

**NOTICE: DRAFT MINUTES** - subject to change, pending final approval by the Town Board

**TOWN OF WALWORTH REGULAR BOARD MEETING  
TUESDAY, APRIL 19, 2016 BOARD MEETING FOLLOWING ANNUAL MEETING @ 6:00 PM.  
W6741 BRICK CHURCH ROAD, WALWORTH, WI**

- 1) PLEDGE OF ALLEGIANCE –
- 2) CHAIRPERSON JOE ABELL CALLED THE MEETING TO ORDER @ ~ 6:15 PM ROLL CALL - JOE ABELL, DAVID ROWBOTHAM, BILL PEARCE, and ERIC STERKEN present, MARIE BAKER absent; 3 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 March 8, 2016 Board Meeting and March 21, 2016 Special Meeting – Rowbotham motion to approve minutes of the March 8, 2016 Board Meeting and March 21, 2016 Special Meeting as presented/Pearce 2<sup>nd</sup>; carried 3-0
- 6) PLAN COMMISSION REPORT – Rowbotham will give report at 10A below
- 7) PUBLIC COMMENTS (Citizens may address the Chair at this point of the meeting – (please limit your comments to once for 3 minutes maximum to items on the Agenda) – Andy Pearce commented on potholes on Brick Church Road
- 8) REFERRAL TO PLAN COMMISSION: None
- 9) SHERIFF LIAISON – DEPUTY SHERIFF JOSH STAGGS [jstags@co.walworth.wi.us](mailto:jstags@co.walworth.wi.us) talked about speed-trailer placement and purchasing data recorder, being promoted to sergeant, grants, substation and the need for better internet, and calls
- 10) NEW BUSINESS –
  - 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 approve Rezone request from A-5 to A-4/Pearce 2<sup>nd</sup>; carried 3-0. – Rowbotham motion to approve Conditional Use request with the PC conditions/Pearce 2<sup>nd</sup>; carried 3-0.
  - B) Policy for renting Town Equipment to other municipalities - discussion only
  - C) Policy for Board and Plan Commission to address citizen’s concerns – discussion only
  - D) REVIEW & POSSIBLE APPROVAL OF OPERATOR’S LICENSE APPLICATION for Rosewood (Milstead Pub) Michelle E. Holtz – Pearce motion to Operator’s License for Michelle E. Holtz/Rowbotham 2<sup>nd</sup>; carried 3-0.
  - E) Outdoor Lighting Ordinance discussion only
  - F) Approve Resolution 4-19-16 DESIGNATING A PUBLIC DEPOSITORY - Rowbotham motion to approve Resolution 4-19-16 Designating a Public Depository/Pearce 2<sup>nd</sup>; carried 3-0.
  - G) School Road Speed Limit-ATV Route – discussion only
- 11) UNFINISHED BUSINESS –
  - A) 2016 Road Projects – award bids: Payne and Dolan for paving, Scott Construction for seal coating, Crack filling Services for crack filling
- 12) TOWN HALL FACILITY, EQUIPMENT AND VEHICLES – New truck is waiting for plow, talked about 4-H Big Foot Pioneers Cloverbuds planting flowers by the Town sign and putting wood posts in for the Town of Walworth sign – Pearce said to use own judgment
- 13) ETZ REPORT – No meeting
- 14) BOARD REPORTS
  - A) CLERK/TREASURER’S REPORT – DISCUSSION & APPROVAL – Abell motion to approve the Clerk/Treasurer’s Report/Rowbotham 2<sup>nd</sup>; carried 3-0

- B) JOE ABELL, DAVID ROWBOTHAM & BILL PEARCE – CITIZEN’S CONCERNS, COMPLAINTS & OTHER CORRESPONDENCE: Abell – people talking about the abuse the Board took at the last couple of meetings, Eric doing a good job, complaint from resident about junk/business at W6702 Brick Church Road, request from Brick Church Cemetery for funds; Rowbotham – Comments about Eric cleaning road ROWs, Marie has been getting the absentee ballots out on time, comments from audience members, citizens being appalled about how residents/people attending the March meeting acted/spoke, request from developer to talk, letter from person in favor of small lots to preserve ag land, Pearce – also had meeting comments, called county regarding manure containment problems @ N1737 Brick School Road
- C) SAFETY UPDATE (DAVID ROWBOTHAM) – DISCUSSION & MONTHLY/Y-T-D CALLS – Rowbotham gave report
- D) TOWN ROAD REPORT (BILL PEARCE & ERIC STERKEN) –
- 15) FUTURE AGENDA ITEMS – Policy for Addressing Citizen’s Concerns, Policy for Renting Town Equipment, School Road Speed Limit, Lighting Policy, June/August meeting times
- 16) SCHEDULE NEXT REGULAR MEETING – Tuesday, May 10, 2016 @ 6:30 PM
- 17) REVIEW AND APPROVE BILLS FOR PAYMENT – Rowbotham motion to approve bills/Pearce 2<sup>nd</sup>; carried 3-0
- 18) ADJOURNMENT – Rowbotham motion to adjourn @ 7:24 pm/Pearce 2<sup>nd</sup>; carried 3-0

MINUTES SUBMITTED BY: Marie Baker, Clerk/Treasurer

DATED: May 10, 2016

APPROVED:

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Joseph R. Abell, Chairperson