

TOWN OF WALWORTH
P.O. Box 386, Walworth, WI 53184
Phone: 262-275-9800 Fax: 262-275-9805
REGULAR TOWN HALL MEETING NOTICE/AGENDA

TUESDAY, FEBRUARY 10, 2015 @ 6:30 PM W6741 BRICK CHURCH RD., WALWORTH, WI

- 1) PLEDGE OF ALLEGIANCE
- 2) CALL MEETING TO ORDER AND ROLL CALL Chairman Joe Abell, Supervisors Bill Martin & Bill Pearce, Clerk/Treasurer Marie Baker, Road Superintendent Eric Sterken - ____ Audience Members
- 3) MEETING PROPERLY POSTED
- 4) AMEND AGENDA, IF NECESSARY; APPROVE AGENDA
- 5) APPROVE MINUTES OF JANUARY 6, 2015 BOARD MEETING
- 6) PLAN COMMISSION REPORT – NO FEBRUARY MEETING
- 7) PUBLIC COMMENTS
- 8) REFERRAL TO PLAN COMMISSION – JOHN LEEK (AMERICAN MARINE WINTER STORAGE) CONDITIONAL USE PERMIT, TAX PARCELS EW 600003 & EW 600003LD, N2493 CTY TK O
- 9) SHERIFF LIAISON – DEPUTY SHERIFF JOSH STAGGS jstaggs@co.walworth.wi.us
- 10) UNFINISHED BUSINESS –
 - A) ASSESSOR’S CONTRACT (NAME CHANGE)
- 11) NEW BUSINESS –
 - A) COUNTY ZONING ORDINANCE AMENDMENT TO ESTABLISH A CONDITIONAL PROCESS TO REDUCE THE SIDE AND REAR YARD SETBACKS FOR BUILDINGS HOUSING AG ANIMALS TO A 50’ REAR YARD SETBACK AND 35’ SIDE YARD SETBACKS.
- 12) TOWN HALL FACILITY
- 13) ETZ REPORT - NONE
- 14) BOARD REPORTS
 - A) TREASURER’S REPORT – MONTHLY INCOME/EXPENSES, BUDGET VS. ACTUAL, ACCOUNT BALANCES, MONTHLY UPDATE – DISCUSSION & APPROVAL
 - B) CLERK’S REPORT – DISCUSSION OF WORK PENDING/COMPLETED
 - C) JOE ABELL, BILL MARTIN & BILL PEARCE – CITIZEN’S CONCERNS, COMPLAINTS & OTHER CORRESPONDENCE - DISCUSSION
 - D) SAFETY UPDATE (BILL MARTIN) – DISCUSSION & MONTHLY / Y-T-D CALLS
 - 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, MARCH 10, 2015 @ 6:30 PM
- 17) REVIEW AND APPROVE BILLS FOR PAYMENT
- 18) ADJOURNMENT

DISCUSSION & POSSIBLE DECISION ON ALL OR SOME OF THE ABOVE ITEMS

ALL OR SOME OF THE PLANNING COMMISSION MEMBERS MAY BE PRESENT

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| NOTE: Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact the Town Clerk @ 262-275-9800 or write P.O. Box 386, Walworth, WI 53184. |
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NOTICE PREPARED ON WEDNESDAY, FEBRUARY 4, 2015 BY MARIE BAKER- TOWN CLERK ON BEHALF OF CHAIRPERSON JOE ABELL.