

**TOWN OF WALWORTH, WALWORTH COUNTY, WI REGULAR BOARD MEETING
TUESDAY, OCTOBER 8, 2019 immediately following the Budget Workshop @ 6:00 pm**

- 1) CALL MEETING TO ORDER at 6:15 PM
- 2) PLEDGE OF ALLEGIANCE –
- 3) ROLL CALL Chairman David Rowbotham, Supervisor #1 Steve Santeler, Supervisor #2 Bill Pearce, Clerk-Treasurer Marie Baker, Road Superintendent Eric Sterken – All present; 5 Audience Members
- 4) MEETING PROPERLY POSTED - Yes
- 5) AMEND AGENDA, IF NECESSARY; APPROVE AGENDA – No Amendments
- 6) APPROVE MINUTES OF September 10, 2019 BOARD MEETING – Santeler motion to approve minutes/Pearce 2nd; carried 3-0
- 7) PLAN COMMISSION REPORT – Report given during Agenda items
- 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 jstagg@co.walworth.wi.us
- 10) NEW BUSINESS:
 - A. C.S.T. Holdings LLC (Glen Feltham) request to rezone 2.2 acres from existing A-2 Agricultural Land District to A-5 Rural Residential District to build a house and shed with a requested Conditional Use for a one lot Planned Residential Development (PRD) in order to restrict the lot from further division – W6488 North Walworth Road, Walworth, WI Tax Key Number E W 600007 – Santeler motion to approve request as per Plan Commission Level/Pearce 2nd; carried 3-0
 - B. Greenscapes Landscaping Inc. (Eusebio Sanchez) request for Conditional Use Permit to allow office/residence addition, remodel, landscape and enhance the building providing for improved facilities, improved curb appeal and up keeping with the upgraded properties – N2090 Hwy 67, Walworth, WI Tax Key Number E W 100005A (Fontana ETZ District) – Santeler motion to approve request/Pearce 2nd; carried 3-0
 - C. Flooding, Water Management and Water Drainage issues in the Town – discussed water issues
 - D. Approval to use TRID Grant to payoff Town Hall Building Loan and Broad Street Improvement Loan and to use balance to pay down 2019 Road Work Loan – Pearce motion to approve/Santeler 2nd; carried 3-0
 - E. Amend Nieuwenhuis Garbage and Recycling Contract – Santeler motion to approve Fee Amendment for 2020 \$45/ton not to exceed \$65/ton/Pearce 2nd; carried 3-0
 - F. Road Superintendent medical leave – discussed medical leave
- 11) UNFINISHED BUSINESS:
 - A) Appoint DIANE SHERIN to Community Chest to fill Ruby Harness vacancy – Pearce motion to appoint Diane Sherin/Santeler 2nd; carried 3-0
 - B) Tree and Bush Trimming/Removal on Private Roads for Emergency Vehicles –Pearce motion to approve Baker to contact Attorney to look into this/Santeler 2nd; carried 3-0
 - C) Fire and EMS Contracts with Village of Walworth – Joint Meeting is scheduled for October 30, 2019 @ 6:00 PM at the Walworth Village Hall
- 12) TOWN HALL FACILITY, EQUIPMENT AND VEHICLES –
- 13) ETZ REPORT –
- 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 and ROAD REPORTS (PEARCE & STERKEN) – Several road washouts, applied limestone
- 15) FUTURE AGENDA ITEMS: Fire/EMS contracts, Private Road issues

- 16) SCHEDULE NEXT REGULAR MEETING: Tuesday, November 12, 2019 immediately following the Budget Public Hearing and Special Town Meeting of Electors Meeting @ 6:00 PM
- 17) REVIEW AND APPROVE PREPAID BILLS AND BILLS FOR PAYMENT – Pearce motion to approve/Santeler 2nd; carried 3-0
- 18) ADJOURNMENT – Pearce motion to adjourn @ 7:33 PM/Santeler 2nd; carried 3-0

MINUTES SUBMITTED BY: Marie Baker, Clerk-Treasurer

DATED: November 12, 2019

APPROVED:

David J. Rowbotham, Chairperson