

**UNOFFICIAL MINUTES: TOWN OF WALWORTH REGULAR BOARD MEETING  
TUESDAY, JUNE 16, 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, BILL PEARCE, MARIE BAKER – present; ERIC STERKEN-not present, 3 audience member(s)
- 3) MEETING PROPERLY POSTED - Yes
- 4) AMEND AGENDA, IF NECESSARY – APPROVE AGENDA – Abell motion to approve the Agenda/Rowbotham 2<sup>nd</sup>; carried 3-0
- 5) APPROVE MINUTES OF May 12, 2015 BOARD MEETING - Rowbotham motion to approve minutes of May 12, 2015 Board Meeting as presented/Pearce 2<sup>nd</sup>; carried 3-0.
- 6) PLAN COMMISSION REPORT – No June meeting
- 7) PUBLIC COMMENTS – None
- 8) REFERRAL TO PLAN COMMISSION – None
- 9) SHERIFF LIAISON – DEPUTY SHERIFF JOSH STAGGS [jstaggs@co.walworth.wi.us](mailto:jstaggs@co.walworth.wi.us)  
– discussed ATV trails starting in Town of Sharon, vehicles not stopping at Railroad Crossing on Six Corners and Brick Church Roads, Substations and new key for Town Hall.
- 10) NEW BUSINESS –
  - A) NIEUWENHUIS BROTHERS INC. – CURBSIDE/RECYCLING CONTRACT  
– Abell requested some new blue recycling containers be delivered to the Town Hall - Rowbotham motion to approve Nieuwenhuis Brothers Inc. – Curbside/Recycling new contract with the following change to the current contract which will apply to the 2016 – 2020 contract:  
8. FUEL SURCHARGE: In the event Contractor’s cost for fuel shall exceed \$3.00 per gallon for more than fifteen (15 days in any one month period, Contractor shall charge to Town, and Town shall pay to Contractor, a fuel surcharge of one (1%) per cent of the monthly billings from Contractor to Town./Pearce 2<sup>nd</sup>; carried 3-0
  - B) REVIEW & POSSIBLE APPROVAL OF LIQUOR LICENSE APPLICATIONS FOR SOUTH SHORE BAR & GRILL, INC., W6763 SOUTH SHORE DRIVE, DELAVAN, WI 53115; MILSTEAD PUB, LLC, 2484 COUNTY ROAD O SOUTH, DELAVAN, WI 53115; THE BARNACLE CLUB, W5749 HWY B, WALWORTH, WI - Abell motion to approve Liquor Licenses for SOUTH SHORE BAR & GRILL, INC; MILSTEAD PUB, LLC; and THE BARNACLE CLUB /Rowbotham 2<sup>nd</sup>; carried 3-0
  - C) REVIEW & POSSIBLE APPROVAL OF OPERATOR LICENSE APPLICATIONS FOR TAMMI WRZESINSKI, JOEL BEAULIEU, TINA BLACKMAN, JAMIE KROENING, RENEE BEAULIEU, SUSAN L. KOMEL, TYLER J. HANSEN, CARLIE M. BLACKMAN, AND SANDRA KIRKPATRICK - Rowbotham motion to approve the operator licenses as stated on the agenda/Pearce 2<sup>nd</sup>; carried 3-0
  - D) LETTER REQUESTING HIGHWAY 14 SPEED REDUCTION - Rowbotham motion to approve Letter Requesting Highway 14 Speed Reduction/Pearce 2<sup>nd</sup>; carried 3-0
  - E) VILLAGE OF WILLIAMS BAY - REQUEST FOR SPEED LIMIT REDUCTION ON ROUTE 67 - Rowbotham motion to support the Village Of Williams Bay - Request For Speed Limit Reduction On Route 67 with flashing lights /Pearce 2<sup>nd</sup>; carried 3-0

- F) ROOM TAX ORDINANCE – Put on next month’s agenda
- G) SHORT TERM RENTAL COUNTY QUESTIONNAIRE – Tom Keefe spoke about shorter terms for rentals, the Good Neighbors and support of Dave Weber’s ideas on Short Term Rentals, the Board answered questions in favor of Short Term Rentals with conditional use to help control Short Term Rentals and Baker will send to County
- H) APPROVE CLERK/TREASURER ATTENDING JULY 12-17 GREEN BAY CLERK/TREASURERS INSTITUTE AND AUGUST 17-21 LA CROSSE WMCA CONFERENCE - Rowbotham motion to approve/Pearce 2<sup>nd</sup>; carried 3-0
- I) RESOLUTION 6-16-2015-1 PURCHASING POLICY – Rowbotham motion to approve Resolution 6-16-2015-1 Purchasing Policy/Pearce 2<sup>nd</sup>; carried 3-0
- J) EYE SOAR, HEALTH AND SAFETY ORDINANCE DISCUSSION – Make copies of samples for Board members and put on next month’s agenda
- 11) UNFINISHED BUSINESS –
  - A) 2015 ROAD PROJECTS – discussed North Walworth and Willow Bend Roads, loose gravel cleanup, State Line is done, Sterken doing good job on culverts, Rowbotham will fix a tile and then Sterken can finish on Ridge Road culvert.
  - B) BURN ORDINANCE – put on next month’s agenda
- 12) TOWN HALL FACILITY, EQUIPMENT AND VEHICLES – Sterken caulked crack in roof to fix leak
- 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/Pearce 2<sup>nd</sup>; carried 3-0
  - B) JOE ABELL, BILL MARTIN & BILL PEARCE – CITIZEN’S CONCERNS, COMPLAINTS & OTHER CORRESPONDENCE – Abell had reports on the Roads and that Sterken is nice to people; Rowbotham had nothing other than manure issues and would like some type of flags put out on Ridge Road for Raatz auction; Pearce – People are wondering why all the road work
  - C) SAFETY UPDATE (DAVID ROWBOTHAM) – DISCUSSION & MONTHLY/Y-T-D CALLS – 1 Fire call Total YTD 14 and 8 Rescue calls Total YTD 50
  - D) TOWN ROAD REPORT (BILL PEARCE & ERIC STERKEN) – Pearce will call Kikkoman, Sterken is trying recycle on some roads, 4-H Clubs have finished cleaning roads
- 15) FUTURE AGENDA ITEMS – Burn, Room Tax and Junk/Eye Soar Ordinances
- 16) SCHEDULE NEXT REGULAR MEETING – Monday, July 6, 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 – Abell motion to adjourn @ 8:38 pm/Rowbotham 2<sup>nd</sup>; carried 3-0

MINUTES SUBMITTED BY: Marie Baker, Clerk/Treasurer

DATED: July 6, 2015

APPROVED:

\_\_\_\_\_, Joseph R. Abell, Chairperson