

TOWN OF WALWORTH
P.O. Box 386, Walworth, WI 53184
Phone: 262-275-9800 Fax: 262-275-9805

REGULAR TOWN HALL MEETING NOTICE/AGENDA

TUESDAY, NOVEMBER 15, 2016 FOLLOWING 6:00 PM PUBLIC HEARING AND SPECIAL TOWN MEETING OF ELECTORS - W6741 BRICK CHURCH ROAD, WALWORTH, WI

- 1) PLEDGE OF ALLEGIANCE
- 2) CALL MEETING TO ORDER & 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 OCTOBER 11, 2016 BOARD MEETING
- 6) PLAN COMMISSION REPORT – November 14, 2016 Plan Commission Meeting
- 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) SHERIFF LIAISON – SERGEANT JOSH STAGGS jstaggs@co.walworth.wi.us
- 9) UNFINISHED BUSINESS:
 - A) John Leek (American Marine) – request for approval of CSM for rezone of .92 acres from A-1 to B-2 Tax Parcel No. EW600003 @ 4138 Carol Street (off Cty O), Delavan, WI
- 10) NEW BUSINESS:
 - A) Big Foot Storage, LLC (Rick Ackman) request for approval of conditional use permit for Eight Storage Buildings of Units for mini-storage rentals with associated drives and storm management - N1356 Hwy 14, Tax Key # E W 1600017
 - B) 111516-1 RESOLUTION ADOPTING THE 2017 ROAD EXPENDITURES
 - C) 111516-2 RESOLUTION ADOPTING THE 2016 TOWN TAX LEVY
 - D) 2017 PROPOSED BUDGET
 - E) 111516-4 RESOLUTION ADOPTING THE 2017 BUDGET
 - F) APPROVE 2016 TAX BROCHURE INSERT
 - G) APPROVE PATRICK W. ROMENESKO ENGAGEMENT LETTER FOR 2016 AUDIT
 - H) INSPIRATION MINISTRIES AUCTION PRACTICES AND SELLING PRACTICES
- 11) TOWN HALL FACILITY, EQUIPMENT AND VEHICLES
- 12) ETZ REPORT: No Meeting
- 13) BOARD REPORTS
 - A) CLERK/TREASURER’S REPORT– DISCUSSION & APPROVAL
 - B) SAFETY UPDATE (ROWBOTHAM) – DISCUSSION & MONTHLY REPORT
 - C) ROAD CONDITIONS (PEARCE & STERKEN) - DISCUSSION OF PROJECTS & STATUS OF ROADS
- 14) FUTURE AGENDA ITEMS
- 15) SCHEDULE NEXT REGULAR MEETING: TUESDAY, DECEMBER 13, 2016 @ 6:30 PM
- 16) REVIEW AND APPROVE BILLS FOR PAYMENT
- 17) 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, NOVEMBER 11, 2016 BY MARIE BAKER TOWN CLERK-TREASURER
ON BEHALF OF CHAIRPERSON JOE ABELL. Posted: November 14, 2016 @ 11:45 AM