

NOTICE: DRAFT MINUTES - subject to change, pending final approval by the Town Board
TOWN OF WALWORTH REGULAR BOARD MEETING
TUESDAY, NOVEMBER 13, 2018 BOARD MEETING Immediately following the Public Budget
Hearing and Special Town Meeting of Electors @ 6:00 PM

- 1) PLEDGE OF ALLEGIANCE
- 2) CHAIRPERSON ROWBOTHAM CALLED THE MEETING TO ORDER @ 6:07 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 SEPTEMBER 11, 2018 BOARD MEETING – Pearce motion to approve minutes/Santeler 2nd; carried 3-0
- 7) PLAN COMMISSION REPORT – No meeting
- 8) PUBLIC COMMENTS – None
- 9) SHERIFF LIAISON REPORT– SERGEANT JOSH STAGGS jstagg@co.walworth.wi.us
- 10) NEW BUSINESS
 - A) James David Request To Have Leaf Pickup By The Village Of Walworth – Sterken will contact Tim at the Village to let him know Jim David would be calling him.
 - B) Approval For Rowbotham To Sign Ellis Border Recommendation Letter – Pearce motion to approve Rowbotham to sign Ellis Border Recommendation letter/Santeler 2nd; carried 3-0
 - C) RESOLUTION 111418-2 ADOPTING THE 2018 TOWN TAX LEVY – Santeler motion to approve/Pearce 2nd; carried 3-0
 - D) 2019 PROPOSED BUDGET – Santeler motion to approve 2019 budget/Pearce 2nd; carried 3-0
 - E) RESOLUTION 111418-3 ADOPTING THE 2019 BUDGET – Santeler motion to approve/Pearce 2nd; carried 3-0
 - F) APPROVE 2018 TAX BROCHURE INSERT – Pearce motion to approve/Santeler 2nd; carried 3-0
 - G) REVIEW & POSSIBLE APPROVAL OF OPERATOR LICENSE APPLICATION FOR- South Shore Bar and Grill: Caitlin A. Cataldo – Pearce motion to approve/Santeler 2nd; carried 3-0
 - H) North Walworth Rd repair work & closing North Walworth Rd November 14 and 15, 2018 – Pearce motion to approve closing the road/Santeler 2nd; carried 3-0
 - I) Set Date and Time for 2050 Comprehensive Plan Public Hearing and Adoption – Public Hearing and Adoption set for Tuesday, January 8, 2019 @ 6:00 PM
 - J) Approve Accurate Appraisal, LLC assessor’s contract – Pearce motion to table to December/Santeler 2nd; carried 3-0
- 11) UNFINISHED BUSINESS:
 - A) 2019 Road Work and Funding Road Work – put on December Agenda
 - B) N. Lakeshore Drive Road Work – Santeler motion to authorize Sterken and Pearce to talk to Williams Bay/Pearce 2nd; carried 3-0
- 12) TOWN HALL FACILITY, EQUIPMENT AND VEHICLES – All good
- 13) ETZ REPORT: No Meeting
- 14) BOARD REPORTS
 - a. CLERK-TREASURER’S REPORT– DISCUSSION & APPROVAL – Pearce motion to approve/Santeler 2nd; carried 3-0
 - 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: Accurate Appraisal Contract, Approve Road Work request for Bids
- 16) SCHEDULE NEXT REGULAR MEETING: TUESDAY, DECEMBER 11, 2018 @ 5:30 PM

17) REVIEW AND APPROVE PREPAID BILLS AND BILLS FOR PAYMENT – Pearce motion to approve/Santeler 2nd; carried 3-0

18) ADJOURNMENT – Rowbotham motion to adjourn @ 7:15 PM/Pearce 2nd; carried 3-0

MINUTES SUBMITTED BY: Marie Baker, Clerk-Treasurer

DATED: December 11, 2018

APPROVED:

David J. Rowbotham, Chairperson