

**TOWN OF WALWORTH**

*P.O. Box 386, Walworth, WI 53184*

*Phone: 262-275-9800 Fax: 262-275-9805*

**REGULAR TOWN HALL MEETING NOTICE/AGENDA**

**TUESDAY, DECEMBER 8, 2015 @ 6:30 PM - W6741 BRICK CHURCH ROAD,  
WALWORTH, WI**

- 1) PLEDGE OF ALLEGIANCE
- 2) CALL MEETING TO ORDER & ROLL CALL Chairman Joe Abell, Supervisors David Rowbotham & Bill Pearce, Clerk/Treasurer Marie Baker, Road Superintendent Eric Sterken - \_\_\_\_\_ Audience Members
- 3) MEETING PROPERLY POSTED
- 4) AMEND AGENDA, IF NECESSARY; APPROVE AMENDMENT(S)
- 5) APPROVE MINUTES OF NOVEMBER 10, 2015 PUBLIC HEARING AND SPECIAL TOWN MEETING AND NOVEMBER 10, 2015 BOARD MEETING
- 6) PLAN COMMISSION REPORT
- 7) PUBLIC COMMENTS
- 8) REFERRAL TO PLAN COMMISSION:
- 9) SHERIFF LIAISON – DEPUTY SHERIFF JOSH STAGGS [jstaggs@co.walworth.wi.us](mailto:jstaggs@co.walworth.wi.us)
- 10) UNFINISHED BUSINESS –
  - A) WALWORTH COUNTY ZONING AGENCY – “WEDDING BARNS” QUESTIONNAIRE
  - B) MATTHEW AND DEBORAH MOORE (BLACKSTONE) A-1 TO A-4 REZONE, CONDITIONAL USE PERMIT AND VARIANCE REQUESTS @ N511 SIX CORNERS RD, TAX PARCEL NO. PART OF EA177000001.
- 11) NEW BUSINESS –
  - A) FONTANA HOLDING CO., INC. REQUEST FOR APPROVAL OF CERTIFIED SURVEY MAP (CSM) @ W5920 WILLOW BEND RD, TOWN OF WALWORTH
  - B) REVIEW & POSSIBLE APPROVAL OF OPERATOR LICENSE APPLICATION FOR THOMAS J. DACE (South Shore Bar and Grill)
  - C) FIRE DEPARTMENT/RESCUE SQUAD
  - D) RESOLUTION 12815 TO CHANGE TOWN NOTICE POSTING LOCATIONS
  - E) GARDINER APPRAISAL SERVICE, LLC CONTRACT
  - F) APPOINT 2016-2017 ELECTION WORKERS
  - G) ESTATE OF ROBERT STEWART BY LISA STEWART REQUEST TO APPROVE LOT LINE ADJUSTMENT AND CSM - BRICK CHURCH ROAD
- 12) TOWN HALL FACILITY, EQUIPMENT AND VEHICLES
- 13) ETZ REPORT
- 14) BOARD REPORTS
  - A) CLERK/TREASURER’S REPORT – MONTHLY INCOME/EXPENSES, BUDGET VS. ACTUAL, ACCOUNT BALANCES, MONTHLY UPDATE – DISCUSSION & APPROVAL
  - B) JOE ABELL, DAVID ROWBOTHAM & BILL PEARCE – CITIZEN’S CONCERNS, COMPLAINTS & OTHER CORRESPONDENCE - DISCUSSION
  - C) SAFETY UPDATE (ROWBOTHAM) – DISCUSSION & MONTHLY/Y-T-D CALLS

- D) ROAD & BUILDING CONDITIONS (PEARCE & STERKEN) -  
DISCUSSION OF PROJECTS & STATUS OF ROADS/BUILDING
- 15) FUTURE AGENDA ITEMS
  - 16) SCHEDULE NEXT REGULAR MEETING: TUESDAY, January 5, 2016 @ 6:30 PM
  - 17) REVIEW AND APPROVE BILLS FOR PAYMENT
  - 18) ADJOURNMENT

**DISCUSSION & POSSIBLE DECISION ON ALL OR SOME OF THE ABOVE ITEMS**

**ALL OR SOME OF THE PLANNING COMMISSION MEMBERS MAY BE PRESENT**

NOTE: Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact the Town Clerk @ 262-275-9800 or write P.O. Box 386, Walworth, WI 53184.

NOTICE PREPARED ON FRIDAY, DECEMBER 4, 2015 BY MARIE BAKER- TOWN CLERK/TREASURER ON BEHALF OF CHAIRPERSON JOE ABELL.