

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

TOWN OF WALWORTH REGULAR BOARD MEETING

TUESDAY, JANUARY 9, 2018 BOARD MEETING @ 4:30 PM

W6741 BRICK CHURCH ROAD, WALWORTH, WI

- 1) PLEDGE OF ALLEGIANCE
- 2) CHAIRPERSON DAVID ROWBOTHAM CALLED THE MEETING TO ORDER @ 4:32 PM
- 3) ROLL CALL - DAVID ROWBOTHAM, STEVE SANTELER, BILL PEARCE, MARIE BAKER AND ERIC STERKEN – Present; 1 audience member(s)
- 4) MEETING PROPERLY POSTED - Yes
- 5) AMEND AGENDA/APPROVE AMENDMENTS(S) – No Amendments
- 6) APPROVE MINUTES OF DECEMBER 12, 2017 BOARD MEETING – Pearce motion to approve minutes as presented/Santeler 2nd; carried 3-0
- 7) PLAN COMMISSION REPORT – No January meeting
- 8) PUBLIC COMMENTS – None
- 9) SHERIFF LIAISON – SERGEANT JOSH STAGGS jstaggs@co.walworth.wi.us – talked about citation implementation, fees and concerns
- 10) NEW BUSINESS
 - A) Room Tax – Leave on Agenda
 - B) Amend Fee Schedule – Leave on Agenda
- 2) UNFINISHED BUSINESS:
 - A) Town Of Walworth Emergency Management Plan 2017 – Leave on Agenda
 - B) Fire Department And Emergency Medical Services Contracts – Baker shall request costs 2 years and grants received from the Village of Walworth - Leave on Agenda
 - C) Public Nuisances Ordinance No. 12-12-17 Fees – Leave on Agenda
 - D) Citation Ordinance – Baker will put together a notification procedure for violations - Leave on Agenda
- 12) TOWN HALL FACILITY, EQUIPMENT AND VEHICLES – Nothing to report
- 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 – Report was emailed to the Board.
 - C) BRICK CHURCH CEMETERY REPORT and ROAD CONDITIONS (PEARCE & STERKEN) - DISCUSSION OF PROJECTS & STATUS OF CEMETERY AND ROADS – discussed Tom Kauer hauling solids, road damages and signage
- 15) FUTURE AGENDA ITEMS – Notification Policy and above Leave on Agenda Items
- 16) SCHEDULE NEXT REGULAR MEETING: THURSDAY, February 22, 2018 @ 5:00 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: February 22, 2018

APPROVED:

David J. Rowbotham, Chairperson