

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

**TOWN OF WALWORTH REGULAR BOARD MEETING
TUESDAY, NOVEMBER 14, 2017 BOARD MEETING IMMEDIATELY FOLLOWING
THE PUBLIC BUDGET HEARING AND SPECIAL TOWN MEETING OF ELECTORS
@ 6:00 PM
W6741 BRICK CHURCH ROAD, WALWORTH, WI**

- 1) PLEDGE OF ALLEGIANCE
- 2) CHAIRPERSON DAVID ROWBOTHAM CALLED THE MEETING TO ORDER @ 6:04 PM
- 3) ROLL CALL - DAVID ROWBOTHAM, STEVE SANTELER, BILL PEARCE, MARIE BAKER AND ERIC STERKEN – ALL Present; 3 audience member(s)
- 4) MEETING PROPERLY POSTED - Yes
- 5) AMEND AGENDA/APPROVE AMENDMENTS(S) – No Amendments
- 6) APPROVE MINUTES OF OCTOBER 10, 2017 BUDGET WORKSHOP AND BOARD MEETING – Pearce motion to approve minutes as presented/Santeler 2nd; carried 3-0
- 7) PLAN COMMISSION REPORT – No November meeting
- 8) PUBLIC COMMENTS – None
- 9) SHERIFF LIAISON – SERGEANT JOSH STAGGS jstaggs@co.walworth.wi.us – Deputy Brody Fiedler gave a report on calls and speed trailer info along with sample emergency plans and nuisance ordinance.
- 10) NEW BUSINESS
 - A) 2017 Budget Resolution No. 11.14.17-1 – Santeler motion to approve 2017 Budget Resolution No. 11.14.17-1/Pearce 2nd; carried 3-0
 - B) CHECK SIGNING Ordinance No. 111417-1 – Pearce motion to approve Check Signing Ordinance No. 111417-1/Santeler; carried 3-0
 - C) AMENDED RECYCLING ORDINANCE NO. 111417-2 – Pearce motion to approve Amended Recycling Ordinance No. 111417-2/Santeler; carried 3-0
 - D) RESIGNATION OF CURRENT BUILDING INSPECTOR AND APPROVAL OF NEW BUILDING INSPECTOR – Pearce motion to accept PBI Inc. Joe Mesler's resignation and accept Clearline Inspections LLC Ellis Border as the new Building Inspector/Santeler 2nd; carried 3-0
 - E) POLICY FOR PAYMENT BY REQUESTOR – Santeler motion to approve Policy For Payment By Requestor/Pearce 2nd; carried 3-0
 - F) RESOLUTION 11.14.17-2 ADOPTING THE 2017 TOWN TAX LEVY – Santeler motion to approve Resolution 11.14.17-2 Adopting the 2017 Town Tax Levy/Pearce 2nd; carried 3-0
 - G) 2018 PROPOSED BUDGET – No changes
 - H) RESOLUTION 11.14.17-3 ADOPTING THE 2018 BUDGET – Santeler motion to approve Resolution 11.14.17-3 Adopting the 2018 Budget/Pearce 2nd; carried 3-0
 - I) APPROVE 2017 TAX BROCHURE INSERT – Pearce motion to approve 2017 Tax Brochure Insert/Santeler 2nd; carried 3-0

- J) APPROVE PART-TIME SNOWPLOW DRIVER PAY RATE – Pearce motion to approve raising Jim Wolfgram’s pay to \$20.00/hour/Santeler 2nd; carried 3-0
 - K) SET TOWNHALL RENTAL FEE AND Rules and Guidelines – Pearce motion to approve the Town Hall Rental fee and rules and guidelines/Santeler 2nd; carried 3-0
 - L) SERVICE DOG FEES – Leave as regular altered charge for dog license fee
 - M) FEE SCHEDULE RESOLUTION 11.14.17-4 – Pearce motion to approve Fee Schedule Resolution 11.14.17-4/Santeler 2nd; carried 3-0
 - N) REVIEW & POSSIBLE APPROVAL OF OPERATOR LICENSE APPLICATION FOR- South Shore Bar and Grill: LAUREN A. NELSON – Pearce motion to approve Operator’s License for Lauren A. Nelson/Santeler 2nd; carried 3-0
- 11) UNFINISHED BUSINESS:
- A) Striping Town Roads – take off agenda
 - B) Town of Walworth Emergency Response Plan – leave on agenda
 - C) Fire Department and Emergency Medical Services Contracts – leave on agenda
- 12) TOWN HALL FACILITY, EQUIPMENT AND VEHICLES
- 13) ETZ REPORT: No Meeting
- 14) BOARD REPORTS
- A) CLERK-TREASURER’S REPORT– DISCUSSION & APPROVAL – Santeler motion to approve report/Pearce 2nd; carried 3-0
 - B) SAFETY UPDATE (Santeler) – DISCUSSION & MONTHLY REPORT – Report was emailed to the Board.
 - C) BRICK CHURCH CEMETERY REPORT and ROAD CONDITIONS (PEARCE & STERKEN) - DISCUSSION OF PROJECTS & STATUS OF CEMETERY AND ROADS – 22 shot into top of new building
- 15) FUTURE AGENDA ITEMS – Crown Dominion rezone & conditional use request and unfinished business above.
- 16) SCHEDULE NEXT REGULAR MEETING: TUESDAY, December 12, 2017 @ 4:30 PM
- 17) REVIEW AND APPROVE BILLS FOR PAYMENT – Santeler motion to approve bills as presented/Pearce 2nd; carried 3-0
- 18) ADJOURNMENT – Pearce motion to adjourn/Santeler 2nd; carried 3-0

MINUTES SUBMITTED BY: Marie Baker, Clerk/Treasurer

DATED: December 12, 2017

APPROVED:

David J. Rowbotham, Chairperson