

**TOWN OF WALWORTH REGULAR BOARD MEETING
TUESDAY, OCTOBER 11, 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; 12 signed in audience member(s)
- 3) MEETING PROPERLY POSTED - Yes
- 4) AMEND AGENDA, IF NECESSARY – APPROVE AGENDA – Move 10) New Business A) before 9) Unfinished Business on the Agenda – Abell motion to approve agenda as amended/Rowbotham 2nd.; carried 3-0
- 5) APPROVE MINUTES OF of September 13, 2016 Board Meeting and September 28, 2016 Special Meeting – 2017 Budget Workshop Meeting – Rowbotham motion to approve September 13, 2016 Board Meeting minutes and September 28, 2016 Special Meeting minutes as presented/Pearce 2nd; carried 3-0
- 6) PLAN COMMISSION REPORT – October 3, 2016 Meeting Rowbotham reported that
- 7) PUBLIC COMMENTS – Jeremy Segal was troubled by behavior of a town employee, he has a right to film and said his rights were being infringed on; John Maier announced he is subbing for David Patzelt; Dave Curry wanted to know what 9A on the Agenda is going to do – wants to know if there is a presentation or a vote being taken – now what are they changing - the constituents have voiced their concerns and hopes the Board doesn't give in – he wants to see a Shodeen development completed in Walworth County; Larry Decker agrees with David Curry and likes things the way they are – wants larger lots like Deer Path Estates; Dana Evans disagrees with the development, wants larger lot sizes and said this isn't how we want to grow.
- 8) SHERIFF LIAISON – SERGEANT JOSH STAGGS jstagg@co.walworth.wi.us. – gave report on substations, announced that the sheriff's office is available to check homes if on vacation or out of town, if you notice anything at bus stops, extra patrol and speeding.
- 9) NEW BUSINESS – NEW BUSINESS –
 - A) Motion to reconsider Board's Previous Denial of Approval, at September 13, 2016 Board Meeting, of Request by David Patzelt, on behalf of The Shodeen Family Property Company, L.L.C. and W6805 South Shore Dr, LLC ("Shodeen"), to rezone certain land within Tax Parcels E W 500004 and E W 500006 from A-2 to R-2, to rezone certain land within Tax Parcel E W 500006 from A-2 to B-2, and to rezone certain land within Tax Parcel E W 500007 from R-2 to B-2; and, for a conditional use permit for the South Shore Club of Delavan Lake Planned Residential Development; and, to consider motion to Table the foregoing requests to allow Shodeen to disclose a plan for development of adjacent R-4 property – no motion
- 10) NEW BUSINESS –
 - A) John Leek (American Marine) – request to rezone .92 acres from A-1 to B-2 – Tax Parcel No. EW600003 @ 4138 Carol Street (off Cty O), Delavan, WI – Rowbotham motion to approve rezone as requested/Pearce 2nd; carried 3-0
 - B) RESOLUTION NO. 10-11-2016 AMENDING PROCEDURES FOR TOWN OF WALWORTH RE-ZONE, VARIANCES, PLAT APPROVAL (INCLUDING CSMs), CONDITIONAL USE APPLICANTS, AND AMENDMENTS - Rowbotham motion to approve RESOLUTION NO. 10-11-2016/Pearce 2nd; carried 3-0
 - C) RESOLUTION NO. 10-11-2016-2 SETTING DOG TAX AMOUNTS FOR 2017-18 - Rowbotham motion to approve RESOLUTION NO. 10-11-2016-2/Pearce 2nd; carried 3-0

- D)** RESOLUTION NO. 10-11-2016-1 2015 BUDGET VARIANCE AMOUNT TRANSFER -
Rowbotham motion to approve RESOLUTION NO. 10-11-2016-1/Pearce 2nd; carried 3-0
- E)** APPROVE ELECTION WORKERS - Rowbotham motion to approve election
workers/Pearce 2nd; carried 3-0
- 11) TOWN HALL FACILITY, EQUIPMENT AND VEHICLES – broken window, discussed new
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
- C) TOWN ROAD REPORT (BILL PEARCE & ERIC STERKEN) –Sterken working on
mowing, ditches, tree trimming and working on plan for 2017 roadwork
- 14) FUTURE AGENDA ITEMS – Ackman
- 15) SCHEDULE NEXT REGULAR MEETING – Tuesday, December 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 @ 8:13 pm/Abell 2nd; carried 3-0

MINUTES SUBMITTED BY: Marie Baker, Clerk/Treasurer

DATED: November 15, 2016

APPROVED:

Joseph R. Abell, Chairperson