

**TOWN OF WALWORTH REGULAR BOARD MEETING  
TUESDAY, FEBRUARY 9, 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, ERIC STERKEN present; 4 audience member(s)
- 3) MEETING PROPERLY POSTED - Yes
- 4) AMEND AGENDA, IF NECESSARY – APPROVE AGENDA – No amendments
- 5) APPROVE MINUTES OF January 5, 2016 BOARD MEETING – Rowbotham motion to approve minutes as presented/Abell 2<sup>nd</sup>; carried 2-0
- 6) PLAN COMMISSION REPORT – Rowbotham will give report during Agenda item 11A
- 7) PUBLIC COMMENTS – None
- 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 – Abell motion to refer to plan commission/Rowbotham 2<sup>nd</sup>; carried 2-0
- 9) SHERIFF LIAISON – DEPUTY SHERIFF JOSH STAGGS [jstaggs@co.walworth.wi.us](mailto: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 – Rowbotham motion to approve request with the condition that an approval letter is obtained from Yerkes approving the proposed lighting/Abell 2<sup>nd</sup>; carried 2-0
  - B) Holiday Home Camp request for approval to place sign in Town Road ROW – take off agenda no one present
  - C) Kelly Kelley – Walworth Rescue Squad – take off agenda no one present
  - D) Walworth County question regarding approval of possible Wedding Barn conditions - Abell motion to approve conditions of County/Rowbotham 2<sup>nd</sup>; carried 2-0
  - E) 2016 Road Projects – Authorization to pursue bids - Rowbotham motion Authorizing Sterken to pursue bids/Abell 2<sup>nd</sup>; carried 2-0
- 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 – Rowbotham presented Plan Commission recommendation as follows: Rowbotham motion – we recommend approval of the variance request as revised with a 6’ side yard and 30’ street yard setback for a 1.5 car 16’ x 22’ deep garage as described in Exhibits A and B with cedar shake roof to match the house and appropriate vegetative natural landscape screening with minimum 10’ arbors and other trees/bushes as requested by the neighbor, Mr. Mecum/Austin 2<sup>nd</sup>; approve 4-0 - Rowbotham motion to approve Variance per Plan Commission’s recommendation/Abell 2<sup>nd</sup>; carried 2-0
- 12) TOWN HALL FACILITY, EQUIPMENT AND VEHICLES – Oil pan repair done, new snowplow update
- 13) ETZ REPORT – No meeting
- 14) BOARD REPORTS

- A) CLERK/TREASURER'S REPORT – DISCUSSION & APPROVAL –  
Rowbotham motion to approve the Clerk-Treasurer's Report/Abell 2<sup>nd</sup>; carried 2-0
- B) JOE ABELL, DAVID ROWBOTHAM & BILL PEARCE – CITIZEN'S  
CONCERNS, COMPLAINTS & OTHER CORRESPONDENCE: Abell – had  
Shodeen calls and emails; Rowbotham – had Shodeen emails
- C) SAFETY UPDATE (ROWBOTHAM) – DISCUSSION & MONTHLY/Y-T-D  
CALLS – 5 Rescue Calls and 1 Fire Call in January 2016
- D) TOWN ROAD REPORT (PEARCE & STERKEN)
- 15) FUTURE AGENDA ITEMS – Pearce Conditional Use, Policy for Board/PC to address  
citizen's concerns, 2016 Road Projects
- 16) SCHEDULE NEXT REGULAR MEETING – Tuesday, March 8, 2016 @ 6:30 PM
- 17) REVIEW AND APPROVE BILLS FOR PAYMENT – Rowbotham motion to approve bills  
for payment/Abell 2<sup>nd</sup>; carried 2-0
- 18) ADJOURNMENT – Rowbotham motion to adjourn @ 7:23 pm/Abell 2<sup>nd</sup>; carried 2-0

MINUTES SUBMITTED BY: Marie Baker, Clerk-Treasurer

DATED: MARCH 8, 2016

APPROVED:

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Joseph R. Abell, Chairperson