

UNOFFICIAL MINUTES: TOWN OF WALWORTH REGULAR TOWN HALL MEETING

**TUESDAY, OCTOBER 14, 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, 3 audience member(s)
- 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 Martin motion to approve minutes of September 9, 2014 Board Meeting as presented/Pearce 2nd; carried 3-0. Pearce motion to approve minutes of September 26, 2014 Special Meeting as presented/Martin 2nd; carried 3-0
- 6) PLAN COMMISSION REPORT – No October Meeting
- 7) PUBLIC COMMENTS – None
- 8) REFERRAL TO PLAN COMMISSION – Nothing
- 9) SHERIFF LIAISON – DEPUTY SHERIFF JOSH STAGGS – was unable to attend
- 10) UNFINISHED BUSINESS -
 - A) CODE OF ORDINANCES - Abell motion to take off the Agenda /Pearce 2nd; carried 3-0
 - B) 2015 Budget – will be ready for monthly November 11, 2014 meeting
- 11) NEW BUSINESS –
 - A) REVIEW & POSSIBLE APPROVAL OF OPERATOR LICENSE APPLICATIONS FOR CARLIE MARIE BLACKMAN, SANDRA KIRKPATRICK, TYLER JORDAN HANSEN AND GINA C. GRAMLY - Abell motion to approve operator licenses for Carlie Marie Blackman, Sandra Kirkpatrick, Tyler Jordan Hansen And Gina C. Gramly /Pearce 2nd; carried 3-0
 - B) ROBERT STEWART, R. STEWART PROPERTIES, LLC CONDITIONAL USE REVIEW PART OF TAX PARCELS E W-18-5 – referred to Plan Commission November 10, 2014 @ 6:30 PM
- 12) TOWN HALL FACILITY – roof cleats are on
- 13) ETZ REPORT – No meeting
- 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– Thank you Pearce Farms for donating the fall decorations
 - C) JOE ABELL, BILL MARTIN & BILL PEARCE – CITIZEN’S CONCERNS, COMPLAINTS & OTHER CORRESPONDENCE – DISCUSSION – Abell received comments on potholes being filled and subdivision road work ok; Pearce no concerns; Martin no concerns
 - D) SAFETY UPDATE (BILL MARTIN) – DISCUSSION & MONTHLY/Y-T-D CALLS –3 Fire Department Calls YTD 37 and 10 Rescue Calls YTD 99 in Sept.

- E) ROAD & BUILDING CONDITIONS (BILL PEARCE & ERIC STERKEN) –
DISCUSSION OF PROJECTS & STATUS OF ROADS/BUILDING – Sterken
reported on bid for N. Walworth Road repair and will call Mr. Yoss for another
estimate – need to buy a digital camera to document roads
- 15) FUTURE AGENDA ITEMS – 2015 Budget and Stewart Conditional Use Review
- 16) SCHEDULE NEXT REGULAR MEETING – Tuesday, December 9, 2014 @ 6:30 P.M.
- 17) REVIEW AND APPROVE BILLS FOR PAYMENT – Pearce motion to approve
bills/Martin 2nd; carried 3-0
- 18) ADJOURNMENT – Abell motion to adjourn @ 7:54 pm/Martin 2nd; carried 3-0

MINUTES SUBMITTED BY: Marie Baker, Clerk/Treasurer

DATED: November 11, 2014

APPROVED:

Joseph R. Abell, Chairperson

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