

TOWN OF WALWORTH REGULAR BOARD MEETING
TUESDAY, MARCH 8, 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 @ ~ 6:37 PM ROLL CALL - JOE ABELL, DAVID ROWBOTHAM, BILL PEARCE, MARIE BAKER, and ERIC STERKEN present; 76 signed in audience member(s)
- 3) MEETING PROPERLY POSTED - Yes
- 4) AMEND AGENDA, IF NECESSARY – APPROVE AGENDA – No Amendments
- 5) APPROVE MINUTES OF APPROVE MINUTES of February 9, 2016 Board Meeting and February 19, 2016 Special Meeting – Pearce motion to approve minutes of the February 9, 2016 Board Meeting/Rowbotham 2nd; carried 3-0, Pearce motion to approve minutes of the February 19, 2016 Special Meeting/Abell 2nd; carried 2-0
- 6) PLAN COMMISSION REPORT – Rowbotham gave report
- 7) PUBLIC COMMENTS – Susan M. Pruessing announced she is running for County Board
Larry Decker – requested to be on the record to comment after the Shodeen presentation
Dana Evans – spoke in opposition to the subdivision
Mary Nipper – questioned the legal ability to continue that development as a keyhole development meaning access to Delavan Lake
Kathryn Johnson – asked the intentions of the board as individuals, why are you motivated, what drives you?
Mary Bayley – spoke to keep it agricultural
Larry Decker – spoke in opposition to the subdivision
Peggy Bentley – spoke in opposition to the subdivision and questioned services
Dave Curry – questioned complaints, reading emails aloud, spoke in opposition of the subdivision, talked about 2035 plan, gave several figures about county developments and said if the board is not prepared to vote no he is prepared to file recall papers to recall the board that he had enough people in the room alone to sign
Brian Edwards – said he is not opposed to development – would like the intensity of the plan looked at and he shares the concerns of the nature of the development
Joe Falcone – spoke about development the process of rezoning and changing plan
Jeremy Segal – spoke in opposition
Larry Decker – questioned notifying Fontana Elementary of the proposed development
- 8) REFERRAL TO PLAN COMMISSION:
 - A) David L. and Joanne M. Prudden and Thomas A. Marek Rezone request from A-5 to A-4 and Conditional Use Permit for an off-season storage facility @ W6175 Brick Church Road – parcel number EA172800001- Rowbotham motion to refer the request to the Plan Commission/Pearce 2nd; carried 3-0
 - B) Shodeen request to Rezone R-2, B-2 and A-2 to R2 with Planned Residential Development (sewered) & adjust a small area of B2 - parcel numbers EW 500006, EW 500004 and EW 500007; Shodeen request for Conditional Use Permit for the South Shore Club of Delavan Lake planned residential development - parcel numbers EW 500006, EW 500004 and EW 500007 - Pearce motion to not proceed with Shodeen Group to the Plan Commission/Rowbotham 2nd; carried 3-0
- 9) SHERIFF LIAISON – DEPUTY SHERIFF JOSH STAGGS jstagg@co.walworth.wi.us – reported on Sheriff Pickenel and the outpost substation, posting seasonal weight limits, speed trailer is out rotating, and notified farmer to clean manure off the road
- 10) NEW BUSINESS –
 - A) 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 – Bill Pearce stepped down, Rowbotham motion to approve the request per the Plan Commission recommendations/Abell 2nd; carried 2-0
- B) Big Foot Community Fine Arts Foundation, Inc., request for Temporary Class “B”/ “Class B” Retailer’s License – Friday, April 15 from 6 pm-8 pm; Saturday, April 16 from 1 pm-3 pm and 5 pm-7 pm @ N1381 US Hwy 14, Walworth, WI - Pearce motion to approve request for Temporary Class “B”/ “Class B” Retailer’s License – Friday, April 15 from 6 pm-8 pm; Saturday, April 16 from 1 pm-3 pm and 5 pm-7 pm/Rowbotham 2nd; carried 3-0
 - C) Holiday Home Camp request for approval to place sign in Town Road ROW - Rowbotham motion to allow placement of the sign if WDOT approves/Pearce 2nd; carried 3-0
 - D) Policy for renting Town Equipment to other municipalities – use best judgment
 - E) Policy for Board and Plan Commission to address citizen’s concerns -
 - F) REVIEW & POSSIBLE APPROVAL OF OPERATOR’S LICENSE APPLICATION for Rosewood (Milstead Pub) Sherry Kay Thomas – Abell motion to approve Sherry Kay Thomas operator’s license/Rowbotham 2nd; carried 2-0
 - G) Approval request for Geneva Lake Law Enforcement Agency Proposed Ordinance: 02-19-2016 - Rowbotham motion to approve GLEA proposed ordinance/Pearce 2nd; carried 3-0
- 11) UNFINISHED BUSINESS –
- A) 2016 Road Projects – Opened closed bids and will announce approved bids @ Board Meeting on April 19, 2016
- 12) TOWN HALL FACILITY, EQUIPMENT AND VEHICLES – 4-H Big Foot Pioneers Cloverbuds want to plan flowers from FFA and they would weed and water
- 13) ETZ REPORT – No meeting
- 14) BOARD REPORTS
- A) CLERK/TREASURER’S REPORT – DISCUSSION & APPROVAL – Rowbotham 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 emails; Rowbotham – had emails South Shore Subdivision posting roads; Pearce – had South Shore Subdivision calls and emails
 - C) SAFETY UPDATE (DAVID ROWBOTHAM) – DISCUSSION & MONTHLY/Y-T-D CALLS – No report given
 - D) TOWN ROAD REPORT (BILL PEARCE & ERIC STERKEN) –
- 15) FUTURE AGENDA ITEMS –Renting, Public Concerns, Prudden Request
- 16) SCHEDULE NEXT REGULAR MEETING – Tuesday, April 19, 2016 following Annual Meeting @ 6:00 PM
- 17) REVIEW AND APPROVE BILLS FOR PAYMENT – Rowbotham motion to approve bills/Pearce 2nd; carried 3-0
- 18) ADJOURNMENT – Rowbotham motion to adjourn @ 9:03 pm/Abell 2nd; carried 3-0

MINUTES SUBMITTED BY: Marie Baker, Clerk/Treasurer

DATED: April 19, 2016

APPROVED:

Joseph R. Abell, Chairperson