

TOWN OF WALWORTH

W6741 BRICK CHURCH ROAD, WALWORTH, WI

Mailing Address: P.O. Box 386, Walworth, WI 53184 Phone: 262-275-9800 Fax: 262-275-9805

REGULAR TOWN HALL MEETING NOTICE/AGENDA

MONDAY, AUGUST 13, 2018 @ 5:00 PM

- 1) PLEDGE OF ALLEGIANCE
- 2) CALL MEETING TO ORDER at _____ PM
- 3) ROLL CALL Chairman David Rowbotham, Supervisor #1 Steve Santeler, Supervisor #2 Bill Pearce, Clerk-Treasurer Marie Baker, Road Superintendent Eric Sterken; _____ Audience Members
- 4) MEETING PROPERLY POSTED
- 5) AMEND AGENDA, IF NECESSARY; APPROVE AMENDMENT(S)
- 6) APPROVE MINUTES OF JULY 9, 2018 Board Meeting & JULY 16, 2018 Special Board Meeting
- 7) PLAN COMMISSION REPORT – No August Meeting
- 8) PUBLIC COMMENTS - (citizens may address the chair at this point of the meeting – please limit your comments to once for 3 minutes maximum)
- 9) SHERIFF LIAISON – SERGEANT JOSH STAGGS jstagg@co.walworth.wi.us
- 10) NEW BUSINESS:
 - A) Pearce Farms request to Amend Conditional Use to Add Lean to
 - B) Delavan – Darien School Report
 - C) Appoint ETZ Members
 - D) Approve 2018 Budget Resolution
 - E) Approve Road Superintendent Employment Agreement
 - F) 2019 Road Project Funding Discussion
 - G) Roun'da Manure request to use Town Roads
- 11) UNFINISHED BUSINESS:
 - A) Tom Kauer Town Road Use
 - B) Matthew Moore (Blackstone) 1 Year Conditional Use Town Review
 - C) York – N1737 Brick School Road Manure Runoff
 - D) Approve Ordinance No. 7-9-2018 (Bartenders) Operator's License for 2 Year Terms & Set Fees
 - E) Town of Walworth Emergency Management Plan 2017
 - F) Public Nuisances Ordinance No. 12-12-17 Fees
- 12) TOWN HALL FACILITY, EQUIPMENT AND VEHICLES
- 13) ETZ REPORT: No Meeting
- 14) BOARD REPORTS
 - A) CLERK-TREASURER'S REPORT– DISCUSSION & APPROVAL
 - B) SAFETY UPDATE (SANTELER) – DISCUSSION & MONTHLY REPORT
 - C) BRICK CHURCH CEMETERY REPORT and ROAD CONDITIONS (PEARCE & STERKEN) - DISCUSSION OF PROJECTS & STATUS OF CEMETERY and ROADS
- 15) FUTURE AGENDA ITEMS:
- 16) SCHEDULE NEXT REGULAR MEETING: Tuesday, September 11, 2018 @ 6:30 PM
- 17) REVIEW AND APPROVE PREPAID BILLS AND BILLS FOR PAYMENT
- 18) ADJOURNMENT

DISCUSSION & POSSIBLE DECISION ON ALL OR SOME OF THE ABOVE ITEMS

ALL OR SOME OF THE PLANNING COMMISSION MEMBERS MAY BE PRESENT

NOTE: The Town Hall is handicapped accessible. Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals. For additional information or to request this service, contact the Town Clerk @ 262-275-9800 or Write P.O. Box 386, Walworth, WI 53184.

NOTICE PREPARED ON August 6, 2018, BY CLERK-TREASURER MARIE BAKER ON BEHALF OF CHAIRPERSON DAVID ROWBOTHAM

POSTED: August 9, 2018