

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

TOWN OF WALWORTH REGULAR BOARD MEETING

TUESDAY, JULY 11, 2017 BOARD MEETING @ 7:00 PM W6741 BRICK CHURCH ROAD, WALWORTH, WI

- 1) PLEDGE OF ALLEGIANCE
- 2) CHAIRPERSON DAVID ROWBOTHAM CALLED THE MEETING TO ORDER @ 7:00 PM
- 3) ROLL CALL - DAVID ROWBOTHAM, STEVE SANTELER, BILL PEARCE, MARIE BAKER, ERIC STERKEN – present; 1 audience member(s)
- 4) MEETING PROPERLY POSTED - Yes
- 5) AMEND AGENDA/APPROVE AMENDMENTS(S) – No Amendments
- 6) APPROVE MINUTES OF JUNE 13, 2017 Board Meeting – Santeler motion to approve minutes as presented/Rowbotham 2nd; carried 2-0, Pearce abstained
- 7) PLAN COMMISSION REPORT – No July meeting
- 8) PUBLIC COMMENTS - None
- 9) SHERIFF LIAISON – SERGEANT SHERIFF JOSH STAGGS jstagg@co.walworth.wi.us – unable to attend
- 10) NEW BUSINESS –
Covington CSM Broad Street – Pearce motion to authorize Marie to draft a letter to the County for Attorney Torhorst’s approval acknowledging Broad Street is a Town right-of-way and by Special Assessment to homeowners was blacktopped by the Town/Santeler 2nd; carried. With the understanding that access to Broad Street is for Lot 3 only Lot 1 is accessed on South Shore Drive which the Town of Delavan has approved; no additional right-of way dedication is being sought by the Town; nor are there any other restrictions.
- 12) UNFINISHED BUSINESS:
 - A) Tom Kauer - Town Roads – Baker received needed address and mailed letter in support of Kauer’s grant request
 - B) Ordinance Amending Joint Uniform, Lake Law Ordinance Of Geneva Lake, Walworth County, Wisconsin - Pearce motion to approve Ordinance Amending Joint Uniform, Lake Law Ordinance Of Geneva Lake, Walworth County, Wisconsin/Santeler 2nd; carried 3-0
 - C) Fire Department And Emergency Medical Services Contracts – Santeler motion to okay Attorney Torhorst to speak to Village’s attorney informally regarding renegotiating the contracts.
 - D) Walworth County Comprehensive Plan: Resolution No. 7-11-2017 Adopting Public Participation Procedures For Updating The Multi-Jurisdictional Comprehensive Plan For The Town Of Walworth – Santeler motion to approve Resolution No. 7-11-2017

Adopting Public Participation Procedures For Updating The Multi-Jurisdictional Comprehensive Plan For The Town Of Walworth with Exhibits/Pearce 2nd; carried 3-0

- E) Tablets – Baker ok to start emailing parts of packets PDF keep on Agenda
- F) New Storage Building – Stewart will work on dirt work outside and a little inside for concrete and it is okay for Sterken to get supplies for getting power to the building for the doors
- G) 2017 Road Projects – Chip sealing on Willow Bend should still be 1st part of August.
- H) Citation Ordinance – keep on Agenda

12) TOWN HALL FACILITY, EQUIPMENT AND VEHICLES – All okay

13) ETZ REPORT: No Meeting

14) BOARD REPORTS

A) CLERK-TREASURER’S REPORT– DISCUSSION & APPROVAL – Pearce motion to approve report/Santeler 2nd; carried 3-0

B) SAFETY UPDATE (Santeler) – DISCUSSION & MONTHLY REPORT

C) ROAD CONDITIONS (PEARCE & STERKEN) - DISCUSSION OF PROJECTS & STATUS OF ROADS

15) FUTURE AGENDA ITEMS – Autopay, 2050 Comprehensive Plan, Tablets, Fire & EMS, Building, 2017 Road Projects, Citation Ordinance

16) SCHEDULE NEXT REGULAR MEETING: Wednesday, August 9, 2017 @ 7:00 PM

17) REVIEW AND APPROVE BILLS FOR PAYMENT – Santeler motion to not approve payment of Stryker Invoice/Pearce 2nd; carried 3-0

Santeler motion to approve bills with Stryker stricken/Pearce 2nd; carried 3-0

ADJOURNMENT – Santeler motion to adjourn @ 8:39 pm/Pearce 2nd; carried 3-0

MINUTES SUBMITTED BY: Marie Baker, Clerk/Treasurer

DATED: August 9, 2017

APPROVED:

David J. Rowbotham, Chairperson