

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

**TOWN OF WALWORTH REGULAR BOARD MEETING
Wednesday, June 13, 2018 BOARD MEETING @ 2:00 PM
W6741 BRICK CHURCH ROAD, WALWORTH, WI**

- 1) PLEDGE OF ALLEGIANCE -
- 2) CHAIRPERSON ROWBOTHAM CALLED THE MEETING TO ORDER @ 2:00 PM
- 3) ROLL CALL - DAVID ROWBOTHAM, STEVE SANTELER, BILL PEARCE, MARIE BAKER, ERIC STERKEN Present; 4 audience member(s)
- 4) MEETING PROPERLY POSTED - Yes
- 5) AMEND AGENDA/APPROVE AMENDMENTS(S) – None
- 6) APPROVE MINUTES OF MAY 14, 2018 BOARD MEETING – Pearce motion to approve minutes/Santeler 2nd; carried 3-0
- 7) PLAN COMMISSION REPORT – June 4, 2018 Meeting Schoenbeck Conditional Use Request
- 8) PUBLIC COMMENTS – None
- 9) SHERIFF LIAISON – SERGEANT JOSH STAGGS jstagg@co.walworth.wi.us – not able to attend
- 10) NEW BUSINESS
 - A) Review and Possibly Award Insurance Proposal – Pearce motion to grant per Horton Proposal with approval of \$495 to Blanket Bond with Baker verifying bond is needed/Santeler 2nd; carried 3-0
 - B) Amy Loudenberg – informed the Board about what was going on in Madison and talked about Hwy 14, Fire/EMS and transportation costs
 - C) Paula Sass request for more patrols for speeding and vehicles not stopping @ Lakeville Road and Ridge Road intersection and discuss speed limit reduction on Lakeville Road – no one in attendance
 - D) Rick and Debra Schoenbeck Conditional Use request Assembly and Storage of Reproduction Supplies @ N363 and N365 Hwy 14, Walworth, WI. Tax Key No. EA 347800001 – Pearce motion to approve per Plan Commission recommendation/Santeler 2nd; carried 3-0
 - E) Mark Van De Bogart yield sign and dead end sign request, burning update – Sterken will check into a No Outlet sign and Mark gave an update on the burning issues
 - F) Tom Kauer – charge for Willow Bend Road damage repair work – Leave on Agenda
Santeler left for appointment @ 2:45 PM
 - G) Approve 2017 Audit – Pearce motion to approve 2017 Audit/Rowbotham 2nd; carried 2-0
 - H) Review & Possible Approval of Liquor License Applications for South Shore Bar & Grill, Inc., W6763 South Shore Drive, Delavan, WI 53115; Milstead Pub, LLC, 2484 County Road O South, Delavan, WI 53115; The Barnacle Club, W5749 Hwy B, Walworth, WI – Pearce motion to approve the above liquor licenses/Rowbotham 2nd; carried 2-0
 - I) South Shore Bar and Grill: Renee A. Beaulieu, Tina B. Blackman, Susan L. Komel, Sarah L. Hanna, Kimberly S. Ericson, Brittani K. Soltys, Jamie N. Kroening, Tiffany A. Rendon and Lauren A. Nelson; Milstead Pub/Rosewood: Debra M. Swenson, Dustin

L. Grindle, Shawn L. Slawson and Jeffery P. Iverson; The Barnacle Club: Judith A. Claussen, Karin A. Slayton and Alycia A. Gonzalez – Pearce motion to approve the above operator licenses/Rowbotham 2nd; carried 2-0

11) UNFINISHED BUSINESS:

- A) Town of Walworth Emergency Management Plan 2017 – Leave on Agenda
 - B) Public Nuisances Ordinance No. 12-12-17 Fees – Leave on Agenda
 - C) Approve Amended Brick Church Cemetery Fee Schedule Resolution No. 5-9-17-4 - Pearce motion to approve Amended Brick Church Cemetery Fee Schedule Resolution No. 5-9-17-4 /Rowbotham 2nd; carried 2-0
 - D) Approve Amended Brick Church Cemetery and Burial Site Ordinance 2017-5-9-1 - Pearce motion to Approve Amended Brick Church Cemetery and Burial Site Ordinance 2017-5-9-1/Rowbotham 2nd; carried 2-0
- 12) TOWN HALL FACILITY, EQUIPMENT AND VEHICLES – Shop doors the eye is not working
- 13) ETZ REPORT:
- 14) BOARD REPORTS
- A) CLERK-TREASURER’S REPORT– DISCUSSION & APPROVAL – Rowbotham motion to approve report/Pearce 2nd; carried 2-0
 - 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 –
- 15) FUTURE AGENDA ITEMS – 2 Year Operator’s (Bartender) Licenses, Tom Kauer Road Repair Fee, Emergency Plan and Public Nuisances Ordinance
- 16) SCHEDULE NEXT REGULAR MEETING: July 9, 2018 @ 6:00 pm
- 17) REVIEW AND APPROVE PREPAID BILLS FOR PAYMENT – Rowbotham motion to approve bills as presented/Pearce 2nd; carried 2-0
- 18) ADJOURNMENT – Rowbotham motion to adjourn @ 3:42 pm/Pearce 2nd; carried 2-0

MINUTES SUBMITTED BY: Marie Baker, Clerk-Treasurer

DATED: July 9, 2018

APPROVED:

David J. Rowbotham, Chairperson