

TOWN OF WALWORTH, WALWORTH COUNTY, WI REGULAR BOARD MEETING
TUESDAY, January 21, 2019 @ 7:00 pm

- 1) CALL MEETING TO ORDER at 7:01 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 present by phone; 12 Audience Members
- 4) MEETING PROPERLY POSTED - Yes
- 5) AMEND AGENDA, IF NECESSARY; APPROVE AGENDA – Rowbotham 10A and 11A after Item 8/Santeler; carried 3-0
- 6) APPROVE MINUTES OF DECEMBER 17, 2019 Board Meeting – Santeler motion to approve minutes/Pearce 2nd; carried 3-0
- 7) PLAN COMMISSION REPORT – No January 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
- 10) NEW BUSINESS:
 - A. CST Holdings, LLC (Feltham) Request to approve North Walworth Road CSM – Santeler motion to approve CSM/Rowbotham 2nd; carried 3-0
 - B. Lakeland Community Church Donation
- 11) UNFINISHED BUSINESS:
 - A. Rosemary Traut drainage issue – Rosemary Traut and Shawn Kelly gave their reports and Fay Amerson from the County Land Use and Resource Management Department spoke - No official action was taken and the matter will be put on the next agenda
 - B. 2020 Census - authorize Rowbotham to approve the initial Boundary information – Santeler motion to approve/Pearce 2nd; carried 3-0
 - C. Tree and Bush Trimming/Removal on Private Roads for Emergency Vehicles – Table until Spring to view when the leave are on the trees
 - D. Approve Ordinance No. 121719-3 to Amend the Building and Mechanical Code – Pearce motion to approve/Santeler 2nd; carried 3-0
 - E. Third location for posting notices - Table
 - F. Fire and EMS Contracts with Village of Walworth – Baker contacted the Village requesting possible dates and times
- 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) – Discussed the Gas Line leak and to check insurance deductible
- 15) FUTURE AGENDA ITEMS: Rosemary Traut Drainage issues, Fire/EMS contracts

Rowbotham reopened public comments to hear Laura Peska’s concerns regarding water issues on her property and Phil Bird, Laura Peska’s neighbor, also spoke about water drainage issues on State Line Road and the need for culverts.
- 16) SCHEDULE NEXT REGULAR MEETING: Monday, February 10, 2020 @ 3:00 PM

- 17) REVIEW AND APPROVE PREPAID BILLS AND BILLS FOR PAYMENT – Santeler motion to approve/Pearce 2nd, carried 3-0
- 18) ADJOURNMENT – Santeler motion to adjourn @ 8:40 PM/Pearce 2nd, carried 3-0

MINUTES SUBMITTED BY: Marie Baker, Clerk-Treasurer

DATED: FEBRUARY 10, 2020

APPROVED:

David J. Rowbotham, Chairperson