

**UNOFFICIAL MINUTES: TOWN OF WALWORTH REGULAR BOARD MEETING
MONDAY, JULY 6, 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 @ 6:37 PM
ROLL CALL - JOE ABELL, DAVID ROWBOTHAM, BILL PEARCE, MARIE BAKER, ERIC STERKEN – present; 0 audience member(s)
- 3) MEETING PROPERLY POSTED - Yes
- 4) AMEND AGENDA, IF NECESSARY – APPROVE AGENDA – Abell motion to approve the Agenda/Rowbotham 2nd; carried 3-0
- 5) APPROVE MINUTES OF JUNE 16, 2015 BOARD MEETING – Pearce motion to approve minutes of June 16, 2015 Board Meeting as presented/Rowbotham 2nd; carried 3-0
- 6) PLAN COMMISSION REPORT – No July meeting
- 7) PUBLIC COMMENTS – None
- 8) REFERRAL TO PLAN COMMISSION – None
- 9) SHERIFF LIAISON – DEPUTY SHERIFF JOSH STAGGS jstaggs@co.walworth.wi.us
– unable to attend
- 10) NEW BUSINESS –
 - A) DAVID CURRY – REQUEST TO WAIVE FIRE CALL CHARGE – no one present, Mr. Curry informed Baker of his absence and request to move it to the August agenda. Rowbotham - because it is posted on the website and in the real estate tax newsletter that the county be called for burns and if the fire department is called the person will be charged for the call, he (Rowbotham) made a motion to deny David Curry's request to be put on the August agenda and denied waiving the fire call charge/Pearce 2nd; carried 3-0
 - B) REVIEW & POSSIBLE APPROVAL OF OPERATOR LICENSE APPLICATIONS FOR TYLER J. KUEHNI - Rowbotham motion to approve operator license for Tyler J. Kuehni/Pearce 2nd; carried 3-0
- 11) UNFINISHED BUSINESS –
 - A) EYESORE, HEALTH AND SAFETY ORDINANCE DISCUSSION – put on next agenda
 - B) 2015 ROAD PROJECTS – Paving of Brick Church and Fontana Ridge are left, Bonner Lane matter project will be done by July 12 and Sterken will check out road then and if needed, it can be fixed when the 20-30 feet on State Line Road is worked on
 - C) BURN ORDINANCE – Remove from Agenda
- 12) TOWN HALL FACILITY, EQUIPMENT AND VEHICLES – the snowplow truck/chassis that was dropped off to check out was picked up, cameras need cable to install. Sterken called John at Kunes regarding new pickup he is gone on vacation. Sterken will get old truck ready to sell
- 13) ETZ REPORT – NO RECENT MEETING – NEXT MEETING MONDAY, JULY 27, 2015 @ 5:30 PM PUBLIC HEARING FOR CONDITIONAL USE PERMIT APPLICATION BEFORE VILLAGE OF FONTANA PLAN COMMISSION AND JOINT EXTRATERRITORIAL ZONING COMMITTEE @ FONTANA VILLAGE HALL, 175 VALLEY VIEW DRIVE, FONTANA, WI 53125
- 14) BOARD REPORTS
 - A) CLERK/TREASURER'S REPORT – DISCUSSION & APPROVAL – Abell motion to approve the Clerk/Treasurer's Report as presented/Rowbotham 2nd; carried 3-0

- B) JOE ABELL, BILL MARTIN & BILL PEARCE – CITIZEN’S CONCERNS, COMPLAINTS & OTHER CORRESPONDENCE – Abell read email from Mike McCabe regarding roads, read invite from Town of Linn for Fire Boat Christening, read letter from county regarding Covered Bridges land disturbance violation, read letter regarding suggestions for Six Corners/ Brick Church and Hwy 14 intersections, he had road comments and with mowing road right of ways residents are keeping their road R-O-W’s mowed more. Rowbotham had nothing; Pearce – People are wondering why all the road work
- C) SAFETY UPDATE (DAVID ROWBOTHAM) – DISCUSSION & MONTHLY/Y-T-D CALLS – no report due to earlier meeting date
- D) TOWN ROAD REPORT (BILL PEARCE & ERIC STERKEN) – Report given earlier, Pearce talked to Dan Miller at Kikkoman’s regarding invoicing for the Six Corners Road maintenance – this will be done when invoice from Scott is received and Abell would like a written agreement in place with Kikkoman regarding the maintenance/repair of Six Corners Road. Pearce would like to see the Railroad crossing redone, Sterken still shouldering some roads and patching more potholes. Sterken reported on Hwy 14 and Lakeville culvert issues, Hwy 67 and Six Corners Road ROW tree removal.
- 15) FUTURE AGENDA ITEMS –Room Tax and Junk/Eye Soar Ordinances, Michael Deutsch – Bonner Lane repair
- 16) SCHEDULE NEXT REGULAR MEETING – Tuesday, August 11, 2015 @ 6:30 PM
- 17) REVIEW AND APPROVE BILLS FOR PAYMENT – Abell motion to approve bills/Rowbotham 2nd; carried 3-0
- 18) ADJOURNMENT – Rowbotham motion to adjourn @ 7:40 pm/Pearce 2nd; carried 3-0

MINUTES SUBMITTED BY: Marie Baker, Clerk/Treasurer

DATED: August 11, 2015

APPROVED:

Joseph R. Abell, Chairperson