

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

**TOWN OF WALWORTH REGULAR BOARD MEETING
TUESDAY, SEPTEMBER 8, 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; 2 audience member(s) BILL PEARCE arrived @ 6:40 PM
- 3) MEETING PROPERLY POSTED - Yes
- 4) AMEND AGENDA, IF NECESSARY – APPROVE AGENDA – Rowbotham motion to approve the Agenda/Abell 2nd; carried 2-0
- 5) APPROVE MINUTES OF JULY 6, 2015 BOARD MEETING – Rowbotham motion to approve minutes of August 11, 2015 Board Meeting/Abell 2nd; carried 2-0
- 6) PLAN COMMISSION REPORT – No September meeting
- 7) PUBLIC COMMENTS – None
- 8) REFERRAL TO PLAN COMMISSION – None
- 9) SHERIFF LIAISON – DEPUTY SHERIFF JOSH STAGGS jstaggs@co.walworth.wi.us
– Sheriff’s Department looked into shooting complaint and the dogs running at large matter is under control and patrols will drop the issue
- 10) NEW BUSINESS –
 - A) TRI-ROCK LAKE GENEVA TRIATHLON – REQUEST TO USE TOWN ROADS – Abell motion to approve Tri-Rock Lake Geneva Triathlon – Request To Use Town Roads/Rowbotham 2nd; carried 3-0
 - B) TOM CONNELLY, VILLAGE OF WALWORTH TRUSTEE – HWY 14 ALTERNATE TRUCK ROUTE FOR THE VILLAGE OF WALWORTH – the following concerns were discussed: Truckers using Six Corners Road, roads not built to handle trucks, will county roads get same funding as state roads, enforcement, turning radiuses. The Town would be willing to attend a joint meeting with other municipalities.
 - C) PROCEDURE TO SELL 2007 CHEVY 2500 PICKUP – Sterken will look into the Wisconsin Surplus sale procedures and will list truck per the Procedure to Sell 2007 Chevy 2500 Truck with Plow set by the Board
 - D) EXISTING EMPLOYER OPTION SELECTION RESOLUTION WI PUBLIC EMPLOYERS’ GROUP HEALTH INSURANCE PROGRAM – Town will save money and employees get better coverage; Abell motion to approve Existing Employer Option Selection Resolution WI Public Employers’ Group Health Insurance Program/Rowbotham 2nd; carried 3-0
 - E) 2016 BUDGET – SET DATE FOR WORKSHOP – Monday, Sept 21, 2015 @ 7:00 PM
- 11) UNFINISHED BUSINESS –
 - A) MICHAEL DEUTSCH - BONNER LANE REPAIR – Pearce talked to Deutsch, Sterken will meet with Bob Bruha the end of September to look at the cul-de-sac; put on October Agenda
 - B) EYESORE, HEALTH AND SAFETY ORDINANCE DISCUSSION –remove from Agenda until further notice
 - C) 2015 ROAD PROJECTS – Stateline Road work set for September 24 and other road projects are finished, discussed Village of Fontana and Brick Church Road matter
- 12) TOWN HALL FACILITY, EQUIPMENT AND VEHICLES – new truck ready in a few days, Sterken will get a tarp for covering salt
- 13) ETZ REPORT – PUBLIC HEARING MONDAY, SEPTEMBER 28, 2015 @ 5:30 PM REGARDING THE PINES BOAT STORAGE FACILITY @ W5920 WILLOW BEND ROAD – post notice Board members may be attending

14) BOARD REPORTS

- A) CLERK/TREASURER'S REPORT – DISCUSSION & APPROVAL – Rowbotham motion to approve the Clerk/Treasurer's Report as read and presented/Pearce 2nd; carried 3-0
 - B) JOE ABELL, DAVID ROWBOTHAM & BILL PEARCE – CITIZEN'S CONCERNS, COMPLAINTS & OTHER CORRESPONDENCE – Abell had a citizen's concern to store records at the town hall – will address it at a town meeting; Rowbotham had a request to reduce speed limit on Lakeville Road to 45 mph all the way; Pearce had nothing to report
 - C) SAFETY UPDATE (DAVID ROWBOTHAM) – DISCUSSION & MONTHLY/Y-T-D CALLS – 1 fire call in August
 - D) TOWN ROAD REPORT (BILL PEARCE & ERIC STERKEN) – Sterken worked on shouldering and potholes
- 15) FUTURE AGENDA ITEMS – Michael Deutsch – Bonner Lane Repair, 2016 Budget
16) SCHEDULE NEXT REGULAR MEETING – Tuesday, October 13, 2015 @ 6:30 PM
17) REVIEW AND APPROVE BILLS FOR PAYMENT – Rowbotham motion to approve bills/Pearce 2nd; carried 3-0
18) ADJOURNMENT – Rowbotham motion to adjourn @ 8:08 pm/Abell 2nd; carried 3-0

MINUTES SUBMITTED BY: Marie Baker, Clerk/Treasurer

DATED: October 13, 2015

APPROVED:

Joseph R. Abell, Chairperson