

**UNOFFICIAL MINUTES: TOWN OF WALWORTH REGULAR BOARD MEETING  
TUESDAY, APRIL 21, 2015 FOLLOWING THE ANNUAL MEETING @ 6:00 P.M.  
W6741 BRICK CHURCH ROAD, WALWORTH, WI**

- 1) PLEDGE OF ALLEGIANCE – DONE PREVIOUSLY
- 2) CHAIRPERSON JOE ABELL CALLED THE MEETING TO ORDER @ 6:15 PM  
ROLL CALL - JOE ABELL, DAVID ROWBOTHAM, BILL PEARCE, MARIE BAKER, ERIC STERKEN- present, 2 audience member(s)
- 3) MEETING PROPERLY POSTED - Yes
- 4) AMEND AGENDA, IF NECESSARY – APPROVE AGENDA – Pearce motion to approve the Agenda as presented/Rowbotham 2<sup>nd</sup>; carried 3-0
- 5) APPROVE MINUTES OF March 10, 2015 BOARD MEETING - Abell motion to approve minutes of March 10, 2015 Board Meeting as presented/Pearce 2<sup>nd</sup>; carried 3-0.
- 6) PLAN COMMISSION REPORT – JOHN LEEK (AMERICAN MARINE WINTER STORAGE) REZONE and CONDITIONAL USE PERMIT REQUESTS, TAX PARCELS EW 600003 & EW 600003LD, N2493 CTY TK O – on Monday, April 13, 2015 @ 6:30 PM – Plan Commission approved rezone and conditional use request with the following conditions - Rowbotham accepted the plan commission report/Abell 2<sup>nd</sup>; carried 3-0
  - A) Subject To Waiving The Amending Procedure For The 2035 Plan If County Does Not Require This;
  - B) Upon Any Sale, A New Conditional Use Shall Be Applied For;
  - C) Hours And Operations Shall Remain As They Are Now As Shown On Submitted Plan Operations;
  - D) No Outside Boat Storage/Nothing Parked In Front;
  - E) Existing Pole Barn Fronts Shall Either Be Painted Or Replaced To Match New Pole Barns – Colors To Be Approved By The Board;
  - F) Berms And Two Rows Of Mixed Trees That Are Salt Tolerant (Blue Spruce/Eastern, Red Cedar/Austrian Pine) Shall Be Put In Around The Buildings
- 7) PUBLIC COMMENTS – None
- 8) REFERRAL TO PLAN COMMISSION – None
- 9) SHERIFF LIAISON – DEPUTY SHERIFF JOSH STAGGS [jstagg@co.walworth.wi.us](mailto:jstagg@co.walworth.wi.us) – Deputy Sheriff Juan Ortiz appeared – Sheriff’s Department followed up on Six Corners RR track stop sign violation concerns, the Board thanked the Sheriff’s Dept. for stopping trucks on town roads, discussed Ridge Road speeding and vehicles not stopping at stop signs. Also discussed getting the electronic speed wagon, speeding on town roads and trash in ditches
- 10) UNFINISHED BUSINESS –
  - A) JOHN LEEK (AMERICAN MARINE WINTER STORAGE) REZONE and CONDITIONAL USE PERMIT REQUESTS, TAX PARCELS EW 600003 & EW 600003LD, N2493 CTY TK O – on Monday, April 13, 2015 @ 6:30 PM – Rowbotham motion to approve rezone as stated on the Agenda/Pearce 2<sup>nd</sup>; carried 3-0  
Pearce motion to approve the conditional use under the conditions provided by the Plan Commission/Rowbotham 2<sup>nd</sup>; carried 3-0 using Territone and Clay as colors
  - B) 2015 ROAD PROJECTS – Sterken gave a report on 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 – Abell motion to approve ORDINANCE NO. 4-21-2015-2 as presented/Pearce; carried 3-0

- B) RESOLUTION 4-21-2015-3 FOR BORROWING \$225,000.00 TO COVER 2015 ROAD PROJECTS – Rowbotham motion to approve RESOLUTION 4-21-2015-3 FOR BORROWING \$225,000.00 TO COVER 2015 ROAD PROJECTS/Pearce 2<sup>nd</sup>; carried -3-0

12) TOWN HALL FACILITY AND EQUIPMENT – Sterken reported on security camera dvr issues, the 2000 Plow Truck problems and informed the board that new plow truck orders are 11 months out and would like to look at getting the new plow truck ordered now to get it by 2016 – Rowbotham motion to allow Abell/Sterken to look at and order new plow truck not to exceed \$160,000.00/Pearce 2<sup>nd</sup>; carried 3-0

13) ETZ REPORT – NO MEETING

14) BOARD REPORTS

A) CLERK/TREASURER’S REPORT – DISCUSSION & APPROVAL - Abell motion to approve the Clerk/Treasurer’s Report as presented/Rowbotham 2<sup>nd</sup>; carried 3-0

B) JOE ABELL, BILL MARTIN & BILL PEARCE – CITIZEN’S CONCERNS, COMPLAINTS & OTHER CORRESPONDENCE – Abell had comments on Eric’s good job, Brick Church and Beloit Road property eye soar complaints were sent to County; Rowbotham had nothing; Pearce burning complaints on North Walworth property

C) SAFETY UPDATE (DAVID ROWBOTHAM) – DISCUSSION & MONTHLY/Y-T-D CALLS – 1 Fire call YTD 9 and 0 Rescue calls YTD 14

D) TOWN ROAD REPORT (BILL PEARCE & ERIC STERKEN) – Sterken is working on shouldering roads, cutting brush/trees, patching potholes

15) FUTURE AGENDA ITEMS – Burning Ordinance, Plan Commission Appointments

16) SCHEDULE NEXT REGULAR MEETING – Tuesday, May 12, 2015 @ 6:30 PM

17) REVIEW AND APPROVE BILLS FOR PAYMENT – Rowbotham motion to approve bills/Pearce 2<sup>nd</sup>; carried 3-0

18) ADJOURNMENT – Rowbotham motion to adjourn @ 7:58 pm/Pearce 2<sup>nd</sup>; carried 3-0

MINUTES SUBMITTED BY: Marie Baker, Clerk/Treasurer

DATED: May 12, 2015

APPROVED:

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Joseph R. Abell, Chairperson