

**TOWN OF WALWORTH REGULAR BOARD MEETING  
THURSDAY, FEBRUARY 23, 2017 BOARD MEETING @ 6:30 PM  
W6741 BRICK CHURCH ROAD, WALWORTH, WI**

- 1) PLEDGE OF ALLEGIANCE
- 2) CHAIRPERSON JOE ABELL CALLED THE MEETING TO ORDER @ 6:34 PM  
ROLL CALL - JOE ABELL, DAVID ROWBOTHAM, BILL PEARCE, MARIE BAKER, ERIC STERKEN – present; 7 audience member(s)
- 3) MEETING PROPERLY POSTED - Yes
- 4) AMEND AGENDA/APPROVE AMENDMENTS(S) – No Amendments
- 5) APPROVE MINUTES OF January 10, 2017 BOARD MEETING - Rowbotham motion to approve minutes of January 10, 2017 Board Meeting as presented in the draft minutes/Pearce 2<sup>nd</sup>; carried 3-0
- 6) PLAN COMMISSION REPORT – No February Meeting
- 7) PUBLIC COMMENTS – None
- 8) SHERIFF LIAISON – SERGEANT SHERIFF JOSH STAGGS  
[jstagg@co.walworth.wi.us](mailto:jstagg@co.walworth.wi.us) – reported on the substation in Darien, talked about burning in the Town of Walworth, and the Speed-Trailer will be out in April
- 9) NEW BUSINESS –
  - A) LAURA STREET AND OTHER PRIVATE ROAD MATTER – Several residents from the Laura Street area attended the meeting and talked to the Board about the issues they are having on the private roads in that area – Sergeant Sheriff Staggs give advice on how to resolve some of the issues and his experience with private roads.
  - B) RESOLUTION NO. 22317-1 RESOLUTION CANCELLING PAYROLL CHECKS NOT PRESENTED FOR PAYMENT WITHIN 90 DAYS OF DATE OF ISSUANCE  
Rowbotham motion to approve RESOLUTION NO. 22317-1/Pearce 2<sup>nd</sup>: carried 3-0
  - C) RESOLUTION NO. 22317-2 RESOLUTION TO BORROW \$300,000.00 – Abell motion to approve RESOLUTION NO. 22317-2 to borrow \$300,000.00/Pearce 2<sup>nd</sup>: carried 3-0
  - D) EMPLOYEE CONTRACTS – put on next agenda as Closed Session
  - E) PERMISSION TO SELL CX 90 CASE INTERNATIONAL TRACTOR, MOWER AND CHIPPER - Rowbotham motion to approve selling the CX 90 CASE INTERNATIONAL TRACTOR, MOWER AND CHIPPER/Pearce 2<sup>nd</sup>: carried 3-0
  - F) AUTHORIZE FIRST NATIONAL BANK & TRUST TO CLOSE LOAN XX5166 -  
Rowbotham motion to approve closing Loan XX5166 and authorize Baker to send letter to First National to closeout Loan XX5166/Pearce 2<sup>nd</sup>: carried 3-0
  - G) CITATION ORDINANCE NO. 22317 – put on next Agenda
- 10) UNFINISHED BUSINESS:
  - A) BRICK CHURCH CEMETERY – April 24, 2017 is the cemetery’s meeting
  - B) FIRE DEPARTMENT – Hold off on sending out RFP request, keep on Agenda
  - C) FINAL APPROVAL OF BUILDING INSPECTOR’S CONTRACT – Pearce motion to approve the Building Inspector’s Contract with changes/Rowbotham 2<sup>nd</sup>: carried 3-0
  - D) NEW STORAGE BUILDING – Abell motion to approve \$50,000 to build new building/Pearce 2<sup>nd</sup>: carried 3-0
- 11) TOWN HALL FACILITY, EQUIPMENT AND VEHICLES – discussed 2 year turn-around program for Pickup, the new tractor arrived, dusk-to-dawn light was put in along with light switch by Sterken’s office
- 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 2<sup>nd</sup>; carried 3-0
  - B) SAFETY UPDATE (DAVID ROWBOTHAM) – DISCUSSION & MONTHLY/Y-T-D CALLS
  - C) TOWN ROAD REPORT Discussion of Projects (BILL PEARCE & ERIC STERKEN) Sterken gave report on 2017 projected road work and conditions including TRID and LRIP grants
- 14) FUTURE AGENDA ITEMS – Cemetery, Employee Contracts (Closed Session), Building Addition, Fire Department, Citation Ordinance, Geneva Lake Amended Ordinance
- 15) SCHEDULE NEXT REGULAR MEETING – Tuesday March 14, 2017 following the Public Hearing @ 6:30 PM
- 16) REVIEW AND APPROVE BILLS FOR PAYMENT – Rowbotham motion to approve bills including PowerTech's bill if itemization is satisfactory/Abell 2<sup>nd</sup>; carried 3-0
- 17) ADJOURNMENT – Abell motion to adjourn @ 8:54 pm/Rowbotham 2<sup>nd</sup>; carried 3-0

MINUTES SUBMITTED BY: Marie Baker, Clerk/Treasurer

DATED: March 14, 2017

APPROVED:

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Joseph R. Abell, Chairperson