

**TOWN OF WALWORTH REGULAR BOARD MEETING  
WEDNESDAY, JUNE 15, 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; 3 audience member(s)
- 3) MEETING PROPERLY POSTED - Yes
- 4) AMEND AGENDA, IF NECESSARY – APPROVE AGENDA – Abell motion to move 10)D) and 11)A) after 9)/ Rowbotham 2<sup>nd</sup>; carried 3-0
- 5) APPROVE MINUTES OF of May 10, 2016 Board Meeting and June 7, 2016 Special Meeting – Rowbotham to approve Board Meeting and Special Meeting minutes as presented/Pearce 2<sup>nd</sup>; carried 3-0
- 6) PLAN COMMISSION REPORT – No June Meeting
- 7) PUBLIC COMMENTS – Robert Pruessing would like permission to comment @ 11D
- 8) REFERRAL TO PLAN COMMISSION: None-Remove from future agendas
- 9) SHERIFF LIAISON – SERGEANT JOSH STAGGS [jstaggs@co.walworth.wi.us](mailto:jstaggs@co.walworth.wi.us). – not present
- 10) NEW BUSINESS –
  - A) REVIEW & POSSIBLE APPROVAL OF LIQUOR LICENSE APPLICATIONS FOR SOUTH SHORE BAR & GRILL, INC., Richard Beaulieu, Agent, W6763 SOUTH SHORE DRIVE, DELAVAN, WI 53115; MILSTEAD PUB, LLC/Rosewood, John Law, Agent, 2484 COUNTY ROAD O SOUTH, DELAVAN, WI 53115; THE BARNACLE CLUB, Carl Bergersen, Agent, W5749 HWY B, WALWORTH, WI - Abell motion to approve stated licenses/Pearce 2<sup>nd</sup>; carried 3-0
  - B) REVIEW & POSSIBLE APPROVAL OF OPERATOR LICENSE APPLICATIONS FOR- South Shore Bar and Grill: Joel Beaulieu, Tina Blackman, Renee Beaulieu, Susan L. Komel, Carlie M. Blackman, Sandra Kirkpatrick, Thomas J. Dace, Sarah L. Hanna, Kimberly S. Ericson, Patricia M. Firkus and Emily S. Mansfield; Milstead Pub/Rosewood: Debra M. Swenson, Dustin L. Grindle, Michelle E. Holtz, Gretchen K. Hladish, Mark R. Hladish, Sr., Shawn L. Slawson and Jeffery P. Iverson; The Barnacle Club: Judith A. Claussen, Sarah J. Johnson, Karin A. Slayton and Melissa S. Kellman - Rowbotham motion to approve said licenses/Pearce 2<sup>nd</sup>; carried 3-0
  - C) KIKKOMAN AND TOWN HALL SIGNS BY HWY 14 - Pearce will contact Kikkoman – Board discussed the types and sizes for signs
  - D) MARK VANDEBOGERT – TOWN ROAD SIGNAGE REQUEST AND BURNING ISSUES – Sterken will look into putting up sign @ Bonner Lane and Bonner Drive. Vandebogert expressed concerns about burning and the smoke – he would like seasonal burning in subdivisions
  - E) RESOLUTION TO BORROW \$250,000.00 FROM FIRST NATIONAL BANK AND TRUST CO. - Rowbotham motion to pass the Resolution to Borrow \$250,000 from FNBT/Pearce 2<sup>nd</sup>; carried 3-0
- 11) UNFINISHED BUSINESS –
  - A) MICHAEL DEUTSCH - BONNER LANE REPAIR – Deutsch discussed the use and others using the road – put matter on next Agenda

- B) 2016 ROAD PROJECTS – Paving is finished, crack filling complete, Brick Church Road need to look into repairing correctly and shouldering is done
  - C) POLICY FOR RENTING/LENDING TOWN EQUIPMENT/VEHICLES TO OTHER MUNICIPALITIES - Rowbotham motion to approve/Pearce 2<sup>nd</sup>; carried 3-0
  - D) POLICY FOR BOARD AND PLAN COMMISSION TO ADDRESS CITIZEN’S CONCERNS – Robert Pruessing discussed keeping the public informed by possible Informational Meetings - Rowbotham motion to approve/Pearce 2<sup>nd</sup>; carried 3-0
  - E) ORDINANCE TO REDUCE SPEED ON SCHOOL ROAD - Rowbotham motion to approve ordinance as presented/Pearce 2<sup>nd</sup>; carried 3-0
- 12) TOWN HALL FACILITY, EQUIPMENT AND VEHICLES –
- 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 2<sup>nd</sup>; carried 3-0
  - B) JOE ABELL, DAVID ROWBOTHAM & BILL PEARCE – CITIZEN’S CONCERNS, COMPLAINTS & OTHER CORRESPONDENCE: Nothing – Remove item from future Agendas
  - C) SAFETY UPDATE (DAVID ROWBOTHAM) – DISCUSSION & MONTHLY/Y-T-D CALLS – Rowbotham gave report
  - D) TOWN ROAD REPORT (BILL PEARCE & ERIC STERKEN) – discussed earlier
- 15) FUTURE AGENDA ITEMS – Policy for consulting with attorney/engineer or other professionals, Road Bond, Blackstone Unfinished Rezone/Variance/Conditional Use
- 16) SCHEDULE NEXT REGULAR MEETING – Wednesday, July 6, 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 @ 8:48 pm/Abell 2<sup>nd</sup>; carried 3-0

MINUTES SUBMITTED BY: Marie Baker, Clerk/Treasurer

DATED: July 6, 2016

APPROVED:

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Joseph R. Abell, Chairperson