

**TOWN OF WALWORTH REGULAR BOARD MEETING
TUESDAY, OCTOBER 13, 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; 6 audience member(s)
- 3) MEETING PROPERLY POSTED - Yes
- 4) AMEND AGENDA/APPROVE AMENDMENTS(S) – No amendments
- 5) APPROVE MINUTES OF OF SEPTEMBER 8, 2015 BOARD MEETING AND SEPTEMBER 21, 2015 SPECIAL MEETING - Rowbotham motion to approve minutes of September 8, 2015 Board Meeting and September 21, 2015 Special Meeting as presented/Pearce 2nd; carried 3-0
- 6) PLAN COMMISSION REPORT – NO OCTOBER MEETING
- 7) PUBLIC COMMENTS -
- 8) REFERRAL TO PLAN COMMISSION – WILLIAM AND SANDRA BLAESING FARM SEPARATION @ W7269 BRICK CHURCH RD – Abell motion to refer to Plan Commission/Pearce 2nd; carried 3-0; DAVID PATZELT-SHODEEN SUBDIVISION CONCEPT PLAN @ SOUTH SHORE DRIVE AND LAKE RD - Rowbotham motion to refer to Plan Commission/Pearce 2nd; carried 3-0; MATTHEW AND DEBORAH MOORE (BLACKSTONE) A-1 TO A-4 REZONE, CONDITIONAL USE PERMIT AND VARIANCE REQUESTS @ N511 SIX CORNERS RD – No one present - Abell motion to deny referral to Plan Commission/Rowbotham 2nd; carried 3-0
- 9) SHERIFF LIAISON – DEPUTY SHERIFF JOSH STAGGS jstagg@co.walworth.wi.us
Discussed concerns of dangerous traffic flow when vehicles are turning off Hwy 14 @ Lakeville Road/Hwy 67, moved office furniture into office, Sheriff asked for more money for squad for patrol. Let him know if town is interested in having substation. Town would like to meet with Sherriff to discuss.
- 10) NEW BUSINESS –
 - A) TIM SNOW REQUEST TO CLOSE AND USE PRAIRIE VIEW ROAD FOR FILMING ON NOVEMBER 14 AND 15, 2015 BEGINNING AT 4:00 PM AND ENDING AT 4:00 AM EACH DAY - Rowbotham motion to approve the above request with Schools being notified, proper signs and contact info given for emergencies/Pearce 2nd; carried 3-0
 - B) APPROVE CHIEF INSPECTOR AND POLL WORKER WAGES - Abell motion to increase Election Inspector pay to \$9.50/hr and Chief Inspector to \$10.00/hr/Rowbotham 2nd; carried 3-0
- 11) UNFINISHED BUSINESS –
 - A) MICHAEL DEUTSCH - BONNER LANE REPAIR - Abell motion to postpone matter until March 2016 meeting/Rowbotham 2nd; carried 3-0
 - B) 2015 ROAD PROJECTS – Scott Construction informed Sterken that it is too late to finish Stateline Road - Abell motion to allow Scott Construction to finish Stateline Road next year with no further costs to the Town/Rowbotham 2nd; carried 3-0
 - C) 2016 BUDGET – discussed Rteck proposed increase
- 12) TOWN HALL FACILITY, EQUIPMENT AND VEHICLES – Pickup is at Keith’s for light

13) ETZ REPORT – PUBLIC HEARING MONDAY, SEPTEMBER 28, 2015 @ 5:30 PM REGARDING THE PINES BOAT STORAGE FACILITY @ W5920 WILLOW BEND ROAD – Fontana ETZ meeting passed the request

14) BOARD REPORTS

A) CLERK/TREASURER’S REPORT – DISCUSSION & APPROVAL – Rowbotham motion to approve the Clerk/Treasurer’s Report as presented/Abell 2nd; carried 3-0

B) JOE ABELL, DAVID ROWBOTHAM & BILL PEARCE – CITIZEN’S CONCERNS, COMPLAINTS & OTHER CORRESPONDENCE – Abell had a conversation with Mr. Valentine he said Eric is doing a great job; Rowbotham-his wife was glad the Town allowed signs to be put up to watch for cars during her event; Pearce had nothing to report

C) SAFETY UPDATE (DAVID ROWBOTHAM) – DISCUSSION & MONTHLY/Y-T-D CALLS – No report received from Walworth Fire Dept.

D) TOWN ROAD REPORT (BILL PEARCE & ERIC STERKEN) – Sterken reported meeting with Engineer from Batterman and discussed TRID and LRIP grants

15) FUTURE AGENDA ITEMS – 2016 Budget

16) SCHEDULE NEXT REGULAR MEETING – Tuesday, November 10, 2015 following the Public Hearing and Special Town Meeting of Electors @ 6:00 PM

17) REVIEW AND APPROVE BILLS FOR PAYMENT – Rowbotham motion to approve bills/Pearce 2nd; carried 3-0

18) ADJOURNMENT – Rowbotham motion to adjourn @ 8:37 pm/Pearce 2nd; carried 3-0

MINUTES SUBMITTED BY: Marie Baker, Clerk/Treasurer

DATED: November 10, 2015

APPROVED:

Joseph R. Abell, Chairperson