0 and Henry request for approval of movable structure was approved 3-0
- 7) UNFINISHED BUSINESS -
 - A) CODE OF ORDINANCES Abell motion to put on next agenda/Martin 2nd; carried 3-0
 - B) TOWN ROADS – INCLUDING SIX CORNERS ROAD – Subdivisions are done, loose areas may need to be swept. Sterken will check work done and follow –up on Beloit Road. School Road was milled.
 - C) ANN BROST SIX CORNERS ROAD DRIVEWAY AND DITCH – no one present - take off Agenda
 - D) CLERK/TREASURER EMPLOYMENT AGREEMENT – Abell motion to put on next Agenda/Pearce 2nd, carried 3-0
- 8) NEW BUSINESS –
 - A) WILLIAM N. YOSS SR. – FIRE DEPARTMENT CALL CHARGE – no one present, take off Agenda
 - B) PAMELA PREDICK - PETITION FOR VARIANCE FOR SIGN LOCATED AT N2493 COUNTY O S., DELAVAN, WI 53115 – TAX KEY # EW 600003 – Martin motion to approve the petition for variance for sign located at N2493 County O S., Delavan, WI 53115 as presented/Pearce 2nd; carried 3-0
 - C) BILL HENRY - REQUEST FOR APPROVAL OF MOVABLE ACCESSORY STRUCTURE AT W5256 CTY TK B, FONTANA, WI 53125 – TAX KEY #EW 2400004 – Pearce motion to approve the request to build movable accessory structure at @ W5356 Cty Tk B, Fontana, WI 53125 as presented/Martin 2nd; carried 3-0
 - D) REVIEW & POSSIBLE APPROVAL OF OPERATOR LICENSE APPLICATIONS FOR JULIE A. RICH AND TYLER J. KUEHNI - Abell made a motion to approve the operators licenses for Julie A. Rich and Tyler J. Kuehni/Martin 2nd; carried 3-0
- 9) TOWN HALL FACILITY – Sterken will look into snow guards for front entrance
- 10) ETZ REPORT – None
- 11) 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/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 - concerns about Lakeville Road and Bob Hall complemented Beloit Road work; Martin – no calls or concerns; Pearce - calls regarding Six Corners Road edges and on Sunset Ridge Road - a person couldn’t walk the dog after road work was done, they like and dislike the road work.
 - D) SAFETY UPDATE (BILL MARTIN) – DISCUSSION & MONTHLY/Y-T-D CALLS – 6 Fire Department Calls in July and they now have 2 EMTI’s, Fire Department bought new compressor unit for air tanks and truck paid from fundraising and donations. Martin checked on getting full reports.

- E) ROAD & BUILDING CONDITIONS (BILL PEARCE & ERIC STERKEN) – DISCUSSION OF PROJECTS & STATUS OF ROADS/BUILDING – Sterken did shouldering, and will work on shouldering School Road, Lakeville Road has been taken care of. Sterken met with Mike Fuller from Mike’s Tree Service about clearing the road right of ways with him.
- 12) FUTURE AGENDA ITEMS – Code of Ordinances, Town Road/Six Corners Road, Clerk/Treasurer Employment Agreement
- 13) SCHEDULE NEXT REGULAR MEETING – Tuesday, September 9, 2014 @ 6:30 P.M.
- 14) REVIEW AND APPROVE BILLS FOR PAYMENT –Abell motion to approve bills/Pearce 2nd; carried 3-0
- 15) ADJOURNMENT – Abell motion to adjourn @ 7:27 PM/Martin 2nd; carried 3-0

MINUTES SUBMITTED BY: Marie Baker, Clerk/Treasurer

DATED: September 9, 2014

APPROVED:

Joseph R. Abell, Chairperson