

MINUTES OF TOWN BOARD MEETING

Wednesday, February 13, 2008-7:00 P.M.

- 1) Call to Order-7:00 p.m.-Dan DeLong called the monthly Board meeting to order.
- 2) Pledge of Allegiance-The pledge was said.
- 3) Roll Call/Quorum Call.-Present were Bill Brewer, Lester Oldenburg, Tim Kopp, Mike Schaefer and Dan DeLong. A quorum was present.
- 4) Approval of Agenda-Bill Brewer moved to approve the agenda as presented. Seconded by Lester Oldenburg. Motion carried.
- 5) Committee Reports
 - a. Highway Department Report-Mike Birkholz reported lots of snow plowing was done in January, cut down trees, brush, maintained the trucks, worked in the cemetery, fabricated a plow bracket for the cat loader. Mike will be attending a workshop in Barneveld.
 - b. Fire Department Report-Tim Huffman reported there were 17 calls in January. The practice was rapid intervention team. The pancake feed served 2143 people.
 - c. Police Department Report-Chief LeFerber reported court was postponed due to bad weather. There were 111 hours worked and 1352 miles logged.
 - d. Safety Committee Report-There was no meeting. There will be a meeting March 5.
 - e. Parks Committee-(Introduction of New Rock Co. Parks Director-Lori Williams by County Parks Chair Kurt Yankee)-Kurt Yankee, Rock County Parks Chair introduced the new Parks Director-Lori Williams. Frank Wywialowski presented a proposal for equipment at Sweet Allyn Park.
 - f. Cemetery Committee-Tim Kopp reported the committee met February 12. Headstone repair was discussed. There was an estimate received from LLS Clean Cut last year, nothing was done. The committee recommended contacting LLS to see if they are still interested in the project. The 2008 mowing season was discussed. The Highway Department proposed doing the mowing for \$4000; the committee recommended having the Highway Department do the mowing. The CD from Turtleville Cemetery, Fall Festival donation for headstone restoration was discussed. The committee recommended signing the contract with Gilbanks for grave digging in 2008. Dan Atkinson asked about a marker in the cemeteries for deceased fire fighters.
 - g. Additional Reports-None

Public Hearing-Attorney Henderson called the public hearing to order to consider rezoning Terrapin Acres. Attorney Henderson explained preliminary approval for this sub division was granted by the Town Board last year. Those involved thought the property was zoned rural residential, it is marked rural agricultural transition on the zoning map. The City of Beloit will not approve the sub division unless the property is zoned rural residential. Buzz Christopherson spoke against the rezoning until the drainage was taken care of. Mr. Straub spoke in support of the rezoning and he is ready to start the detention pond when approval/easement is given. Mr. Everhart spoke they were waiting for a response from Mr. Straub. Norma Woodman stated she had water in her basement last year and didn't feel it was caused by any building. The public hearing was closed.

- 6) Public Notices-Future Meetings, etc-Cemetery will meet March 5-7:00 p.m.

A Spring Primary-February 19, 2008-Polls open 7:00 a.m.-8:00 p.m.

B Boundary Committee-February 20, 2008-6:30 p.m.

C Planning Committee-February 20, 2008-7:00 p.m.

D Smart Growth Meeting-February 20, 2008-7:30 p.m.

E Turtle Community Organization-February 21, 2008-7:00 p.m..

F Fall Festival Committee-February 27, 2008-7:00 p.m.

G Court-March 5, 2008-6:00 p.m.

H Safety Committee-March 5, 2008-7:00 p.m.

I Town Board-March 12, 2008-7:00 p.m.

- 7) Citizens' Questions/Comments-None

- 8) Board Member Comments-None
- 9) Approval of Minutes-Bill Brewer moved to approve the minutes as presented. Seconded by Lester Oldenburg. Motion carried.
 - a) January 9, 2008-6:45 p.m.
 - b) January 9, 2008-7:00 p.m.
- 10) Approval of Invoices-Bill Brewer moved to approve payment of the invoices. Seconded by Lester Oldenburg. Motion carried.
- 11) Treasurer Report-The Checking balance \$1,543,004.09, Cemetery Checking-\$40,259.18 and Impact Fees-\$29,424.68. Mike Schaefer moved to approve the treasurer's report as presented. Seconded by Tim Kopp. Motion carried.
- 12) Planning Commission Report-Roger Anclam reported Planning met in January a citizen had requested vacating Barbara Lane-Planning didn't feel the Town would be interested. Planning recommended approving the rezoning for Terrapin Acres. There was a meeting with Alliant Energy representative regarding the vehicle hitting the gas line.
- 13) Unfinished Business
 - a. Consider and Act Upon Cemetery Funds-Tim Kopp moved to have account 121 Cemetery CD put into restricted funds money market account for Turtleville Cemetery. Seconded by Bill Brewer. Motion carried with all ayes. Bill Brewer moved to allocate the balance of \$1148 from the Cemetery checking to be spent on headstone restoration in 2008. Seconded by Mike Schaefer. Motion carried.
 - b. Update on Signage Committee-Dan DeLong reported the committee met, no decisions were made.
- 14) New Business
 - a. Consideration of the Town Board for approval of rezoning of Terrapin Acres property from Rural Agricultural District to Rural Residential District-Lester Oldenburg moved to table until an approved plan is brought forth to the Board ahead of time. Seconded by Mike Schaefer. Motion carried with 4 ayes and 1 nay (Bill Brewer).
 - b. Approve Amendment of Code of Ordinances Section 11.07 Outdoor and Refuse Burning-Bill Brewer moved to amend the code of ordinance section 11.07 outdoor and refuse burning. Seconded by Tim Kopp. Motion carried.
 - c. Approval of Deed to Custom Ditching, Inc.-Custom Ditching satisfied their obligation for the land contract with the Town. Lester Oldenburg moved to approve the warranty deed for Custom Ditching. Seconded by Bill Brewer. Motion carried.
 - d. Consider and Approve Membership for Greater Beloit Economic Dev. Corp. 2008/Chamber of Commerce-Tim Kopp moved to approve the membership for Greater Beloit Economic Development. Seconded by Lester Oldenburg. Motion carried. Dan DeLong will check on what the benefit of the Chamber of Commerce would be.
 - e. Approve Amendments to Emergency Operations Plan-Bill Brewer moved to approve the amendments to the emergency operation plan with information for DNR for fuel spills. Seconded by Tim Kopp. Motion carried.
 - f. Approve Contract for Grave Openings-2008-Bill Brewer moved to approve the contract with Gilbanks for grave openings for 2008. Seconded by Tim Kopp. Motion carried.
 - g. Consider and Approve Joint Powers Agreement with Rock County-Bill Brewer moved to approve the Joint Powers Agreement with Rock County. Seconded by Tim Kopp. Motion carried.
 - h. Approval of Turtle Community Organization Donation Line Item-Mike Schaefer moved to add a line item in the accounting for in and out money received for Turtle Community Organization. Seconded by Bill Brewer. Motion carried.
 - i. Memorial Day Plan Approval Presented by Fall Festival-Tom Straub presented last year's program for Memorial Day; they did not propose any changes. The day of the program will be Sunday, May 25 at 2:00 p.m. Bill Brewer moved to direct the Fall Festival proceed planning the Memorial Day Program. Seconded by Tim Kopp. Motion carried.
 - j. Consider and Act Upon Headstone Restoration per Fall Festival Proposal-There were questions regarding how and who the funds should be released to. Bill Brewer moved to table taking any action on the headstone restoration. Seconded by Lester Oldenburg. Motion carried.

- k. Appointment of Planning Commission Member-Dan DeLong recommended appointing James Fleck to the Planning Commission to fill Mike Schaefer's position. Bill Brewer moved to appoint James Fleck to the Planning Commission. Seconded by Tim Kopp. Motion carried.
- 15) Adjournment-Lester Oldenburg moved to adjourn. Seconded by Mike Schaefer. The meeting was adjourned.
- Respectfully Submitted,

Deborah Bennett
Clerk/Treasurer-Town of Turtle

Amended March 12, 2008