

TOWN OF WALWORTH

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

REGULAR TOWN HALL MEETING AGENDA

TUESDAY, FEBRUARY 9, 2016 @ 6:30 PM

W6741 BRICK CHURCH ROAD, P.O. BOX 386, WALWORTH, WI 53184-0386

- 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 January 5, 2016 BOARD MEETING
- 6) PLAN COMMISSION REPORT
- 7) PUBLIC COMMENTS
- 8) REFERRAL TO PLAN COMMISSION: Robert A. Pearce Farms Inc., request for Conditional Use Permit/Agreement to expand the current vegetable stand by 2625 square feet (35'x75') add additional uses and clarify hours - Tax Key No. EW 300001, W5740 N. Walworth Rd., Walworth, WI 53184
- 9) SHERIFF LIAISON – DEPUTY SHERIFF JOSH STAGGS jstaggs@co.walworth.wi.us
- 10) NEW BUSINESS –
 - A) Village of Williams Bay request to approve the installation of 2 new 150 watt street lights on the west side of Theatre Road between Route 67 & Prairie View Rd
 - B) Holiday Home Camp request for approval to place sign in Town Road ROW
 - C) Kelly Kelley – Walworth Rescue Squad
 - D) Walworth County question regarding approval of possible Wedding Barn conditions
 - E) 2016 Road Projects – Authorization to pursue bids
- 11) UNFINISHED BUSINESS –
 - A) Michael Dean & Tina Marie Chorneyko request for Variance to build a Garage @ N1906 N Lakeshore Drive, Fontana, WI, Tax Parcel No. EU 00003
- 12) TOWN HALL FACILITY, EQUIPMENT AND VEHICLES
- 13) ETZ REPORT: No meeting
- 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, MARCH 8, 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 WEDNESDAY, FEBRUARY 3, 2016 BY MARIE BAKER- TOWN CLERK/TREASURER ON BEHALF OF CHAIRPERSON JOE ABELL. Posted: 2-5-16