

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

TOWN OF WALWORTH REGULAR BOARD MEETING

TUESDAY, APRIL 17, 2018 BOARD MEETING immediately following the Annual Meeting @ 6:00 PM

W6741 BRICK CHURCH ROAD, WALWORTH, WI

- 1) PLEDGE OF ALLEGIANCE - Done at Annual Meeting
- 2) CHAIRPERSON ROWBOTHAM CALLED THE MEETING TO ORDER @ 6:15 PM
- 3) ROLL CALL - DAVID ROWBOTHAM, STEVE SANTELER, BILL PEARCE, MARIE BAKER – Present; ERIC STERKEN arrived @ 6:30 pm; 3 audience member(s)
- 4) MEETING PROPERLY POSTED - Yes
- 5) AMEND AGENDA/APPROVE AMENDMENTS(S) – No Amendments
- 6) APPROVE MINUTES OF MARCH 13, 2018 BOARD MEETING AND APRIL 9, 2018 SPECIAL MEETING – Santeler motion to approve minutes from the March 13 and April 9 meetings/Pearce 2nd; carried 3-0
- 7) PLAN COMMISSION REPORT – No April meeting
- 8) PUBLIC COMMENTS – None
- 9) SHERIFF LIAISON – SERGEANT JOSH STAGGS jstaggs@co.walworth.wi.us -
- 10) NEW BUSINESS
 - A) Approve Skipper Bud's Conditional Use Permit Landscape Plan – Santeler motion to approve/Pearce 2nd; carried 3-0
 - B) Appoint Board Of Review Alternate Member – Marie Baker Pearce motion to approve Marie Baker as BOR Alternate/Santeler 2nd; carried 3-0
 - C) Appoint Community Chest Town Members – Hazel August, Ruby Harness, Janice Peterson, Janice Palzkill and Catherine Schwenn - Pearce motion to approve/Santeler 2nd; carried 3-0
 - D) North Lakeshore Drive Road Project Discussion – take off Agenda until next year and work with Williams Bay
 - E) Fines For Plowing Snow Into The Road And Leaving Snow On The Road – Sergeant Staggs will check with his supervisor regarding this and recommended the fine be higher to cover County costs. Next year the Board will drive around and inform violators not to plow snow into the road. Leave on Agenda
- 11) UNFINISHED BUSINESS:
 - A. Town Of Walworth Emergency Management Plan 2017 – leave on Agenda
 - B. Fire Department And Emergency Medical Services Contracts – Santeler attended the meeting in Darien and gave report – take off Agenda further reports can be given under the Safety Update below
 - C. Public Nuisances Ordinance No. 12-12-17 Fees – Santeler motion to Amend to increase Fees and publish/Pearce 2nd; 3-0
 - D. Amend Fee Schedule, if necessary – take off Agenda
 - E. Discussion Citation Ordinance – take off Agenda
 - F. Discussion Short Term Rental Ordinance – take off Agenda until County acts
 - G. Discussion Room Tax Ordinance – take off Agenda until County acts
- 12) TOWN HALL FACILITY, EQUIPMENT AND VEHICLES – All good
- 13) ETZ REPORT: No Meeting
- 14) BOARD REPORTS
 - A) CLERK-TREASURER'S REPORT– DISCUSSION & APPROVAL – Santeler motion to approve report/Pearce 2nd; carried 3-0

- B) SAFETY UPDATE (Santeler) – DISCUSSION & MONTHLY REPORT – Report was emailed to the Board.
- C) BRICK CHURCH CEMETERY REPORT and ROAD CONDITIONS (PEARCE & STERKEN) - DISCUSSION OF PROJECTS & STATUS OF CEMETERY AND ROADS – 1 urn burial, Sterken did a great job getting out there and taking care of the roads with the snow storm
- 15) FUTURE AGENDA ITEMS – Attorney and Insurance RFPS & Leave on Agenda items
- 16) SCHEDULE NEXT REGULAR MEETING: Monday, May 14, 2018 immediately following the BOR @ 7:00 PM
- 17) REVIEW AND APPROVE BILLS FOR PAYMENT – Pearce motion to approve bills as presented/Santeler 2nd; carried 3-0
- 18) ADJOURNMENT – Santeler motion to adjourn @ 7:25 pm/Pearce 2nd; carried 3-0

MINUTES SUBMITTED BY: Marie Baker, Clerk/Treasurer

DATED: May 14, 2018

APPROVED:

David J. Rowbotham, Chairperson