

**NOTICE: DRAFT MINUTES** - subject to change, pending final approval by the Town Board

**TOWN OF WALWORTH REGULAR BOARD MEETING  
TUESDAY, AUGUST 11, 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, ERIC STERKEN – present; 2 audience member(s)
- 3) MEETING PROPERLY POSTED - Yes
- 4) AMEND AGENDA, IF NECESSARY – APPROVE AGENDA – Abell motion to approve the Agenda/Pearce 2<sup>nd</sup>; carried 3-0
- 5) APPROVE MINUTES OF JULY 6, 2015 BOARD MEETING – Rowbotham motion to approve minutes of July 6, 2015 Board Meeting with David Rowbotham put in place of Bill Martin @ 14 B)/Pearce 2<sup>nd</sup>; carried 3-0. Pearce motion to approve minutes of July 22, 2015 Special Meeting/Abell 2<sup>nd</sup>; carried 3-0
- 6) PLAN COMMISSION REPORT – No August 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)  
– unable to attend
- 10) NEW BUSINESS –
  - A) ROUN'DA MANURE BICYCLE TOUR - REQUEST TO USE TOWN ROADS – Rowbotham motion to approve request to use Town Roads/Abell 2<sup>nd</sup>; carried 3-0
  - B) MICHAEL DEUTSCH - BONNER LANE REPAIR – Put on September Agenda
  - C) TOM CONNELLY, VILLAGE OF WALWORTH TRUSTEE – HWY 14 ALTERNATE TRUCK ROUTE FOR THE VILLAGE OF WALWORTH – no one appeared
  - D) REVIEW & POSSIBLE APPROVAL OF OPERATOR LICENSE APPLICATIONS  
For: Tara Lynn Meinen, Gretchen Kay Hladish, Jeffery Paul Iverson, Shawn Luis Slawson, Patricia L. Bladow, Mark Richard Hladish Sr. - Rowbotham motion to approve Operator Licenses for the named applicants/Abell 2<sup>nd</sup>; carried 3-0
  - E) APPROVE ETZ MEMBERS – KEN MAGOWAN, JAMES VAN DRESER, THOMAS ROHLER – Abell motion to approve – KEN MAGOWAN, JAMES VAN DRESER, THOMAS ROHLER as ETZ Members/Rowbotham 2<sup>nd</sup>; carried 3-0
- 11) UNFINISHED BUSINESS –
  - A) EYESORE, HEALTH AND SAFETY ORDINANCE DISCUSSION – put on September agenda
  - B) 2015 ROAD PROJECTS – State Line Road section is left to do, culvert on Cobblestone needs repair Sterken will look into this
  - C) ROOM TAX – Baker reported that any existing hotels or campgrounds would be subject to the room tax when implemented by local ordinance. Remove from agenda
- 12) TOWN HALL FACILITY, EQUIPMENT AND VEHICLES – the pickup will be at Kunes August 19 and they'll outfit it with plow etc.
- 13) ETZ REPORT – Jamie Whowell's request was approved
- 14) BOARD REPORTS
  - A) CLERK/TREASURER'S REPORT – DISCUSSION & APPROVAL – Rowbotham motion to approve the Clerk/Treasurer's Report as presented/Abell 2<sup>nd</sup>; carried 3-0

- B) JOE ABELL, DAVID ROWBOTHAM & BILL PEARCE – CITIZEN'S CONCERNS, COMPLAINTS & OTHER CORRESPONDENCE – Abell talked to Mike McCabe regarding roads, he had compliments about Sterken; Rowbotham and Pearce had nothing to report
- C) SAFETY UPDATE (DAVID ROWBOTHAM) – DISCUSSION & MONTHLY/Y-T-D CALLS – only received Fire Department Charge Information for the month of July
- D) TOWN ROAD REPORT (BILL PEARCE & ERIC STERKEN) – Report given earlier and Sterken reported that he has been patching and mowing and Enbridge wants to cut into Six Corners Road. Sterken will look into getting a longer guarantee on the repairs
- 15) FUTURE AGENDA ITEMS – Junk/Eyesore Ordinance, Michael Deutsch – Bonner Lane repair, Tom Connelly Hwy 14
- 16) SCHEDULE NEXT REGULAR MEETING – Tuesday, September 8, 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 @ 7:18 pm/Pearce 2<sup>nd</sup>; carried 3-0

MINUTES SUBMITTED BY: Marie Baker, Clerk/Treasurer

DATED: September 8, 2015

APPROVED:

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Joseph R. Abell, Chairperson