

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

TOWN OF WALWORTH, WALWORTH COUNTY, WI REGULAR BOARD MEETING

Wednesday, August 7, 2019 @ 6:00 pm

- 1) CALL MEETING TO ORDER at 6:00 PM
- 2) PLEDGE OF ALLEGIANCE –
- 3) ROLL CALL Chairman David Rowbotham, Supervisor #1 Steve Santeler, Clerk-Treasurer Marie Baker, Road Superintendent Eric Sterken – present; Supervisor #2 Bill Pearce – absent; 8 Audience Members
- 4) MEETING PROPERLY POSTED - Yes
- 5) AMEND AGENDA, IF NECESSARY; APPROVE AGENDA – No Amendments
- 6) APPROVE MINUTES OF JULY 10, 2019 BOARD MEETING – Santeler motion to approve minutes/Rowbotham 2nd; carried 2-0
- 7) PLAN COMMISSION REPORT – Report given during item 10A
- 8) PUBLIC COMMENTS - (citizens may address the chair at this point of the meeting – please limit your comments to once for 3 minutes maximum) – Town resident Alex Rausch spoke in favor of adding stop signs on Town Hall Road at Brick Church Road with warning signs and also said the crown of the new road was disappointing. The Engineer for the project indicated the crown was per state requirements. Town resident Mike Ardito also spoke in favor of the 4 way stop at Town Hall Road and Brick Church Road intersection. He has seen many accidents at that location since moving here and he is also concerned about his family and their safety.
- 9) SHERIFF LIAISON REPORT– SERGEANT JOSH STAGGS jstagg@co.walworth.wi.us gave his report and answered questions regarding how State Line Road was patrolled and the call order for certain types of calls in the town
- 10) NEW BUSINESS:
 - A) John S. Runzel Living Trust et al request for Parcel Split approval for creation of two parcels to facilitate dwellings for the owners and owners’ son and Conditional Use Permit approval for construction of dwelling on proposed Parcel 1 of property located on Willow Bend Road Tax Parcel Number E W 800004 – Santeler gave the Plan Commission report that the PC recommended the board approve the parcel separation and CUP with no conditions or objections. Santeler motion to approve the parcel split/Rowbotham 2nd; carried 2-0. Santeler motion to approve the CUP with no additional conditions/Rowbotham 2nd; carried 2-0
 - B) Eric Rohe request for Speed Limit Reduction and Caution Signs for Horses on State Line Road – no one appeared at the meeting - Santeler motion to table and put on the September Agenda/Rowbotham 2nd; carried 2-0
 - C) Fontana Triathlon request to use North Lake Shore Drive on September 21, 2019 – Santeler motion to approve the request to use North Lake Shore Drive/Rowbotham 2nd; carried 2-0
 - D) Stop Signs put on Town Hall Road at Brick Church Road Intersection – Rowbotham motion to approve if it meets criteria and if needed, an Ordinance be adopted at a later date/Santeler 2nd; carried 2-0
 - E) Ruby Harness Community Chest Resignation – Santeler motion to accept Ruby’s resignation/Rowbotham 2nd; carried 2-0
 - F) Appoint Community Chest Member to fill Ruby Harness vacancy – Table to next Agenda
 - G) Resident’s inquiry to have trees and brush trimmed on Doris and Mildred Streets – Sterken was asked to contact David Austin to look at the area and to table to the next meeting
- 11) UNFINISHED BUSINESS:
 - A) 2019 Road Work And Brick Church Road TRID Grant Project – update given by engineer Ryan Rudzinski the Brick Church Road TRID project was 95% complete and ~ \$10,000 under the total projected cost
 - B) Fire and EMS Contracts with Village of Walworth – Rowbotham spoke with David Austin
- 12) TOWN HALL FACILITY, EQUIPMENT AND VEHICLES – Call gutter guy again and Olson to fix AC
- 13) ETZ REPORT – no meeting

14) BOARD REPORTS

- A) CLERK-TREASURER'S REPORT– DISCUSSION & APPROVAL – Rowbotham motion to approve/Santeler 2nd; carried 2-0
 - B) SAFETY UPDATE (SANTELER) – DISCUSSION & MONTHLY REPORT –
 - C) BRICK CHURCH CEMETERY and ROAD REPORTS (PEARCE & STERKEN) –
- 15) FUTURE AGENDA ITEMS: 2019 Road Work, Fire/EMS Contracts, Eric Rohe request, Lighthouse Gospel Rezone request
- 16) SCHEDULE NEXT REGULAR MEETING: Tuesday, September 10, 2019 @ 6:00 PM
- 17) REVIEW AND APPROVE PREPAID BILLS AND BILLS FOR PAYMENT – Rowbotham motion to approve/Santeler 2nd; carried 2-0
- 18) ADJOURNMENT – Rowbotham motion to adjourn @ 7:27 PM/Santeler 2nd; carried 2-0

MINUTES SUBMITTED BY: Marie Baker, Clerk-Treasurer

DATED: September 10, 2019

APPROVED:

David J. Rowbotham, Chairperson