

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

**TOWN OF WALWORTH REGULAR BOARD MEETING
WEDNESDAY, AUGUST 3, 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; 1 audience member(s)
- 3) MEETING PROPERLY POSTED - Yes
- 4) AMEND AGENDA, IF NECESSARY – APPROVE AGENDA – Remove Dana Evans and move Sheriff Liaison later on Agenda – Abell motion to approve agenda/Rowbotham 2nd.; carried 3-0
- 5) APPROVE MINUTES OF of August 3, 2016 Board Meeting – Rowbotham motion to approve August 3, 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 wagon
- 9) NEW BUSINESS –
 - A) DANA EVANS – SHODEEN PROPOSAL FOR URBAN DEVELOPMENT OF SOUTH SHORE PROJECT – Dana emailed to be removed from Agenda
 - B) RESOLUTION #8-3-2016 TOWN BOARD TRANSPORTATION RESOLUTION - Rowbotham motion to approve Resolution #8-3-2016/Pearce 2nd.; carried 3-0
- 10) UNFINISHED BUSINESS –
 - A) MICHAEL DEUTSCH - BONNER LANE REPAIR – Pearce motion to table/Abell 2nd.; carried 3-0
- 11) TOWN HALL FACILITY, EQUIPMENT AND VEHICLES – Sterken gave the costs to replace mower and tractor
- 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 gave road condition report and getting fill from Scott
- 14) FUTURE AGENDA ITEMS – Deutsch
- 15) SCHEDULE NEXT REGULAR MEETING – Tuesday, September 13, 2016 @ 6:30 PM
- 16) REVIEW AND APPROVE BILLS FOR PAYMENT – Rowbotham motion to approve bills/Pearce 2nd.; carried 3-0
- 17) ADJOURNMENT – Rowbotham motion to adjourn @ 6:58 pm/Pearce 2nd.; carried 3-0

MINUTES SUBMITTED BY: Marie Baker, Clerk/Treasurer

DATED: September 13, 2016

APPROVED:

Joseph R. Abell, Chairperson