

**TOWN OF WALWORTH REGULAR BOARD MEETING
WEDNESDAY, JULY 6, 2016 BOARD MEETING @ 6:30 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; 2 audience member(s)
- 3) MEETING PROPERLY POSTED - Yes
- 4) AMEND AGENDA, IF NECESSARY – APPROVE AGENDA - None
- 5) APPROVE MINUTES OF of June 15, 2016 Board Meeting – Rowbotham motion to approve June 15, 2016 Board Meeting minutes as presented/Pearce 2nd; carried 3-0
- 6) PLAN COMMISSION REPORT – No July Meeting
- 7) PUBLIC COMMENTS – None
- 8) SHERIFF LIAISON – SERGEANT JOSH STAGGS jstagg@co.walworth.wi.us. – discussed speed on town roads and speed wagon use
- 9) NEW BUSINESS –
 - A) VILLAGE OF WILLIAMS BAY BY GREGG TRUSH - REQUEST TO REDUCE SPEED ON THEATRE ROAD – Abell motion to reduce speed from 35 mph to 25 mph on Theatre Road/Rowbotham 2nd; carried 3-0 (Baker shall send letter to Williams Bay)
 - B) POLICY FOR CONSULTING TOWN ATTORNEY, ENGINEER AND OTHER PROFESSIONAL SERVICES - Rowbotham motion to approve Policy For Consulting Town Attorney, Engineer And Other Professional Services /Pearce 2nd; carried 3-0
 - C) BUILDING PERMIT RIDER – ROAD BOND - Rowbotham motion to approve Building Permit Rider – Road Bond/Pearce 2nd; carried 3-0
 - D) ROMENESKO 2015 AUDIT LETTER - Abell motion to approve letter/Pearce 2nd; carried 3-0
 - E) ROUN'DA MANURE FAMILY BICYCLE TOUR'S USE OF TOWN ROADS - Rowbotham motion to approve Roun'da Manure Family Bicycle Tour's Use Of Town Roads/Pearce 2nd; carried 3-0
 - F) AMENDED PLAN COMMISSION ORDINANCE - Abell motion to approve Amended Plan Commission Ordinance /Rowbotham 2nd; carried 3-0
- 10) UNFINISHED BUSINESS –
 - A) MICHAEL DEUTSCH - BONNER LANE REPAIR - Rowbotham motion to approve Pearce and Sterken getting costs/Abell 2nd; carried 3-0
 - B) MATTHEW AND DEBORAH MOORE (BLACKSTONE) A-1 TO A-4 REZONE, CONDITIONAL USE PERMIT AND VARIANCE REQUESTS @ N511 SIX CORNERS RD – Matthew Moore informed the Board they will be going to go to the County for approval
- 11) TOWN HALL FACILITY, EQUIPMENT AND VEHICLES – Sterken discussed using mower from Fontana and Linn's equipment
- 12) ETZ REPORT – No meeting
- 13) BOARD REPORTS
 - A) CLERK/TREASURER'S REPORT – DISCUSSION & APPROVAL – Rowbotham motion to approve the Clerk/Treasurer's Report/Pearce 2nd; carried 3-0
 - B) SAFETY UPDATE (DAVID ROWBOTHAM) – DISCUSSION & MONTHLY/Y-T-D CALLS – no report due to early meeting
 - C) TOWN ROAD REPORT (BILL PEARCE & ERIC STERKEN) – Sterken discussed getting cold patch from Scott
- 14) FUTURE AGENDA ITEMS – Deutsch matter
- 15) SCHEDULE NEXT REGULAR MEETING – Wednesday, August 3, 2016 @ 6:30 PM
- 16) REVIEW AND APPROVE BILLS FOR PAYMENT – Rowbotham motion to approve bills/Pearce 2nd; carried 3-0

17) ADJOURNMENT – Abell motion to adjourn @ 7:18 pm/Pearce 2nd; carried 3-0

MINUTES SUBMITTED BY: Marie Baker, Clerk/Treasurer

DATED: August 3, 2016

APPROVED:

Joseph R. Abell, Chairperson

UNOFFICIAL