

TOWN OF WALWORTH REGULAR BOARD MEETING  
TUESDAY, MAY 10, 2016 BOARD MEETING @ 6:00 PM.  
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 and ERIC STERKEN present; 8 signed in audience member(s)
- 3) MEETING PROPERLY POSTED - Yes
- 4) AMEND AGENDA, IF NECESSARY – APPROVE AGENDA – Rowbotham motion to move 11)A) after 9)/Pearce 2<sup>nd</sup>; carried 3-0
- 5) APPROVE MINUTES OF of April 19, 2016 Board Meeting – Rowbotham to approve April 19, 2016 Board Meeting minutes as presented/Pearce 2<sup>nd</sup>; carried 3-0
- 6) PLAN COMMISSION REPORT – No May Meeting
- 7) PUBLIC COMMENTS – None
- 8) REFERRAL TO PLAN COMMISSION: None
- 9) SHERIFF LIAISON – DEPUTY SHERIFF JOSH STAGGS [jstaggs@co.walworth.wi.us](mailto:jstaggs@co.walworth.wi.us) Road – ROW sign issue taken care of, speed trailer will be on Six Corners Road discussed other locations, reported on DNR changing ATV Route uses, Substations @ other 3 locations should be working in August, will check speed limit on County F and get speed trailer records to the Board.
- 10) NEW BUSINESS –
  - A) TOWN OF WHITEWATER 2016-2017 CONTRACT WITH CITY OF WHITEWATER FIRE DEPARTMENT – No discussion
  - B) VILLAGE OF WALWORTH FIRE AND RESCUE DEPARTMENT DEMONSTRATION AND REQUEST FOR FUNDING FOR THE STYKER POWER COT LOADER – discussion about the need
  - C) WALWORTH COUNTY CORRESPONDENCE RE: FIRE/EMS STUDY – Rowbotham motion to approve sending letter on Board’s behalf with Village of Walworth Fire and EMS also agreed to participate in study/Pearce 2<sup>nd</sup>; carried 3-0
  - D) ANNOUNCE OPEN BOOK AND BOARD OF REVIEW DATES & TIMES – Open Book June 1, 2016 @ 1:00 pm – 3:00 pm and BOR June 7, 2016 @ 10:00 – Noon
  - E) APPROVAL OF OPEN RECORDS REQUEST POLICY - UPDATING RECORDS LOCATION ADDRESS - Rowbotham motion to approve as presented/Pearce 2<sup>nd</sup>; carried 3-0
  - F) APPROVAL TO AUTHORIZE CLERK-TREASURER TO PRORATE FEES FOR OPERATOR’S LICENSES THAT ARE WITHIN 3 MONTHS OF THE RENEWAL/EXPIRATION DATE- Rowbotham motion to approve as presented adding at clerk-treasurer’s discretion/Pearce 2<sup>nd</sup>; carried 3-0
  - G) RESOLUTION NO. 5-10-2016 BOARD POLICY FOR USE OF TOWN ROADS DURING COMPETITIONS AND FUNDRAISERS OR ANY OTHER USE- Rowbotham motion to approve as presented/Pearce 2<sup>nd</sup>; carried 3-0
  - H) SUSAN PRUESSING CONCERNS REGARDING SPEEDING ON TOWN ROADS AND REQUEST FOR CHILD AT PLAY SIGNAGE-Pruessing discussed speeding issues with the Board
- 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- Rowbotham motion to approve color concept of building with white where there is green/Pearce 2<sup>nd</sup>; carried 3-0
- B) 2016 ROAD PROJECTS-announced that the Town didn't get TRID grant, Sterken said Payne to start early June, discussed culvert @ Lakeville & HWY 14, talked to Julie Jenks about HWY 14
  - C) POLICY FOR RENTING TOWN EQUIPMENT TO OTHER MUNICIPALITIES - directed Baker to draft policy for non-adjoining municipalities to include certificate of insurance
  - D) POLICY FOR BOARD AND PLAN COMMISSION TO ADDRESS CITIZEN'S CONCERNS –discussed and directed Baker to draft policy
  - E) SCHOOL ROAD SPEED LIMIT-ATV ROUTE – Abell motion to approve speed reduction to 35 MPH on portions of School Road to the RR tracks and from RR tracks to Cobblestone to stay at 45 MPH and ATV Route is still open/Pearce 2<sup>nd</sup>; carried 3-0
- 12) TOWN HALL FACILITY, EQUIPMENT AND VEHICLES – Town of Richmond will be done with bucket truck soon
- 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 –Eric doing a good job; Rowbotham – email (Curry) and Cty F concerns, Pearce – speeding on roads
  - C) SAFETY UPDATE (DAVID ROWBOTHAM) – DISCUSSION & MONTHLY/Y-T-D CALLS – Rowbotham gave report
  - D) TOWN ROAD REPORT (BILL PEARCE & ERIC STERKEN) – Sterken has been using disk unit from county for shoulders to pull back gravel
- 15) FUTURE AGENDA ITEMS – Policy for Addressing Citizen's Concerns, Policy for Renting Town Equipment, School Road Speed Limit Ordinance,
- 16) SCHEDULE NEXT REGULAR MEETING – Wednesday, June 15, 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 – Abell motion to adjourn @ 8:19 pm/Rowbotham 2<sup>nd</sup>; carried 3-0

MINUTES SUBMITTED BY: Marie Baker, Clerk/Treasurer

DATED: June 15, 2016

APPROVED:

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Joseph R. Abell, Chairperson