

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

**TOWN OF WALWORTH REGULAR BOARD MEETING  
TUESDAY, NOVEMBER 15, 2016 BOARD MEETING FOLLOWING 6:00 P.M. PUBLIC  
HEARING AND SPECIAL TOWN MEETING OF ELECTORS  
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, ERIC STERKEN – present; 6 audience member(s)
- 3) MEETING PROPERLY POSTED - Yes
- 4) AMEND AGENDA/APPROVE AMENDMENTS(S) – No amendments
- 5) APPROVE MINUTES OF OCTOBER 11, 2016 BOARD MEETING - Rowbotham  
motion to approve minutes of October 11, 2016 Board Meeting as presented/Pearce 2<sup>nd</sup>;  
carried 3-0
- 6) PLAN COMMISSION REPORT – Rowbotham gave report that Leek and Ackman  
requests were approved 4-0
- 7) PUBLIC COMMENTS – Joe Mesler introduced himself and said he put in a proposal for  
Building Inspector
- 8) SHERIFF LIAISON – SERGEANT SHERIFF JOSH STAGGS  
[jstaggs@co.walworth.wi.us](mailto:jstaggs@co.walworth.wi.us) was unable to attend
- 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 - Rowbotham motion to approve CSM per recommendation  
of Plan Commission/Pearce 2<sup>nd</sup>; carried 3-0
- 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 - Rowbotham motion to approve Conditional Use Permit with Fire  
Department radius approval/Pearce 2<sup>nd</sup>; carried 3-0
  - B) 111516-1 RESOLUTION ADOPTING THE 2017 ROAD EXPENDITURES –  
Rowbotham motion to approve 111516-1 RESOLUTION ADOPTING THE  
2017 ROAD EXPENDITURES/Pearce 2<sup>nd</sup>; carried 3-0
  - C) 111516-2 RESOLUTION ADOPTING THE 2016 TOWN TAX LEVY -  
Rowbotham motion to approve 111516-2 RESOLUTION ADOPTING THE  
2016 TOWN TAX LEVY/Pearce 2<sup>nd</sup>; carried 3-0
  - D) 2017 PROPOSED BUDGET – Rowbotham motion to accept 2017  
Budget/Pearce 2<sup>nd</sup>; carried 3-0
  - E) 111516-4 RESOLUTION ADOPTING THE 2017 BUDGET - Rowbotham  
motion to  
Resolution 111516-4 Adopting the 2017 Budget/Pearce 2<sup>nd</sup>; carried 3-0
  - F) APPROVE 2016 TAX BROCHURE INSERT – Pearce motion to approve  
2016 Tax Brochure/Rowbotham 2<sup>nd</sup>; carried 3-0
  - G) APPROVE PATRICK W. ROMENESKO ENGAGEMENT LETTER FOR  
2016 AUDIT - Abell motion to approve/Rowbotham 2<sup>nd</sup>; carried 3-0

- H) INSPIRATION MINISTRIES AUCTION PRACTICES AND SELLING PRACTICES – discussed their practices and Pearce will talk to Inspiration Ministries
- 11) ETZ REPORT – no meeting
- 12) 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) SAFETY UPDATE (DAVID ROWBOTHAM) – DISCUSSION & MONTHLY/Y-T-D CALLS
  - C) TOWN ROAD REPORT (BILL PEARCE & ERIC STERKEN) Sterken is working on filling potholes
- 13) FUTURE AGENDA ITEMS – Assessor, Building Inspector, Fire Department, Inspiration Ministries
- 14) SCHEDULE NEXT REGULAR MEETING – Tuesday, December 8, 2015 @ 6:30 PM
- 15) REVIEW AND APPROVE BILLS FOR PAYMENT – Rowbotham motion to approve bills/Pearce 2<sup>nd</sup>; carried 3-0
- 16) ADJOURNMENT – Abell motion to adjourn @ 7:40 pm/Rowbotham 2<sup>nd</sup>; carried 3-0

MINUTES SUBMITTED BY: Marie Baker, Clerk/Treasurer

DATED: December 13, 2016

APPROVED:

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Joseph R. Abell, Chairperson