

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

**TUESDAY, APRIL 21, 2015 FOLLOWING THE ANNUAL MEETING @ 6:00 PM - W6741  
BRICK CHURCH RD., WALWORTH, WI**

**DISCUSSION & POSSIBLE DECISION ON ALL OR SOME OF THE FOLLOWING ITEMS:**

- 1) PLEDGE OF ALLEGIANCE
- 2) CALL MEETING TO ORDER AND ROLL CALL Chairman Joe Abell, Supervisors David Rowbotham & 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 MARCH 10, 2015 BOARD MEETING
- 6) PLAN COMMISSION REPORT –
- 7) PUBLIC COMMENTS -
- 8) REFERRAL TO PLAN COMMISSION –
- 9) SHERIFF LIAISON – DEPUTY SHERIFF JOSH STAGGS [jstagsgs@co.walworth.wi.us](mailto:jstagsgs@co.walworth.wi.us)
- 10) UNFINISHED BUSINESS –
  - A) JOHN LEEK (AMERICAN MARINE WINTER STORAGE) REZONE 1.23 ACRE FROM A-1 to B-2 AND CONDITIONAL USE PERMIT REQUEST FOR ONE STORY POLE BARN FOR INDOOR BOAT STORAGE, TAX PARCELS EW 600003 & EW 600003LD, N2493 CTY TK O
  - B) 2015 ROAD PROJECTS
- 11) NEW BUSINESS –
  - A) ORDINANCE NO. 4-21-2015-2 Ordinance to Establish Procedures and Criteria for Allowing Alternative Forms of Sworn Testimony at Board of Review (BOR) Hearings
  - B) RESOLUTION 4-21-2015-3 FOR BORROWING \$225,000.00 TO COVER 2015 ROAD PROJECTS
- 12) TOWN HALL FACILITY AND EQUIPMENT
- 13) ETZ REPORT – NO MEETING
- 14) BOARD REPORTS
  - A) CLERK/TREASURER’S REPORT – DISCUSSION & APPROVAL
  - B) JOE ABELL, DAVID ROWBOTHAM & BILL PEARCE – CITIZEN’S CONCERNS, COMPLAINTS & OTHER CORRESPONDENCE -
  - C) SAFETY UPDATE (DAVID ROWBOTHAM) – DISCUSSION & MONTHLY/Y-T-D CALLS
  - D) TOWN ROAD REPORT (BILL PEARCE & ERIC STERKEN)
- 15) FUTURE AGENDA ITEMS -
- 16) SCHEDULE NEXT REGULAR MEETING: TUESDAY, MAY 12, 2015
- 17) REVIEW AND APPROVE BILLS FOR PAYMENT
- 18) ADJOURNMENT

**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, APRIL 15, 2015 BY MARIE BAKER- TOWN CLERK/TREASURER  
ON BEHALF OF CHAIRPERSON JOE ABELL.