

**UNOFFICIAL MINUTES: TOWN OF WALWORTH REGULAR BOARD MEETING
TUESDAY, FEBRUARY 10, 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, MARIE BAKER, ERIC STERKEN- present, BILL PEARCE – absent, 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 2-0
- 5) APPROVE MINUTES OF JANUARY 6, 2015 BOARD MEETING - Martin motion to approve minutes of January 6, 2015 Board Meeting as presented/Abell 2nd; carried 2-0.
- 6) PLAN COMMISSION REPORT – NO FEBRUARY MEETING
- 7) PUBLIC COMMENTS – None
- 8) REFERRAL TO PLAN COMMISSION – JOHN LEEK (AMERICAN MARINE WINTER STORAGE) CONDITIONAL USE PERMIT, TAX PARCELS EW 600003 & EW 600003LD, N2493 CTY TK O - Abell motion to refer John Leek (American Marine Winter Storage) Conditional Use Permit, Tax Parcels EW 600003 & EW 600003LD, N2493 CTY TK O to Plan Commission/Martin 2nd; carried 2-0
- 9) SHERIFF LIAISON – DEPUTY SHERIFF JOSH STAGGS jstagg@co.walworth.wi.us – Garbage dumping, Town of Sharon ATV route, seasonal weight limits and dog issues were discussed
- 10) UNFINISHED BUSINESS –
 - A) ASSESSOR’S CONTRACT (NAME CHANGE) - Abell motion to approve Assessor’s Contract with name change/Martin 2nd; carried 2-0
- 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. - Martin motion to approve County Zoning Ordinance Amendment/Abell 2nd; carried 2-0
- 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/Martin 2nd; carried 2-0
 - B) CLERK’S REPORT – DISCUSSION OF WORK PENDING/COMPLETED
 - C) JOE ABELL, BILL MARTIN & BILL PEARCE – CITIZEN’S CONCERNS, COMPLAINTS & OTHER CORRESPONDENCE – DISCUSSION – Abell- Jim and Eric did a good job on the roads; Martin had no calls or concerns
 - D) SAFETY UPDATE (BILL MARTIN) – DISCUSSION & MONTHLY/Y-T-D CALLS –4 Fire Department Calls YTD 4 and 8 Rescue Calls YTD 8.
 - E) ROAD & BUILDING CONDITIONS (BILL PEARCE & ERIC STERKEN) – DISCUSSION OF PROJECTS & STATUS OF ROADS/BUILDING – Minor Potholes, 4H Clubs will be contacted with new maps for road clean up.
- 15) FUTURE AGENDA ITEMS – (Leek) American Marine, Fees, Resolution to Disallow Refunds
- 16) SCHEDULE NEXT REGULAR MEETING – Tuesday, March 10, 2015 @ 6:30 P.M.
- 17) REVIEW AND APPROVE BILLS FOR PAYMENT – Abell motion to approve bills/Martin 2nd; carried 2-0
- 18) ADJOURNMENT – Martin motion to adjourn @ 7.21 pm/Abell 2nd; carried 2-0

MINUTES SUBMITTED BY: Marie Baker, Clerk/Treasurer

DATED: March 10, 2015

APPROVED:

Joseph R. Abell, Chairperson