

**TOWN OF WALWORTH REGULAR BOARD MEETING
TUESDAY, DECEMBER 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 @ 6:33 PM
ROLL CALL - JOE ABELL, DAVID ROWBOTHAM, BILL PEARCE, MARIE BAKER, ERIC STERKEN – all present; 6 audience member(s)
- 3) MEETING PROPERLY POSTED - Yes
- 4) AMEND AGENDA, IF NECESSARY – APPROVE AGENDA – Abell motion to approve the Agenda with removing item 11C/Rowbotham 2nd; carried 3-0
- 5) APPROVE MINUTES OF NOVEMBER 10, 2015 PUBLIC HEARING AND SPECIAL TOWN MEETING AND NOVEMBER 10, 2015 BOARD MEETING – Rowbotham motion to approve minutes of the November 10 Public Hearing and Special Town Meeting and November 10, 2015 Board Meeting/Pearce 2nd; carried 3-0
- 6) PLAN COMMISSION REPORT – Rowbotham gave a summary of the November 2, 2015 meeting
- 7) PUBLIC COMMENTS – None
- 8) REFERRAL TO PLAN COMMISSION – None
- 9) SHERIFF LIAISON – DEPUTY SHERIFF JOSH STAGGS jstaggs@co.walworth.wi.us
– Town Residents may request to have the Sheriff’s Department check their home if they are gone for more than a day, discussed Lakeville Road trash dumping
- 10) NEW BUSINESS –
 - A) WALWORTH COUNTY ZONING AGENCY – “WEDDING BARNS” QUESTIONNAIRE - Rowbotham motion to approve Wedding Barns with Town Conditions/Abell 2nd; carried 3-0
 - 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 - Rowbotham motion to approve rezone from A-1 to A-4 with Conditions of Conditional Use Conditions/Pearce 2nd; carried 3-0. Rowbotham motion to approve Variance of 25’ to allow the existing building to stay where it is/Abell 2nd; carried 3-0. Rowbotham motion to approve Conditional Use with Plan Commission’s conditions, also pending County approval, screen plan submitted and implemented, and conditional use shall revert condition/Abell 2nd; carried 3-0
- 11) NEW BUSINESS –
 - A) FONTANA HOLDING CO., INC. REQUEST FOR APPROVAL OF CERTIFIED SURVEY MAP (CSM) @ W5920 WILLOW BEND RD, TOWN OF WALWORTH - Rowbotham motion to approve CSM/Abell 2nd; carried 3-0
 - B) REVIEW & POSSIBLE APPROVAL OF OPERATOR LICENSE APPLICATION FOR THOMAS J. DACE (South Shore Bar and Grill) - Rowbotham motion to approve operator’s license for Thomas J. Dace/Pearce 2nd; carried 3-0
 - C) FIRE DEPARTMENT/RESCUE SQUAD – removed from Agenda
 - D) RESOLUTION 12815 TO CHANGE TOWN NOTICE POSTING LOCATIONS – Abell motion to approve Resolution 12815 to Change Town Notice Posting Locations as read/Rowbotham 2nd; carried 3-0

- E) GARDINER APPRAISAL SERVICE, LLC CONTRACT - Abell motion to approve Gardiner Appraisal Services, LLC Contract with year of signing changed to 2015/Pearce 2nd; carried 2-0. Rowbotham abstained because of conflict of interest.
- F) APPOINT 2016-2017 ELECTION WORKERS – Baker read the names of proposed Election Workers as Joseph Falcone, Jan Peterson, Hazel August as Republican nominees and Linda Valentine, Mary Mansfield, Diane Voss, Mary Davis and Diane Sherin as unaffiliated nominees - Rowbotham motion to approve election workers as presented/Pearce 2nd; carried 3-0
- G) ESTATE OF ROBERT STEWART BY LISA STEWART REQUEST TO APPROVE LOT LINE ADJUSTMENT AND CSM - BRICK CHURCH ROAD – was not required by County
- 12) TOWN HALL FACILITY, EQUIPMENT AND VEHICLES – Sterken replaced controls needed in truck.
- 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 2nd; carried 3-0
 - B) JOE ABELL, DAVID ROWBOTHAM & BILL PEARCE – CITIZEN’S CONCERNS, COMPLAINTS & OTHER CORRESPONDENCE – Abell – Sterken clearing brush and road patching; Rowbotham – nothing to report; Pearce - nothing to report
 - C) SAFETY UPDATE (DAVID ROWBOTHAM) – DISCUSSION & MONTHLY/Y-T-D CALLS – No reports for meeting
 - D) TOWN ROAD REPORT (BILL PEARCE & ERIC STERKEN) – Sterken working on clearing brush and potholes
- 15) FUTURE AGENDA ITEMS –
- 16) SCHEDULE NEXT REGULAR MEETING – Tuesday, January 5, 2016 @ 6:30 PM
- 17) REVIEW AND APPROVE BILLS FOR PAYMENT – Rowbotham motion to approve bills/Pearce 2nd; carried 3-0
- 18) ADJOURNMENT – Abell motion to adjourn @ 7:43 pm/Rowbotham 2nd; carried 3-0

MINUTES SUBMITTED BY: Marie Baker, Clerk/Treasurer

DATED: January 5, 2016

APPROVED:

Joseph R. Abell, Chairperson