

DRAFT MINUTES: TOWN OF WALWORTH REGULAR TOWN HALL MEETING
TUESDAY, SEPTEMBER 9, 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, 1 audience member
- 3) MEETING PROPERLY POSTED - Yes
- 4) AMEND AGENDA, IF NECESSARY – APPROVE AGENDA – Martin motion to approve the Agenda as presented/Pearce 2nd; carried 3-0
- 5) APPROVE MINUTES Martin motion to approve minutes of August 11, 2014 Regular Board Meeting as presented/Pearce 2nd; carried 3-0
- 6) PLAN COMMISSION REPORT – No September 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 - Put on next agenda
 - B) CLERK/TREASURER EMPLOYMENT AGREEMENT – Abell motion to approve Clerk/Treasurer’s Employment Agreement/Martin 2nd, carried 3-0
- 11) NEW BUSINESS –
 - A) REVIEW & POSSIBLE APPROVAL OF OPERATOR LICENSE APPLICATION FOR SUSAN L. KOMEL - Abell motion to approve the operator’s license for Susan L. Komel /Martin 2nd; carried 3-0
 - B) ROAD SHOULDERING EQUIPMENT - Martin motion to allow purchase of road shouldering equipment from Madison Truck Equipment Inc., for \$6,711.00 /Pearce 2nd; carried 3-0
 - C) SCHEDULE 2015 BUDGET WORKSHOP – Friday, September 26, 2014 @ 8:00 am
- 12) TOWN HALL FACILITY – Sterken is working on getting roof cleats for snow problems above exit and entrance doors
- 13) ETZ REPORT – No meeting
- 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 – Abell – nothing to report and announced Functional Table Top Meeting will be held Thursday, September 11, 2014 @ 6:00 pm at Inspiration Ministries, N2270 Hwy 67, Walworth, WI; Martin – new rescue squad was in an accident and they have a rental for now; Pearce had 3 people complaining about Sunset Ridge needing to be swept. David Featherstone said Eric did a good job on his mom’s ditch on Six Corners Road.
 - D) SAFETY UPDATE (BILL MARTIN) – DISCUSSION & MONTHLY/Y-T-D CALLS – 3 Fire Department Calls YTD 34 and 15 Rescue Calls YTD 89 in August

- E) ROAD & BUILDING CONDITIONS (BILL PEARCE & ERIC STERKEN) –
DISCUSSION OF PROJECTS & STATUS OF ROADS/BUILDING – covered
earlier
- 15) FUTURE AGENDA ITEMS – Code of Ordinances, Roof Cleats/Guards, Stewart
Conditional Use Review, Budget 2015
- 16) SCHEDULE NEXT REGULAR MEETING – Tuesday, October 14, 2014 @ 6:30 P.M.
- 17) REVIEW AND APPROVE BILLS FOR PAYMENT –Martin motion to approve bills/Abell
2nd; carried 3-0
- 18) ADJOURNMENT – Abell motion to adjourn @ 7:50 pm/Martin 2nd; carried 3-0

MINUTES SUBMITTED BY: Marie Baker, Clerk/Treasurer

DATED: October 14, 2014

APPROVED:

Joseph R. Abell, Chairperson

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