

TOWN OF WALWORTH, WALWORTH COUNTY, WI REGULAR BOARD MEETING

**Monday, May 13, 2019 immediately following the BOR Meeting @ 6:30 PM**

- 1) PLEDGE OF ALLEGIANCE – done at BOR meeting
- 2) CHAIRPERSON ROWBOTHAM CALLED THE MEETING TO ORDER @ 6:35 PM
- 3) ROLL CALL - DAVID ROWBOTHAM, STEVE SANTELER, BILL PEARCE, MARIE BAKER, ERIC STERKEN – Present; 5 audience member(s)
- 4) MEETING PROPERLY POSTED - Yes
- 5) AMEND AGENDA, IF NECESSARY; APPROVE AGENDA - None
- 6) APPROVE MINUTES OF FEBRUARY 12, 2019 BOARD MEETING Santeler motion to approve/Pearce 2<sup>nd</sup>; carried 3-0
- 7) PLAN COMMISSION REPORT – No May 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) None
- 9) SHERIFF LIAISON REPORT– SERGEANT JOSH STAGGS [jstaggs@co.walworth.wi.us](mailto:jstaggs@co.walworth.wi.us) unable to attend due to an emergency
- 10) NEW BUSINESS:
  - A. Appoint and Approve Community Chest Member to complete Hazel August's term – Pearce motion to appoint Nancy Rasmussen to fill Hazel's term/Santeler 2<sup>nd</sup>; carried 3-0
  - B. Review & Possible Approval of Liquor License Applications for:  
FIRE2FORK L.L.C., John R. Schnupp, Agent, 2484 County Road O South, Delavan, WI 53115; -  
Santeler motion to approve liquor license for Fire2Fork  
  
ROSEWOOD ENTERTAINMENT L.L.C., Mark R. Hladish, Sr., Agent, 2484 County Road O South, Delavan, WI 53115 (Reserve License)-Pearce motion to approve Reserve Liquor License contingent upon checks clearing/Santeler 2<sup>nd</sup>; carried 3-0
  - C. Approve Operators Licenses: Rosewood – Mark R. Hladish, Sr.; Fire2Fork – John R. Schnupp – Pearce motion to approve operators licenses for Mark R. Hladish, Sr. and John R. Schnupp/Santeler 2<sup>nd</sup>; carried 3-0
  - D. Aubrey Wenger request for "No Engine Braking" signs on Hwy 14 – Rowbotham asked to check Ordinance requiring requestor to pay for signs and to keep on agenda
  - E. Approve and Authorize Rowbotham to sign estimate for N. Walworth Road repair – Pearce motion to approve Rowbotham to sign estimate/Santeler 2<sup>nd</sup>; carried 3-0
- 11) UNFINISHED BUSINESS:
  - a. 1974 WRS Unfunded Liability – Contact Amy Loudenberg regarding this
  - b. 2019 Road Work – N. Lake Shore Drive is done except shouldering, Sterken will get costs for striping N. Lake Shore Drive
- 12) TOWN HALL FACILITY, EQUIPMENT AND VEHICLES – Tractor joystick was fixed and called to get gutter costs
- 13) ETZ REPORT:
- 14) BOARD REPORTS
  - a. CLERK-TREASURER'S REPORT– DISCUSSION & APPROVAL – Santeler motion to approve/Pearce 2<sup>nd</sup>; 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 – 1 burial

- 15) FUTURE AGENDA ITEMS: Wenger sign request, Liquor/Operator licenses, WRS Matter, 2019 Road Work,
- 16) SCHEDULE NEXT REGULAR MEETING: Thursday, June 13, 2019 immediately following the BOR meeting @ 2:00 PM or BOR adjournment
- 17) REVIEW AND APPROVE PREPAID BILLS AND BILLS FOR PAYMENT – Santeler motion to approve/Pearce 2<sup>nd</sup>; carried 3-0
- 18) ADJOURNMENT – Pearce motion to adjourn @ 7:31 PM/Santeler 2<sup>nd</sup>; carried 3-0

MINUTES SUBMITTED BY: Marie Baker, Clerk-Treasurer

DATED: June 13, 2019

APPROVED:

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David J. Rowbotham, Chairperson