

TOWN OF WALWORTH

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

REGULAR TOWN HALL MEETING AGENDA

TUESDAY, MAY 10, 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 @ _____p.m. & 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 April 19, 2016 Board Meeting
- 6) PLAN COMMISSION REPORT
- 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)
- 8) REFERRAL TO PLAN COMMISSION
- 9) SHERIFF LIAISON – SERGEANT JOSH STAGGS jstaggs@co.walworth.wi.us
- 10) NEW BUSINESS –
 - A) TOWN OF WHITEWATER 2016-2017 CONTRACT WITH CITY OF WHITEWATER FIRE DEPARTMENT – Discussion only
 - B) VILLAGE OF WALWORTH FIRE AND RESCUE DEPARTMENT DEMONSTRATION AND REQUEST FOR FUNDING FOR THE STYKER POWER COT LOADER
 - C) WALWORTH COUNTY CORRESPONDENCE RE: FIRE/EMS STUDY
 - D) ANNOUNCE OPEN BOOK AND BOARD OF REVIEW DATES & TIMES
 - E) APPROVAL OF OPEN RECORDS REQUEST POLICY - UPDATING RECORDS LOCATION ADDRESS
 - F) APPROVAL TO AUTHORIZE CLERK-TREASURER TO PRORATE FEES FOR OPERATOR’S LICENSES THAT ARE WITHIN 3 MONTHS OF THE RENEWAL/EXPIRATION DATE
 - G) RESOLUTION NO. 5-10-2016 BOARD POLICY FOR USE OF TOWN ROADS DURING COMPETITIONS AND FUNDRAISERS OR ANY OTHER USE
 - H) SUSAN PRUESSING CONCERNS REGARDING SPEEDING ON TOWN ROADS AND REQUEST FOR CHILD AT PLAY SIGNAGE
- 11) UNFINISHED BUSINESS –
 - A) DAVID L. AND JOANNE M. PRUDDEN AND THOMAS A. MAREK REQUEST FOR APPROVAL OF CONDITIONAL USE PERMIT CONTINGENCIES @ W6175 BRICK CHURCH ROAD – PARCEL NUMBER EA172800001
 - B) 2016 ROAD PROJECTS
 - C) POLICY FOR RENTING TOWN EQUIPMENT TO OTHER MUNICIPALITIES
 - D) POLICY FOR BOARD AND PLAN COMMISSION TO ADDRESS CITIZEN’S CONCERNS
 - E) SCHOOL ROAD SPEED LIMIT-ATV ROUTE
- 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, JUNE 14, 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 FRIDAY, MAY 6, 2016 BY MARIE BAKER- TOWN CLERK- TREASURER ON BEHALF OF CHAIRPERSON JOE ABELL.

Posted: MAY 9, 2016 @ 12:10 PAM