

MINUTES OF TOWN BOARD MEETING
Wednesday, March 12, 2008-7:00 P.M.

- 1) Call to Order-7:00 p.m.-Dan DeLong called the monthly Board meeting to order at 7:00.
- 2) Pledge of Allegiance-The pledge was said.
- 3) Roll Call/Quorum Call-Present were Bill Brewer, Les Oldenburg, Tim Kopp, Mike Schaefer and Dan DeLong. A quorum was present.
- 4) Approval of Agenda-Tim Kopp moved to approve the agenda as presented. Seconded by Les Oldenburg. Bill Brewer questioned why rezoning for Tom Straub was not on the agenda from last month. The motion was to table until a plan was brought back to the board. Motion carried.
- 5) Committee Reports
 - a. Highway Department Report-Mike Birkholz reported for the month of March snow removal and maintenance.
 - b. Fire Department Report-Chief Huffman reported there were 30 calls for March. The practice was going over incident command structure and on positioning of emergency vehicles on the interstate.
 - c. Police Department Report-Police officer pay increase-Les Oldenburg reported there were 108.25 hours worked and 1554 miles logged. There was discussion regarding a request to give Officer Rau a pay increase. Bill Brewer questioned not meeting the 40 hours allotted for the Police Department and also asked for a calendar of their schedule. Bill Brewer moved to table until the Board has more facts. Seconded by Mike Schaefer. Tim Kopp stated if giving Officer Rau an increase is within the budget he did not feel this was unreasonable. Bill Brewer and Mike Schaefer agreed. Motion carried.
 - d. Safety Committee Report-Jere Crouse reported the Safety Committee met on March 5. They had 3 months of police reports to review; they will study them to make sure there is coverage throughout the Town. The speed limit on County Road S will be lowered to 40 mph. The Committee asked Dan DeLong to contact Town of LaPrairie to put up signage for the end of the speed limit on Townline Road.
 - e. Parks Committee-Dan DeLong reported Kris and Deb Wood resigned from the Parks Committee. Tim Kopp had no report.
 - f. Cemetery Committee-Tim Kopp reported the Cemetery Committee met on March 5. Headstone restoration was discussed. LLS Clean Cut bid on restoration last year and are still planning on doing this year. The next meeting will be May 7, 2008.
 - g. Additional Meetings-None
- 6) Public Notices-Future Meetings, etc-Cemetery Committee-May 7, 2008
 - a. Turtle Community Org. Euchre Tournament-March 14, 2008-7:00 p.m.
 - b. Planning Commission-March 19, 2008-7:00 p.m.
 - c. Turtle Community Organization-March 20, 2008-7:00 p.m.
 - d. Rock County WTA Unit at Turtle-March 27, 2008-7:00 p.m.
 - e. Spring Election-April 1, 2008-7:00 a.m.-8:00 p.m.
 - f. Annual Town Meeting-April 8, 2008-7:00 p.m.
 - g. Court-April 2, 2008-6:00 p.m.
 - h. Safety Committee-April 2, 2008-7:00 p.m.
 - i. Town Board Meeting-April 9, 2008-7:00 p.m.
- 7) Citizens' Questions/Comments-None
- 8) Board Member Comments-Tim Kopp complimented the people who submitted articles for the newsletter and the editor. Bill Brewer noted Corneliers will be coming to the meeting next month they would like to do a fireworks display.
- 9) Approval of Minutes-Bill Brewer moved to approve the minutes as presented. Seconded by Les Oldenburg. Tim Kopp noted that 14(a) of the February 13-7:00 minutes should be the motion was to table the rezoning of Terrapin Acres until an approved plan was brought forth to the Board ahead of time. Motion carried with the correction noted.
 - a) February 13, 2008-6:00 p.m.
 - b) February 13, 2008-7:00 p.m.
 - c) March 5, 2008

- 10) Approval of Invoices-Tim Kopp moved to approve payment of the invoices. Seconded by Mike Schaefer. Motion carried.
- 11) Treasurer Report-The checking balance is \$558,828.72, Cemetery Checking-\$40,344.43 and Impact Fees Account-\$29,476.64. Mike Schaefer moved to approve the treasurer's report as presented. Seconded by Bill Brewer. Motion carried.
- 12) Planning Commission Report-Don Jones reported Planning Commission met on February 20, 2008. The RAT zoning district was reviewed. Cornelier Fireworks wants to put a store in the Town by Rollette Oil Co.. In April the Commission is planning on reviewing all Alliant Energy substation locations in the Town. The Town currently has completed 3 of the required elements for the Comprehensive Plan. Planning will meet on the 19th of March there is a land division and conditional use permit application for Faye Twist before the Commission. Also plans to complete the transportation element of the Comprehensive Plan are on the agenda.
- 13) Unfinished Business
 - a. Consider and Act Upon Membership Greater Beloit Chamber of Commerce-The information the Board requested last month was not available. Tim Kopp moved to table this matter until next month. Seconded by Les Oldenburg. Motion carried.
 - b. Consider and Act Upon Headstone Restoration per Fall Festival Proposal-Bill Brewer moved to finalize the contract with LLS Clean Cut to do the \$1885 headstone restoration from last year and the Town will match the Fall Festival Donation of \$942.50. Seconded by Mike Schaefer. Bill Brewer thanked the Fall Festival for their donation. Motion carried.
- 14) New Business
 - a. Consider and Act Upon Adding Town of Turtle Historical Committee to Ord. 114(adopt ord. 121)-Bill Brewer moved to adopt General Ordinance No. 121. Seconded by Tim Kopp. Motion carried with all ayes.
 - b. Consider and Act Upon Adding Parks Committee. To Ord. 114(adopt ord. 120)-Bill Brewer moved to adopt General Ordinance No. 120. Seconded by Les Oldenburg. Motion carried with all ayes.
 - c. Consider and Approve Highway Department to do Cemetery Mowing-Tim Kopp reported the Cemetery Committee unanimously recommended the Highway Department do the cemetery mowing. Tim Kopp moved to approve having the Highway Department do the cemetery mowing in 2008. Seconded by Mike Schaefer. Motion carried with all ayes.
 - d. Consider and Act Upon Headstone Restoration-Addressed under 13 (b).
 - e. Consider and Approve Volunteer Firefighter-Luke Danielson-Chief Huffman introduced Luke Danielson to the Board and reported the Board of Directors recommended the appointment of Luke Danielson. Bill Brewer moved to appoint Luke Danielson as a volunteer firefighter. Seconded by Tim Kopp. Motion carried.
 - f. Consider and Act Upon Insurance Proposals-Bill Brewer moved to change the Town's insurance carrier to Rural Insurance. Seconded by Tim Kopp. Motion carried with all ayes.
 - g. Consider and Act Upon Turtlerock Estates Request-Letter of Credit-Bill Brewer moved to approve reducing the letter of credit from Turtlerock Estates to \$5000 and authorize Dan DeLong to sign the necessary documents to do so. Seconded by Mike Schaefer. Motion carried with all ayes.
 - h. Consider and Act Upon Intergovernmental Agreement-City of Beloit-Recycling Incentive-Tim Kopp moved to approve the intergovernmental agreement with the City of Beloit for Recycling Efficiency Incentive program to recycle electronics. Seconded by Mike Schaefer. Motion carried.
 - i. Consider and Approve Mutual Aid Box Alarm System Agreement, Addendum B and C Resolutions-Chief Huffman reviewed the agreement and asked it be approved with addendum C (addendum B does not pertain to the Town). Mike Schaefer moved to approve the MABAS Agreement with Addendum C. Seconded by Les Oldenburg. Motion carried.
- 15) Adjournment-Bill Brewer moved to adjourn. Seconded by Les Oldenburg. Meeting adjourned.

Respectfully Submitted,

Deborah Bennett
Clerk/Treasurer-Town of Turtle
Approved 4/9/08