

UNOFFICIAL MINUTES: TOWN OF WALWORTH REGULAR BOARD MEETING
TUESDAY, January 6, 2015 @ 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, 2 audience member(s)
- 3) MEETING PROPERLY POSTED - Yes
- 4) AMEND AGENDA, IF NECESSARY – APPROVE AGENDA – Martin motion to approve the Agenda as presented/Abell 2nd; carried 3-0
- 5) APPROVE MINUTES APPROVE MINUTES OF DECEMBER 9, 2014 BOARD MEETING - Pearce motion to approve minutes of December 9, 2014 Board Meeting as presented/Martin 2nd; carried 3-0.
- 6) PLAN COMMISSION REPORT – NO DECEMBER MEETING
- 7) PUBLIC COMMENTS – Public draw for Supervisor 1 ballot order was conducted Csaba Keller first position and David Rowbotham second position
- 8) REFERRAL TO PLAN COMMISSION – None
- 9) SHERIFF LIAISON – DEPUTY SHERIFF JOSH STAGGS jstaggs@co.walworth.wi.us – unable to attend
- 10) UNFINISHED BUSINESS –
 - A) ORDINANCE NO. 12-09-2014-1 TOWN OPT IN/OUT OF IOH (IMPLEMENTS OF HUSBANDRY) - Abell motion to approve Ordinance No. 12-09-2014-1 TOWN OPT IN/OUT OF IOH (IMPLEMENTS OF HUSBANDRY) Option E/Pearce 2nd; carried 3-0
- 11) NEW BUSINESS –
 - A) TOM KAUER REGARDING FIELD ENTRANCES – Kauer and the Board discussed the road issues and repetitive trips in and out of fields. Kauer said to let him know where the Town wants field entrances put in and he will put them in. It was noted that Landowners are responsible for putting in field entrances. Sterken will go around and create a plan for field entrances.
- 12) TOWN HALL FACILITY – Sterken is working on getting security cameras
- 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 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- had a discussion on tax bills with a resident; Martin and Pearce had no calls or concerns.
 - D) SAFETY UPDATE (BILL MARTIN) – DISCUSSION & MONTHLY/Y-T-D CALLS –5 Fire Department Calls YTD 51 and 8 Rescue Calls YTD 133 in Dec.
 - E) ROAD & BUILDING CONDITIONS (BILL PEARCE & ERIC STERKEN) – DISCUSSION OF PROJECTS & STATUS OF ROADS/BUILDING –
- 15) FUTURE AGENDA ITEMS –
- 16) SCHEDULE NEXT REGULAR MEETING – Tuesday, February 10, 2015 @ 6:30 P.M.
- 17) REVIEW AND APPROVE BILLS FOR PAYMENT – Abell motion to approve bills/Martin 2nd; carried 3-0
- 18) ADJOURNMENT – Martin motion to adjourn @ 7.55 pm/Pearce 2nd; carried 3-0

MINUTES SUBMITTED BY: Marie Baker, Clerk/Treasurer

DATED: February 10, 2015

APPROVED:

Joseph R. Abell, Chairperson