

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

TOWN OF WALWORTH REGULAR BOARD MEETING

TUESDAY, JUNE 13, 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, MARIE BAKER, ERIC STERKEN – present; BILL PEARCE -Absent; 2 audience member(s)
- 4) MEETING PROPERLY POSTED - Yes
- 5) AMEND AGENDA/APPROVE AMENDMENTS(S) – No Amendments
- 6) APPROVE MINUTES May 9, 2017 Public Hearing and Board Meeting - Rowbotham motion to approve minutes as presented/Santeler 2nd; carried 2-0
- 7) PLAN COMMISSION REPORT – No June meeting
- 8) PUBLIC COMMENTS – Joe Abell said his friend commented that the Town has really good roads, much better than some in the area and Eric is doing a great job and Marie does a good job doing everything properly.
- 9) SHERIFF LIAISON – SERGEANT SHERIFF JOSH STAGGS jstaggs@co.walworth.wi.us – gave the call report for the Town and explained the calls. A Town Resident has a burning issue and the Sheriff's Dept. can't do anything about the burning since there is no county ordinance or state law. If the county does enact a burning ordinance then they can possibly do something. 2nd Speed Trailer is in and he will try to get it down here. Right now with the speed related accidents in other areas they will be getting them. Talked about Ridge Road issues and Town Roads.
- 10) NEW BUSINESS –
 - A) REVIEW & POSSIBLE APPROVAL OF LIQUOR LICENSE RENEWAL APPLICATIONS FOR SOUTH SHORE BAR & GRILL, INC., Richard Beaulieu, Agent, W6763 SOUTH SHORE DRIVE, DELAVAN, WI 53115; MILSTEAD PUB, LLC/Rosewood, John Law, Agent, 2484 COUNTY ROAD O SOUTH, DELAVAN, WI 53115; THE BARNACLE CLUB, Carl Bergersen, Agent, W5749 HWY B, WALWORTH, WI – Rowbotham motion to approve the applications for above Liquor License Renewal Applications/Santeler 2nd; carried 2-0
 - B) REVIEW & POSSIBLE APPROVAL OF OPERATOR LICENSE APPLICATIONS FOR- South Shore Bar and Grill: Renee A. Beaulieu, Patricia M. Firkus, Tina B. Blackman, Susan L. Komel, Sarah L. Hanna, Kimberly S. Ericson, Emily S. Mansfield, Brittani K. Soltys and Jamie N. Kroening; Milstead Pub/Rosewood: Patricia L. Bladow, Debra M. Swenson, Dustin L. Grindle, Gretchen K. Hladish, Mark R. Hladish, Sr., Shawn L. Slawson and Jeffery P. Iverson; The Barnacle Club: Judith A. Claussen,

Karin A. Slayton and Sheila C. O'Neill – Rowbotham motion to approve licenses for the above-named in item B/Santeler 2nd;

- C) Right-of-way setbacks – Rowbotham said for the record, stated publically that we researched it and the state says 66' right of ways. If any landowner wants to argue that, they can go to the state and if they want to argue that we have measured more than 66', then the landowner is responsible to hire a surveyor and proving us that we are incorrect.
- D) Walworth County Comprehensive Plan – put on next agenda
- E) Tablets – Baker shall look into researching tablets and put on next agenda

11) UNFINISHED BUSINESS:

- a. Amended Ordinance 09-10-2013 Driveway, Field Entrance and Culvert Installation on Town Road Right-of-Way – Santeler motion to approve Amended Ordinance 09-10-2013 Driveway, Field Entrance and Culvert Installation on Town Road Right-of-Way/Rowbotham 2nd; carried 2-0
- b. Town of Walworth Policy for Driveway and/or Alterations on the Road Right-of-Way Final Inspection Permit Provisions for Work Completed – Rowbotham motion to approve Town of Walworth Policy for Driveway and/or Alterations on the Road Right-of-Way Final Inspection Permit Provisions for Work Completed/Santeler 2nd; carried 2-0
- c. Tom Kauer Road Issues – Kauer had 3 tankers and had men-working ahead signs and cones put out on Brick School Road. Tom thought it worked really well. Baker has letter to NCRS ready and will mail when the address is recieved.
- d. Brick Church Cemetery Fee Schedule – Rowbotham motion to approve/Santeler 2nd; carried 2-0
- e. Brick Church Cemetery Policy for Standard of Care/Maintenance – Rowbotham motion to approve as presented/Santeler 2nd; carried 2-0
- f. Final approval of Town of Walworth Cemetery and Burial Site Ordinance 2017-5-9-1 – Santeler motion to approve Ordinance 2017-5-9-1/Rowbotham 2nd; carried 2-0
- g. Fire Department And Emergency Medical Services Contracts – put on next agenda
- h. New Storage Building – Finished except final grading - Sterken will call Stewart regarding grading
- i. 2017 Road Projects – Paving is finished, Crack-filling is done and Chip-sealing will be done in August.
- j. Citation Ordinance – put on next Agenda

12) TOWN HALL FACILITY, EQUIPMENT AND VEHICLES –

13) ETZ REPORT: No Meeting

14) BOARD REPORTS

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

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

C) ROAD CONDITIONS (PEARCE & STERKEN) - DISCUSSION OF PROJECTS & STATUS OF ROADS – New mower is fantastic. For TRID grant, Brick Church Road borings were done. Talked about scales

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

16) SCHEDULE NEXT REGULAR MEETING: TUESDAY, July 11, 2017 @ 7:00 PM

17) REVIEW AND APPROVE BILLS FOR PAYMENT – Rowbotham motion to approve/Santeler 2nd; carried 2-0

18) CONSIDER MOTION TO CONVENE TO CLOSED SESSION. Pursuant to WI State Statute 19.85(1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has a jurisdiction or exercises responsibility.

Reconvene in Open Session. – Rowbotham motion to CONVENE TO CLOSED SESSION/Santeler 2nd: carried 2-0

19) Reconvene in Open Session – Santeler motion to reconvene in open session/Rowbotham 2nd; carried 2-0

ADJOURNMENT – Rowbotham motion to adjourn/Santeler 2nd; carried 2-0

MINUTES SUBMITTED BY: Marie Baker, Clerk/Treasurer

DATED: July 11, 2017

APPROVED:

David J. Rowbotham, Chairperson