

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

TOWN OF WALWORTH REGULAR BOARD MEETING

Monday, May 14, 2018 BOARD MEETING immediately following the BOR Meeting @ 7:00 PM

W6741 BRICK CHURCH ROAD, WALWORTH, WI

- 1) PLEDGE OF ALLEGIANCE - Done at Annual Meeting
- 2) CHAIRPERSON ROWBOTHAM CALLED THE MEETING TO ORDER @ 7:02 PM
- 3) ROLL CALL - DAVID ROWBOTHAM, STEVE SANTELER, BILL PEARCE, MARIE BAKER, ERIC STERKEN Present; 6 audience member(s)
- 4) MEETING PROPERLY POSTED - Yes
- 5) AMEND AGENDA/APPROVE AMENDMENTS(S) – Pearce motion to move 10)A) when Pat Romenesko arrives, to be right after they finish the item they are on/Santeler 2nd; carried 3-0
- 6) APPROVE MINUTES OF APRIL 17, 2018 BOARD MEETING – Santeler motion to approve minutes from the April 17, 2018 meeting/Pearce 2nd; carried 3-0
- 7) PLAN COMMISSION REPORT – No May meeting
- 8) PUBLIC COMMENTS – None
- 9) SHERIFF LIAISON – SERGEANT JOSH STAGGS jstagg@co.walworth.wi.us – not able to attend
- 10) NEW BUSINESS
 - A) Approve 2017 Audit – Pat Romenesko presented the preliminary audit numbers and when the 2017 Audit is final it will be put on an Agenda for Board approval
 - B) Amend Cemetery and Burial Site Ordinance – Charlie Pearce asked the Board to consider what the Town would charge for burying a preterm baby and the location of said burial. – Santeler motion to approve that preterm babies and babies under 1 year of age may be buried in the Baby Section plot, with 2 casket or 3 urn burials per lot, in a casket or urn with vault, including open and close and marking for headstone for \$200.
 - C) Alliant Energy Street Light in Town of Walworth on Private Land – Pearce motion to remove light/Santeler 2nd; carried 3-0 and Baker shall contact Alliant with the Board's decision
 - D) Appoint Weed Commissioner – Eric Sterken was appointed Weed Commissioner
 - E) Approve Citations Ordinance No. 5142018-1 – Pearce motion to approve Citations Ordinance No. 5142018-1/Santeler 2nd; carried 3-0
 - F) Repeal Snow Removal Ordinance No. 05132014-2 – Santeler motion to Repeal Snow Removal Ordinance No. 05132014-2/Pearce 2nd; carried 3-0
 - G) Approve Depositing Snow on Public Right-Of-Ways Ordinance No. 5142018-2 – Pearce motion to approve Depositing Snow on Public Right-Of-Ways Ordinance No. 5142018-2/Santeler 2nd; carried 3-0
 - H) Approve 2017 Budget Resolution 5142018-3 – Santeler motion to approve 2017 Budget Resolution 5142018-0/Pearce 2nd; carried 3-0
 - I) Discuss Emergency Election Day Plan – Discussed Village of Walworth Library or the Fire Barn as possible locations
 - J) Approve Amended Resolution 120815 Resolution to Change Town Notice Posting Locations – Santeler motion to approve Amended Resolution 120815 Resolution to Change Town Notice Posting Locations/Pearce 2nd; carried 3-0
 - K) Policy to enact a Town of Walworth Burning Ban – If it is not stated in the Town's Emergency Plan, the Fire Chief shall be authorized to order Town of Walworth Burning Ban

11) UNFINISHED BUSINESS:

- A) Town of Walworth Emergency Management Plan 2017 – Leave on Agenda
 - B) Public Nuisances Ordinance No. 12-12-17 Fees – Leave on Agenda
 - C) Discuss Short Term Rentals – Baker reported the County approved the Ordinance regarding Short Term Rentals and the Fee is \$904 per year per unit - Take off Agenda
 - D) Discuss Room Tax – Take off Agenda for now
- 12) TOWN HALL FACILITY, EQUIPMENT AND VEHICLES – Floor in Cold Storage Building is done, seeding areas and discussed sending invoice to Town of Richmond for using bucket truck
- 13) ETZ REPORT: No Meeting
- 14) BOARD REPORTS
- A) CLERK-TREASURER’S REPORT– DISCUSSION & APPROVAL – Pearce motion to approve report/Santeler 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 – Cemetery is going good, Stateline, North Walworth and Brick
- 15) FUTURE AGENDA ITEMS – Cemetery Ordinance and Fees, Schoenbeck Conditional Use, Tom Kauer Road Repair Fee, and items to be left on agenda above
- 16) SCHEDULE NEXT REGULAR MEETING: June 13, 2018 @ 2:00 pm or immediately following adjournment of the BOR
- 17) REVIEW AND APPROVE PREPAID BILLS FOR PAYMENT – Santeler motion to approve bills as presented/Pearce 2nd; carried 3-0
- 18) ADJOURNMENT – Santeler motion to adjourn @ 9:02 pm/Pearce 2nd; carried 3-0

MINUTES SUBMITTED BY: Marie Baker, Clerk/Treasurer

DATED: June 13, 2018

APPROVED:

David J. Rowbotham, Chairperson