

TOWN OF WALWORTH REGULAR BOARD MEETING  
**TUESDAY, JANUARY 10, 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 @ 6:30 PM  
ROLL CALL - JOE ABELL, DAVID ROWBOTHAM, BILL PEARCE, MARIE BAKER, ERIC STERKEN – present; 9 audience member(s)
- 3) MEETING PROPERLY POSTED - Yes
- 4) AMEND AGENDA/APPROVE AMENDMENTS(S) – Abell motion to move 9)B) before 9)A) on the agenda/Rowbotham 2<sup>nd</sup>; carried 3-0
- 5) APPROVE MINUTES OF DECEMBER 13, 2016 BOARD MEETING - Rowbotham motion to approve minutes of December 13, 2016 Board Meeting with the correction @ No. 10 A that Abell made the motion to approve Accurate Appraisal/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) – unable to attend
- 9) NEW BUSINESS –
  - A) BENNETT ROSENTHAL – N. LAKESHORE ROAD – Mr. Rosenthal spoke about the need to have North Lakeshore Road (S curves) repaired/repaved. He understands the restraints the Town is under. He would love to see a bike lane but realizes it cannot be done. There are cracks and it is not safe for him and others to ride bikes. Abell thanked him for discussing the matter and he also explained the Town’s plan for working on Town roads.
  - B) BRICK CHURCH CEMETERY – Members of the Cemetery Board were present for the meeting. Robert Pearce spoke about the issues the Cemetery is facing and the option of turning the Cemetery over to the Town. April 24, 2017 will be their last meeting. Lisa Stewart explained that no one is coming forward to help and the complaints they get. She also gave the reasons for abandoning the Cemetery and the Town taking it over - not enough money for maintenance, mowing and that no one is coming forward to be on the board or to take over the cemetery day to day jobs. Abell thanked them all for what they do. The Board and Cemetery members further discussed options and other matters regarding the Cemetery along with fees and insurance issues.
  - C) NEW COLD STORAGE ADDITION – discussed the need and options for a storage building so equipment is not being stored outside. Abell and Sterken will look into price and options.
- 10) UNFINISHED BUSINESS:
  - A) FIRE DEPARTMENT: Rowbotham gave report
- 11) TOWN HALL FACILITY, EQUIPMENT AND VEHICLES –Sterken worked on getting tractor ready to sell, did priming and painting, repaired 2009 wing post, sent pictures in on the tractor to get prices
- 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) Brick Church Road meeting with Baterman and Rock Solid
- 14) FUTURE AGENDA ITEMS – Cemetery, Laura Street, Building Addition, Fire Department
- 15) SCHEDULE NEXT REGULAR MEETING – Thursday, February 23, 2017 @ 6:30 PM
- 16) REVIEW AND APPROVE BILLS FOR PAYMENT – Rowbotham motion to approve bills/Pearce 2<sup>nd</sup>; carried 3-0
- 17) ADJOURNMENT – Rowbotham motion to adjourn @ 8:30 pm/Pearce 2<sup>nd</sup>; carried 3-0

MINUTES SUBMITTED BY: Marie Baker, Clerk/Treasurer

DATED: February 23, 2017

APPROVED:

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Joseph R. Abell, Chairperson

UNOFFICIAL