

TOWN OF WALWORTH, WALWORTH COUNTY, WI REGULAR BOARD MEETING  
**TUESDAY, November 12, 2019 immediately following the Public Budget Hearing and Special Town Meeting of Electors @ 6:00 pm**

- 1) CALL MEETING TO ORDER at 6:12 PM
- 2) PLEDGE OF ALLEGIANCE – Done before Public Hearing
- 3) ROLL CALL Chairman David Rowbotham, Supervisor #1 Steve Santeler, Supervisor #2 Bill Pearce, Clerk-Treasurer Marie Baker, Road Superintendent Eric Sterken – All present; 1 Audience Members
- 4) MEETING PROPERLY POSTED - Yes
- 5) AMEND AGENDA, IF NECESSARY; APPROVE AGENDA – No Amendments
- 6) APPROVE MINUTES OF October 8, 2019 Board Meeting and October 30, 2019 Joint Village and Town BOARD MEETING – Santeler motion to approve minutes/Pearce 2<sup>nd</sup>; carried 3-0
- 7) PLAN COMMISSION REPORT – Report given during Agenda item
- 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](mailto:jstagg@co.walworth.wi.us) Unable to attend
- 10) DELAVAN-DARIEN SCHOOL DISTRICT REPORT – No one present
- 11) NEW BUSINESS:
  - A. C.S.T. Holdings LLC (Glen Feltham) request for approval of 3 Lot CSM – property location N2498 Lake Road, Delavan, WI Tax Key No. E W 500001 and W6488 North Walworth Road, Walworth, WI Tax Key No. E W 400005 – Pearce motion to approve with County requirements met/Santeler 2<sup>nd</sup>; carried 3-0
  - B. Resolution 111219-2 Board Adopting The 2019 Town Tax Levy – Santeler motion to approve/Pearce 2<sup>nd</sup>; carried 3-0
  - C. 2020 Proposed Budget – Pearce motion to approve/Santeler 2<sup>nd</sup>; carried 3-0
  - D. Resolution 111219-3 Adopting The 2020 Budget – Santeler motion to approve/ Pearce 2<sup>nd</sup>; carried 3-0
  - E. Approve 2019 Tax Brochure Insert – Santeler motion to approve/Pearce 2<sup>nd</sup>; carried 3-0
  - F. Rosemary Traut Drainage Issues – put on December Agenda
  - G. Village of Walworth Request For Contribution Towards Drainage Study – Baker should contact Village for more information and reports – no action taken – table to next meeting
  - H. Approve Town Hall Use For Pearce Farms – Santeler motion to approve/Rowbotham 2<sup>nd</sup>; carried 2-0 Pearce abstained
  - I. Authorize Signing Grant Support Letters For GLEA (Geneva Lake Environmental Agency) – Santeler motion to approve/Pearce 2<sup>nd</sup>; carried 3-0
  - J. Field Entrance Violations – Update list and draft letter to landowners that Ordinance is in place and field entrances need to be installed
  - K. Town Road ROW Damages – Take pictures and draft letter asking landowners to restore ROW
  - L. Third Location For Posting Notices – Santeler motion for Baker to contact Rick for permission to post at South Shore Bar & Grill/Pearce 2<sup>nd</sup>; carried 3-0
  - M. Alcohol Control Ordinance - Put on December Agenda
- 12) UNFINISHED BUSINESS:
  - A) Tree and Bush Trimming/Removal on Private Roads for Emergency Vehicles – draft letter to landowners to let them know what is needed
  - B) Fire and EMS Contracts with Village of Walworth – Joint Meeting was good
- 13) TOWN HALL FACILITY, EQUIPMENT AND VEHICLES –
- 14) ETZ REPORT –

15) BOARD REPORTS

- A) CLERK-TREASURER'S REPORT– DISCUSSION & APPROVAL – Pearce motion to approve/Santeler 2<sup>nd</sup>; carried 3-0
- B) SAFETY UPDATE (SANTELER) – DISCUSSION & MONTHLY REPORT –
- C) BRICK CHURCH CEMETERY and ROAD REPORTS (PEARCE & STERKEN) – Sterken located culverts on N. Walworth Road and discussed gas line issue
- 16) FUTURE AGENDA ITEMS: Rosemary Traut Drainage issues, Village contribution request, Field Entrances, ROW Damages, Fire/EMS contracts, Private Road issues, Alcohol Control Ordinance, Appoint Community Chest Members, Appoint Election Workers and Election Worker pay rates
- 17) SCHEDULE NEXT REGULAR MEETING: Tuesday, December 10, 2019 @ 6:00 PM
- 18) REVIEW AND APPROVE PREPAID BILLS AND BILLS FOR PAYMENT – Pearce motion to approve/Santeler 2<sup>nd</sup>; carried 3-0
- 19) ADJOURNMENT – Santeler motion to adjourn @ 7:37 PM/Pearce 2<sup>nd</sup>; carried 3-0

MINUTES SUBMITTED BY: Marie Baker, Clerk-Treasurer

DATED: December 17, 2019

APPROVED:

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David J. Rowbotham, Chairperson