

**TOWN OF WALWORTH REGULAR BOARD MEETING
TUESDAY, JANUARY 5, 2016 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-present, ERIC STERKEN absent; 37 signed in audience member(s)
- 3) MEETING PROPERLY POSTED - Yes
- 4) AMEND AGENDA, IF NECESSARY – APPROVE AGENDA – Rowbotham motion to approve the Agenda with moving public comment items regarding South Shore Club to 11B/Pearce 2nd; carried 3-0
- 5) APPROVE MINUTES OF December 8, 2015 BOARD MEETING – Rowbotham motion to approve minutes of the December 8, 2015 Board Meeting/Pearce 2nd; carried 3-0
- 6) PLAN COMMISSION REPORT –No December meeting
- 7) PUBLIC COMMENTS – Moved to 11B
- 8) REFERRAL TO PLAN COMMISSION – MICHAEL DEAN CHORNEYKO
REQUEST FOR VARIANCE TO BUILD A GARAGE @ N1906 N LAKESHORE DRIVE - Rowbotham motion to refer Chorneyko variance request to Plan Commission/Pearce 2nd; carried 3-0
- 9) SHERIFF LIAISON – DEPUTY SHERIFF JOSH STAGGS jstaggs@co.walworth.wi.us unable to attend
- 10) UNFINISHED BUSINESS –
 - A) NONE
- 11) NEW BUSINESS –
 - A) RESOLUTION 1-5-16 POLICY FOR PLACEMENT OF ITEMS ON THE AGENDA - Rowbotham motion to approve Resolution 1-5-16 Policy For Placement Of Items On The Agenda/Pearce 2nd; carried 3-0
 - B) PAUL & DANA EVANS – SOUTH SHORE CLUB – Dana Evans gave a presentation opposing Shodeen’s proposed South Shore Club Subdivision and several audience members also spoke opposing the Subdivision
- 12) TOWN HALL FACILITY, EQUIPMENT AND VEHICLES – Board discussed oil pan repair
- 13) ETZ REPORT – No meeting
- 14) BOARD REPORTS
 - A) CLERK/TREASURER’S REPORT – DISCUSSION & APPROVAL – Abell motion to approve the Clerk/Treasurer’s Report/Pearce 2nd; carried 3-0
 - B) JOE ABELL, DAVID ROWBOTHAM & BILL PEARCE – CITIZEN’S CONCERNS, COMPLAINTS & OTHER CORRESPONDENCE: Abell – had South Shore Subdivision comments also Eric and Jim are taking good care of the roads; Rowbotham – had South Shore Subdivision comments and discussion regarding Stateline Road not the Town of Walworth’s part to maintain; Pearce – had South Shore Subdivision comments
 - C) SAFETY UPDATE (DAVID ROWBOTHAM) – DISCUSSION & MONTHLY/Y-T-D CALLS – No report given
 - D) TOWN ROAD REPORT (BILL PEARCE & ERIC STERKEN) – No report given
- 15) FUTURE AGENDA ITEMS – Kelly Kelley Walworth Rescue Squad, Chorneyko Variance Request
- 16) SCHEDULE NEXT REGULAR MEETING – Tuesday, February 9, 2016 @ 6:30 PM

17) REVIEW AND APPROVE BILLS FOR PAYMENT – Abell 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: February 9, 2016

APPROVED:

Joseph R. Abell, Chairperson

UNOFFICIAL