

**UNOFFICIAL MINUTES: TOWN OF WALWORTH REGULAR TOWN HALL MEETING
TUESDAY, NOVEMBER 11, 2014 FOLLOWING PUBLIC HEARING AND SPECIAL
TOWN MEETING OF ELECTORS @ 6:00 P.M.
W6741 BRICK CHURCH ROAD, WALWORTH, WI**

- 1) PLEDGE OF ALLEGIANCE – DONE BEFORE PUBLIC HEARING
- 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 member(s)
- 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 Pearce motion to approve minutes of October 14, 2014 Board
Meeting as presented/Martin 2nd; carried 3-0.
- 6) PLAN COMMISSION REPORT – Report given regarding Stewart’s Review as follows:

2014 Stewart Review

Austin motion to allow the following:

1. Any and all active business equipment shall be stored inside the building on the land zoned
A-4.
2. Any and all current and future nonproduction equipment shall be permitted to be stored
outside on the A-4 zoned property and marked area of the A-1 zoned property. Any grader,
tractor or construction equipment 20 years old or more shall be considered a collectible or hobby.
3. No further annual review shall be required for the A-4 Conditional Use Permit.
4. Any and all signage located on buildings on the A-1 or A-4 zoned property, excluding
business signs for Stewart Excavating, Inc., shall be considered a hobby or collectible. Town
and/or county sign permits shall not be required for any and all hobby or collectible signs. All
hobby and collectible signs shall be located no closer than 300’ of the Brick Church Road right-
of-way.

Kolnik 2nd; carried 5-0

- 7) PUBLIC COMMENTS – None
- 8) REFERRAL TO PLAN COMMISSION – Nothing at this time
- 9) SHERIFF LIAISON – DEPUTY SHERIFF JOSH STAGGS – was unable to attend
- 10) UNFINISHED BUSINESS -
 - A) ROBERT STEWART, R. STEWART PROPERTIES, LLC CONDITIONAL
USE REVIEW PART OF TAX PARCELS E W-18-5 – Pearce motion to approve
Robert Stewart, R. Stewart Properties, LLC Conditional Use Review pursuant to
the plan commission recommendations as presented/Martin 2nd; carried 3-0.
- 11) NEW BUSINESS –
 - A) 11-11-2014-01 RESOLUTION ADOPTING THE 2014 TOWN TAX LEVY - Abell
motion to approve 11-11-2014-01 RESOLUTION ADOPTING THE 2014 TOWN
TAX LEVY/Martin 2nd; carried 3-0
 - B) 11-11-2014-02 RESOLUTION ADOPTING THE 2015 ROAD EXPENDITURES -
Abell motion to approve 11-11-2014-02 RESOLUTION ADOPTING THE 2015
ROAD EXPENDITURES/Martin 2nd; carried 3-0

- C) APPROVE 2015 PROPOSED BUDGET - Martin motion to approve 2015 PROPOSED BUDGET WITH AMENDMENTS TO OVERTIME PAY AND HIGHWAY AND ROADS AMOUNTS/Pearce 2nd; carried 3-0
- D) 11-11-2014-03 RESOLUTION ADOPTING THE 2015 BUDGET - Abell motion to approve 11-11-2014-03 RESOLUTION ADOPTING THE 2015 Budget as amended/Martin 2nd; carried 3-0
- 12) TOWN HALL FACILITY –
- 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
 - C) JOE ABELL, BILL MARTIN & BILL PEARCE – CITIZEN’S CONCERNS, COMPLAINTS & OTHER CORRESPONDENCE – DISCUSSION – Abell and Martin no concerns; Pearce had comments on Eric and the roads
 - D) SAFETY UPDATE (BILL MARTIN) – DISCUSSION & MONTHLY/Y-T-D CALLS –5 Fire Department Calls YTD 42 and 16 Rescue Calls YTD 115 in Oct.
 - E) ROAD & BUILDING CONDITIONS (BILL PEARCE & ERIC STERKEN) – DISCUSSION OF PROJECTS & STATUS OF ROADS/BUILDING – Shouldering ok and N. Walworth Road may be getting too cold to do. Willow Bend Road repair ok’d.
- 15) FUTURE AGENDA ITEMS – Ordinance regarding weight limits
- 16) SCHEDULE NEXT REGULAR MEETING – Tuesday, January 13, 2014 @ 6:30 P.M.
- 17) REVIEW AND APPROVE BILLS FOR PAYMENT – Martin motion to approve bills/Pearce 2nd; carried 3-0
- 18) ADJOURNMENT – Pearce motion to adjourn @ 7:07 pm/Martin 2nd; carried 3-0

MINUTES SUBMITTED BY: Marie Baker, Clerk/Treasurer

DATED: December 9, 2014

APPROVED:

Joseph R. Abell, Chairperson