

TOWN OF WALWORTH

Mailing Address: P.O. Box 386, Walworth, WI 53184-0386 Phone: 262-275-9800

AMENDED TOWN BOARD MEETING AGENDA to add 9d

TUESDAY, MAY 9, 2023 @ 5:00 PM

Meeting location: Walworth Town Hall/Garage, W6741 Brick Church Road, Walworth, WI

DISCUSSION, CONSIDERATION & POSSIBLE ACTION ON ALL OR SOME OF THE FOLLOWING ITEMS:

- 1) CALL MEETING TO ORDER at _____ PM
- 2) PLEDGE OF ALLEGIANCE –
- 3) ROLL CALL: Chairman David Rowbotham, Supervisor #1 Steve Santeler, Supervisor #2 Bill Pearce, Clerk-Treasurer Marie Baker, Road Superintendent Eric Sterken
- 4) MEETING PROPERLY POSTED
- 5) AMEND AGENDA, IF NECESSARY; APPROVE AGENDA
- 6) APPROVE MINUTES: April 11, 18 & 24, 2023
- 7) PLAN COMMISSION REPORT –
- 8) SHERIFF LIAISON REPORT –
- 9) UNFINISHED BUSINESS:
 - a. Shodeen Family Property Company, LLC – Owner C/O Craig A. Shodeen, David Patzelt – Applicant, Sections 23, 25, 26, and 27, Walworth Township. The property owner is requesting to rezone approximately 471.24 acres of A-1 Prime Agricultural land to R-1 Single Family Residential (unsewered) District, 62.8 acres of A-2 Agricultural District land to R-1 Single Family Residential (unsewered) District, 18.99 acres of A-1 Prime Agricultural land to C-2 Upland Resource Conservation District, 11.25 acres of A-1 Prime Agricultural land to B-4 Highway Business District, 6.06 acres of A-1 Prime Agricultural land to C-4 Shoreland Wetland District, 7.03 acres of A-1 Prime Agricultural land to C-1 Lowland Resource Conservation District, 6.7 acres of A-5 Agricultural-Rural Residential District to R-1 Single Family Residential (unsewered) District, and .31 acres of C-1 Lowland Resource Conservation District to C-4 Shoreland Wetland District. The rezone is requested in order to obtain conditional use review for a 427 lot Planned Residential Conservation Design Development with an 11.25-acre future business area and wetlands corrected to meet field delineated wetland boundaries. The property of concern is located on the west side of Ridge Road approximately 3000 feet north of the intersection of Ridge Road and Lakeville Road. The rezone areas are located on all or parts of tax parcels E W 2300008, E W 2500005, 7, 7B, 7C and 7D, E W 2600001, 2, 2A, 5 and 6, E W 2700002, EA428400001, EK 00002A, EA182700004A and EA148800001 as described by a digital legal description available for review at the Walworth County Land Use and Resource Management Department.
 - b. Fontana ETZ proposed ordinance amendment regarding Ag land uses and A-2 ETZ Ag land
 - c. Crack filling
 - d. Ordinance No. 05092023-1 To Appoint Alternate Members for Board of Review
- 10) PUBLIC COMMENTS - Citizens may address the Chair at this point of the meeting – please limit your comments to once for 2 minutes maximum. No further public comments on Agenda items 9a. & 11a. Total public comment period is limited to 30 minutes.
- 11) NEW BUSINESS:
 - A) CST Holding LLC by Glen Feltham request to Amend an Existing Conditional Use Permit W7015 North Walworth Road, Walworth, WI Tax Parcel No. E W 600007 to add a 12' x 30' building for storage, employee warming in winter, and pay station during Christmas season on busy days.
 - B) Building Inspector's office hours
 - C) Paula Sass W5607 Lakeville Road water issue
 - D) Five-person board
 - E) Public Comment Policy
 - F) Impact fees
 - G) 4-H road clean-up
 - H) Appoint Community Chest town members
 - I) June-December 2023 meeting dates and times
 - J) Plan Commission Ordinance Amendment

- K) Resolution 05092023-1 to request Legislation action to change the allocation of Reserve “Class B” Liquor Licenses in State of Wisconsin
 - L) Tri-County Unit of the Wisconsin Towns Association Dues: Kenosha, Racine, Walworth
- 12) TOWN HALL FACILITY, EQUIPMENT AND VEHICLES
 - 13) BOARD REPORTS
 - A) CLERK-TREASURER’S REPORT– DISCUSSION & APPROVAL
 - B) SAFETY UPDATE (SANTELER) – DISCUSSION & MONTHLY REPORT
 - C) BRICK CHURCH CEMETERY and ROAD REPORTS (PEARCE & STERKEN)
 - 14) FUTURE AGENDA ITEMS:
 - 15) SCHEDULE NEXT REGULAR MEETING: Monday, June 12, 2023 @ 5:00 PM
 - 16) REVIEW AND APPROVE PREPAID BILLS AND BILLS FOR PAYMENT
 - 17) **Closed Session**

To consider a motion on whether or not to conduct a closed session in accordance with Wis. Stats. 19.85(1)(e); Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session related to Village of Walworth/Town of Walworth Fire/Rescue Contracts and DSW Emergency Services.
 - 18) **Open Session**

Return to open session pursuant to Wisconsin Statutes 19.85(2) and take action on any items discussed in closed session
 - 19) ADJOURNMENT

ALL OR SOME OF THE PLAN COMMISSION MEMBERS and ETZ MEMBERS MAY BE PRESENT FOR INFORMATIONAL PURPOSES ONLY

NOTE: The Town Hall is handicapped accessible. Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals. For additional information or to request this service, please contact the Town Clerk-Treasurer @ 262-275-9800, clerk@townofwalworth.com or P.O. Box 386, Walworth, WI 53184.
Prepared By: Clerk-Treasurer Marie Baker on behalf of Chairperson David Rowbotham

POSTED: May 4, 2023 and May 8, 2023 @ 11:00 am