

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

TUESDAY, APRIL 16, 2019 immediately following the Annual Meeting @ 6:00 PM

- 1) PLEDGE OF ALLEGIANCE – done at annual meeting
- 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 AGENDA
- 6) APPROVE MINUTES OF MARCH 11, 2019 BOARD MEETING
- 7) PLAN COMMISSION REPORT – to be given during the Agenda line item below
- 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 REPORT– SERGEANT JOSH STAGGS jstaggs@co.walworth.wi.us
- 10) NEW BUSINESS:
 - A. Approval for Rowbotham to sign Payne & Dolan Proposal for LRIP Engineer Sign off – Ridge Road
 - B. Proposed Gaming Casino in Beloit response to Bureau of Indian Affairs
 - C. Set May-September 2019 Monthly Board Meeting dates and times
 - D. Approve Official Bond for Clerk-Treasurer
 - E. MJJS, LLC (Jordan) Request to Rezone 5 Acre Parcel from A-1 to A-5 Part of Tax Key #EW 2500002 and Request for Conditional Use Permit to build a residence and accessory building located on Linn Walworth Road
 - F. Discussion and possible approval of Class “C” Retail Sale of Wine Ordinance No. 04162019
 - G. CARLIE BLACKMAN – Request for approval to use town roads for July 11, 2020 and future Semper Running Half Marathon events
 - H. JAMES MCAVOY Request To Rezone Entire Parcel From A-3 to A-4 Tax Key #E W 1000005 and Request for Conditional Use Permit to build cold storage for seasonal boat storage access road off of Willow Bend Road to 5 acre parcel in North West corner of property located @ W6060 Willow Bend Road (entire property is in Fontana ETZ)
 - I. Appoint and confirm alternate Board of Review Member(s)
 - J. Discussion and possible approval for Baker to sign Existing Employer Update Resolution Wisconsin Public Employers’ Group Health Insurance Program
- 11) UNFINISHED BUSINESS:
 - A) Discussion and possible direction on 1974 WRS Unfunded Liability Matter
 - B) 2019 Road Work
- 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 and ROAD REPORTS (PEARCE & STERKEN)
- 15) FUTURE AGENDA ITEMS: BOR Adjournment
- 16) SCHEDULE NEXT REGULAR MEETING: TUESDAY, May 12, 2019 @ _____ P.M.
- 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, please contact the Town Clerk-Treasurer @ 262-275-9800, clerk@townofwalworth.com or P.O. Box 386, Walworth, WI 53184.