

**UNOFFICIAL MINUTES: TOWN OF WALWORTH REGULAR BOARD MEETING
TUESDAY, MAY 12, 2015 BOARD MEETING @ 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, DAVID ROWBOTHAM, , MARIE BAKER, ERIC STERKEN- present, BILL PEARCE – absent, 2 audience member(s)
- 3) MEETING PROPERLY POSTED - Yes
- 4) AMEND AGENDA, IF NECESSARY – APPROVE AGENDA – Abell motion to amend Agenda moving 11) NEW BUSINESS, D) after 9) SHERIFF LIAISON and to approve the Agenda/Rowbotham 2nd; carried 2-0
- 5) APPROVE MINUTES OF April 21, 2015 BOARD MEETING - Rowbotham motion to approve minutes of April 21, 2015 Board Meeting as presented/Abell 2nd; carried 2-0.
- 6) PLAN COMMISSION REPORT – No May meeting
- 7) PUBLIC COMMENTS – None
- 8) REFERRAL TO PLAN COMMISSION – None
- 9) SHERIFF LIAISON – DEPUTY SHERIFF JOSH STAGGS jstaggs@co.walworth.wi.us
– discussed the speed trailer, he said the speed trailer is assigned by request by individuals and Towns. A request was made to have patrols on Ridge Road. Also explained County and code enforcement and other towns having code enforcement officer.
- 10) UNFINISHED BUSINESS –
 - A) 2015 ROAD PROJECTS – Sterken gave a report on 2015 Road Projects
- 11) NEW BUSINESS –
 - A) APPOINT PLAN COMMISSION MEMBERS – Rowbotham motion to approve Plan Commission Member appointments as read/Abell 2nd; carried 2-0.
 - B) BURN ORDINANCE – discussed the need for a Burn Ordinance, Board Members should review samples and make recommendations
 - C) CODE ENFORCEMENT – Abell motion to remove item from agenda/Rowbotham 2nd; carried 2-0.
 - D) OPEN ROAD BIDS AND POSSIBLE ACTION – Abell opened bids and read them aloud. Sterken to review and make recommendation to Board - Rowbotham motion to approve Scott Construction as written/Abell 2nd; carried 2-0; Abell motion to accept Crackfilling bid as presented/Rowbotham 2nd; carried 2-0.
 - E) OPEN BOOK SESSION May 29, 2015 @ 10:00 am to Noon AND BOARD OF REVIEW June 4, 2015 @ 4:30 PM to 6:30 PM or until all cases have been heard
- 12) TOWN HALL FACILITY AND EQUIPMENT – Sterken reported on security camera/dvr and the 2016 F-350 truck proposal – Rowbotham motion to approve purchase of 2016 F-350/Abell 2nd; carried 2-0
- 13) ETZ REPORT – NO MEETING
- 14) BOARD REPORTS
 - A) CLERK/TREASURER’S REPORT – DISCUSSION & APPROVAL -
Rowbotham motion to approve the Clerk/Treasurer’s Report as presented/Abell 2nd; carried 2-0
 - B) JOE ABELL, BILL MARTIN & BILL PEARCE – CITIZEN’S CONCERNS, COMPLAINTS & OTHER CORRESPONDENCE – Abell other than Kauer he said Eric is doing a good job; Rowbotham had a false (wrong number) call otherwise nothing

- C) SAFETY UPDATE (DAVID ROWBOTHAM) – DISCUSSION & MONTHLY/Y-T-D CALLS – 3 Fire calls Total YTD 13 and 8 Rescue calls Total YTD 42
- D) TOWN ROAD REPORT (BILL PEARCE & ERIC STERKEN) – Sterken reported he is trimming brush/trees and reseeding, patching potholes, 4-H has been cleaning roads
- 15) FUTURE AGENDA ITEMS – Burn Ordinance, Room Tax Ordinance
- 16) SCHEDULE NEXT REGULAR MEETING – Tuesday, June 16, 2015 @ 6:30 PM
- 17) REVIEW AND APPROVE BILLS FOR PAYMENT – Rowbotham motion to approve bills/Abell 2nd; carried 2-0
- 18) ADJOURNMENT – Rowbotham motion to adjourn @ 7:40 pm/Abell 2nd; carried 2-0

MINUTES SUBMITTED BY: Marie Baker, Clerk/Treasurer

DATED: June 16, 2015

APPROVED:

Joseph R. Abell, Chairperson

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