

**TOWN OF WALWORTH REGULAR BOARD MEETING
TUESDAY MARCH 14, 2017 BOARD MEETING FOLLOWING PUBLIC HEARING @
6:30 PM W6741 BRICK CHURCH ROAD, WALWORTH, WI**

- 1) PLEDGE OF ALLEGIANCE – Done at Public Hearing
- 2) CHAIRPERSON JOE ABELL CALLED THE MEETING TO ORDER @ 6:43 PM
ROLL CALL - JOE ABELL, DAVID ROWBOTHAM, BILL PEARCE, MARIE BAKER, ERIC STERKEN – present; 17 audience member(s)
- 3) MEETING PROPERLY POSTED - Yes
- 4) AMEND AGENDA/APPROVE AMENDMENTS(S) – No Amendments
- 5) APPROVE MINUTES OF February 23, 2017 BOARD MEETING - Rowbotham motion to approve minutes as presented/Pearce 2nd; carried 3-0
- 6) PLAN COMMISSION REPORT – Rowbotham will discuss during each item below
- 7) PUBLIC COMMENTS – None
- 8) SHERIFF LIAISON – SERGEANT SHERIFF JOSH STAGGS
jstagg@co.walworth.wi.us – Speed Trailer will be out after snow/salt is done and reported on shooting complaint
- 9) NEW BUSINESS –
 - A) Shodeen Family Property request for approval of Certified Survey Map (CSM), South Shore Drive, Tax Parcel E W 500006 – Rowbotham motion to approve based on Plan Commission recommendation/Pearce 2nd; carried 3-0
 - B) Pearce Farms request for Conditional Use Amendment to hold Four Unregulated Events Per Year, W5740 N. Walworth Road Tax Parcel E W 300001 – Bill Pearce stepped down - Rowbotham motion to approve per Plan Commission report with opening date of May 1st/Abell 2nd; carried 2-0
 - C) Milstead LLC (formerly Millie’s) request for approval to rezone the Easternmost 260 feet of Tax Parcel EW 600001B from A-2 to B-2 and approve conditional use permit for outside dining (food) and beverage service, signage along South Shore Drive, large event tents, area for outdoor cooking and short term rentals, Cty Rd O, Tax Parcel EW 600001B – Abell motion to approve rezone A-2 to B-2 and Conditional Use Permit per Plan Commission/Rowbotham 2nd; carried 3-0
 - D) Approve Proposed Ordinance Amending Joint Uniform Lake Law Ordinance Of Geneva Law, Walworth County, WI – Abell motion to approve Ordinance Amending Joint Uniform Lake Law Ordinance Of Geneva Law, Walworth County, WI/Rowbotham 2nd; carried 3-0
 - E) TRID Grant Application – Batterman Report – Abell motion to approve proposal and six standard GEO Tech Borings to put into grant/Pearce 2nd; carried 2-1; Rowbotham stated he approved 1700 for writing grant not the borings
 - F) 2017 Road Projects – open bids at Special Meeting 3-31-17 @ 3:00 pm
- 10) UNFINISHED BUSINESS:
 - A) Brick Church Cemetery – Board discussed maintenance options and to wait until after Cemetery meeting April 24, 2017
 - B) Fire Department And Emergency Medical Services – Board directed Baker to email Attorney Torhorst that Rowbotham will contact him to discuss matter
 - C) New Storage Building – Bids will be opened at Special Meeting 3-31-17 @ 3:00 pm

- D) Citation Ordinance – Keep on Agenda
- 11) TOWN HALL FACILITY, EQUIPMENT AND VEHICLES – Old mower painted, Baker shall send SafeBuilt a letter regarding returning keys to town hall
 - 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 2nd; 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) discussed earlier
 - 14) FUTURE AGENDA ITEMS – Cemetery, Award Road and Building Bids, Fire Department/EMS, Citation Ordinance
 - 15) SCHEDULE NEXT REGULAR MEETING – Tuesday, April 18, 2017 following the Annual Meeting @ 6:00 PM
 - 16) REVIEW AND APPROVE BILLS FOR PAYMENT – Rowbotham motion to approve bills /Pearce 2nd; carried 3-0
 - 17) 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 – Abell motion to adjourn to closed session/Pearce 2nd; carried 3-0 (Terms of contracts discussed)
 - 18) Reconvene in Open Session
 - 19) ADJOURNMENT – Rowbotham motion to adjourn/Pearce 2nd; carried 3-0

MINUTES SUBMITTED BY: Marie Baker, Clerk/Treasurer

DATED: April 18, 2017

APPROVED:

David J. Rowbotham, Chairperson