

TOWN OF WALWORTH REGULAR BOARD MEETING
TUESDAY, SEPTEMBER 11, 2018 BOARD MEETING @ 6:00 PM
W6741 BRICK CHURCH ROAD, WALWORTH, WI

- 1) PLEDGE OF ALLEGIANCE
- 2) CHAIRPERSON ROWBOTHAM CALLED THE MEETING TO ORDER @ 6:00 PM
- 3) ROLL CALL - DAVID ROWBOTHAM, STEVE SANTELER, MARIE BAKER, ERIC STERKEN - present; BILL PEARCE was absent; 9 audience member(s)
- 4) MEETING PROPERLY POSTED - Yes
- 5) AMEND AGENDA/APPROVE AMENDMENTS(S) – Rowbotham motion to move 10E before 10A under NEW BUSINESS and approve change/Santeler 2nd; 2-0
- 6) APPROVE MINUTES OF AUGUST 13, 2018 BOARD MEETING – Santeler motion to approve minutes/Rowbotham 2nd; carried 2-0
- 7) PLAN COMMISSION REPORT – to be given during Agenda Item
- 8) PUBLIC COMMENTS – None
- 9) SHERIFF LIAISON – SERGEANT JOSH STAGGS jstagg@co.walworth.wi.us report given after 10 E. The Ordinance is going through the channels. Attorney Cotter and Captain Gerber are meeting Thursday to see what they'll enforce for the Towns. He'll get a list of Ordinances that the County will enforce and the Town can decide what they would like to do.
- 10) NEW BUSINESS
 - A) Delavan – Darien School report given by Guy Otte
 - B) Nicholas J. & Laurene Y. D'Alessandro – Section 34 – Walworth Township

Applicants are requesting a variance to permit the location of a deck and accessory structure. The Ordinance requires the accessory structure to have a 25 foot street yard and 25 foot rear yard setback. The deck is required a 19 foot street yard and an approximate 10.5 foot rear yard setback (a 6 foot encroachment into the required yards for the house). The applicants are requesting an approximate 10.8 foot street yard and 4.2 foot rear yard. The property is zoned R-1, Single-Family Residence District (unsewered). The property is described as Tax Parcel(s) E W 3400007 and is located at N106 State Highway 14, Walworth, Wisconsin – Rowbotham motion to approve Variance only for the existing accessory building per the Plan Commission's recommendation including obtaining a building permit/Santeler 2nd; carried 2-0
 - C) Rolling Oaks LLC – Chris Hummel – Section 19 – Walworth Township

Applicant is requesting a rezone from C-1, C-4 to A-1 NC. The property is described as Tax Parcel E W 1900004 and is located on Beloit Road near W7282 Beloit Road, Walworth, Wisconsin – Santeler motion to approve per the petition on file/Rowbotham 2nd; carried 2-0
 - D) Bennett Rosenthal regarding N. Lakeshore Drive Road Work – Bennett Rosenthal would like to see N. Lakeshore Drive Road Work done ASAP and asked the Board if something could be done regarding the curves to make them safer. He also gave the Board a draft letter to George Williams asking them if they could contribute towards the road work.
 - E) Fire/EMS Reclassification Letter – heard before item 10A Rowbotham motion to approve letter and to send a note asking if this will change the fee structure for the Town/Santeler 2nd; carried 2-0
 - F) Set Date and Time for Budget Workshop – Tuesday, October 9, 2018 @ 5:00 PM
- 11) UNFINISHED BUSINESS:
 - C) Approve Batterman 8-10-2018 Brick Church Road TRID Grant Work Letter – Rowbotham motion to okay letter/Santeler 2nd; carried 2-0
 - D) Tom Kauer Town Road Use – Sterken reported he has hosed some and he's been working with him to get culverts in – Rowbotham said to keep working on this
 - E) York – N1737 Brick School Road Manure Runoff – Eric take pictures and send to Brian S. at the County to see what can be done.

- 12) TOWN HALL FACILITY, EQUIPMENT AND VEHICLES – Sensors were fixed
- 13) ETZ REPORT: No Meeting
- 14) BOARD REPORTS
 - A) CLERK-TREASURER’S REPORT– DISCUSSION & APPROVAL – Santeler motion to approve report/Rowbotham 2nd; carried 2-0
 - 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 – Culverts on N. Walworth Road should be replaced
- 15) FUTURE AGENDA ITEMS – George Williams Letter, 2019 Budget
- 16) SCHEDULE NEXT REGULAR MEETING: Tuesday, October 9, 2018 @ 6:00 pm
- 17) REVIEW AND APPROVE PREPAID BILLS FOR PAYMENT – Rowbotham motion to approve bills as presented/Santeler 2nd; carried 2-0
- 18) ADJOURNMENT – Santeler motion to adjourn @ 7:23 pm/Rowbotham 2nd; carried 2-0

MINUTES SUBMITTED BY: Marie Baker, Clerk-Treasurer

DATED: October 9, 2018

APPROVED:

David J. Rowbotham, Chairperson