

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

**TOWN OF WALWORTH REGULAR BOARD MEETING
Monday, July 9, 2018 BOARD MEETING @ 6:00 PM
W6741 BRICK CHURCH ROAD, WALWORTH, WI**

- 1) PLEDGE OF ALLEGIANCE
- 2) CHAIRPERSON ROWBOTHAM CALLED THE MEETING TO ORDER @ 6:02 PM
- 3) ROLL CALL - DAVID ROWBOTHAM, STEVE SANTELER, BILL PEARCE, MARIE BAKER, ERIC STERKEN Present; 3 audience member(s)
- 4) MEETING PROPERLY POSTED - Yes
- 5) AMEND AGENDA/APPROVE AMENDMENTS(S) – None
- 6) APPROVE MINUTES OF MAY 14, 2018 BOARD MEETING – Santeler motion to approve minutes/Pearce 2nd; carried 3-0
- 7) PLAN COMMISSION REPORT – No July Meeting
- 8) PUBLIC COMMENTS – Jim Osborne from Superior EMS introduced himself and Nicole Maciejewski and informed the Board about their coverage for the area.
- 9) SHERIFF LIAISON – SERGEANT JOSH STAGGS jstagg@co.walworth.wi.us report given.
- 10) NEW BUSINESS
 - A) Matthew Moore (Blackstone) 1 Year Conditional Use Town Review – no one in attendance – Pearce motion to table to August/Santeler 2nd; carried 3-0
 - B) Set Terms for Town Community Chest Members – Santeler motion to set Kay Schwenn and Jan Palzkil for 2 year terms/Pearce 2nd; carried 3-0
 - C) Authorize Baker to move Capital Outlay MM funds to a CD – Santeler motion to approve Baker to move Capital Outlay MM Fund to a CD/Pearce 2nd; carried 3-0
 - D) York – N1737 Brick School Road Manure Runoff – Report was given and leave on Agenda
 - E) Discuss/Approve Ordinance No. 7-9-2018 (Bartenders) Operator’s License for 2 Year Terms & Set Fees – Baker will research more and leave on Agenda
- 11) UNFINISHED BUSINESS:
 - a. Tom Kauer – charge for road repair work – Pearce motion to authorize Sterken to have Gavers Pavers do repair for \$5933/Santeler 2nd; carried 3-0; Santeler motion to charge Kauer \$3000 for repair work and have Pearce talk to him/Rowbotham 2nd; carried 3-0
 - b. Town of Walworth Emergency Management Plan 2017 – Ok to send to Village of Walworth Fire/EMS
 - c. Public Nuisances Ordinance No. 12-12-17 Fees – Baker shall send publication notice to County Sheriff’s Dept.
- 12) TOWN HALL FACILITY, EQUIPMENT AND VEHICLES – Baker shall check if hail damage is covered by Rural Insurance
- 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 – Ok for Sterken to remove red shed at Brick Church Cemetery

- 15) FUTURE AGENDA ITEMS – Moore, York, 2 Year Operator’s (Bartender) Licenses, Kauer, ETZ Members, Funding 2019 Road Projects
- 16) SCHEDULE NEXT REGULAR MEETING: Monday, August 13, 2018 @ 5:00 pm
- 17) REVIEW AND APPROVE PREPAID BILLS FOR PAYMENT – Pearce motion to approve bills as presented/Santeler 2nd; carried 3-0
- 18) ADJOURNMENT – Santeler motion to adjourn @ 7:50 pm/Pearce 2nd; carried 3-0

MINUTES SUBMITTED BY: Marie Baker, Clerk-Treasurer

DATED: August 13, 2018

APPROVED:

David J. Rowbotham, Chairperson