

MINUTES OF TOWN BOARD MEETING

Wednesday, April 9, 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 p.m.
- 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 Mike Schaefer. Motion carried.
- 5) Committee Reports
 - a. Highway Department Report-Mike Birkholz reported the highway department activities for the month including plowing, filling potholes, inspect roads, issue permits and prepared for ditching projects.
 - b. Fire Department Report -Chief Huffman was absent and his report was not available. Mike Schaefer reported the practice was going thru an obstacle course with full gear. Also the department has discussed a firemen's dance.
 - c. Police Department Report-Police officer pay increase-Chief LeFeber reported there were 118.75 hours worked and 1668 miles traveled in March.
 - d. Safety Committee Report-Les Oldenburg reported the Safety Committee met April 2. There was nothing new to report. The end of speed limit sign on Townline had not been put up, but has been addressed.
 - e. Parks Committee-No report for local parks. Bill Kutz reported the County approved memorial for the Shopiere Dam and playground equipment for Sweet Allyn Park donated by Turtle Community Organization.
 - f. Cemetery Committee-No report
 - g. Additional Reports-None
- 6) Public Notices-Future Meetings, etc-Smart Growth will meet with Planning on April 16, 2008.
 - a. Planning Commission-April 16, 2008-7:00 p.m.
 - b. Turtle Community Organization-April 17, 2008-7:00 p.m.
 - c. Fall Festival Committee-April 23, 2008-7:00 p.m.
 - d. Joint Electronics Recycling at City of Beloit-May 3, 2008-9:00 .am.-3:00 p.m.
 - e. Court-May 7, 2008-6:00 p.m.
 - f. Safety Committee-May 7, 2008-7:00 p.m.
 - g. Cemetery Committee- May 7, 2008-7:00 p.m.
- 7) Citizens' Questions/Comments-None
- 8) Board Member Comments-Bill Brewer noted he was not pleased with booklet distributed at the Annual Meeting and asked that it be reprinted with corrections. Dan DeLong reported signage pricing was being looked at.
- 9) Approval of Minutes-Bill Brewer moved to approve the minutes as presented. Seconded by Lester Oldenburg. Motion carried.
 - a) March 12, 2008.
- 10) Approval of Invoices-Tim Kopp moved to approve payment of the invoices. Seconded by Bill Brewer. Motion carried.
- 11) Treasurer Report-The checking balance was \$531,037.16, Cemetery Checking-\$40,421.62, Cemetery CD-\$2,948.98 and Impact Fees-\$29,517.36. Mike Schaefer moved to approve the treasurer's report as presented. Seconded by Lester Oldenburg. Motion carried.
- 12) Planning Commission Report-Roger Anclam reported Planning Commission met March 19. They reviewed RAT and UAT zoning districts. There was nothing new with Terrapin Acres. An Alliant Energy representative is supposed to meet with Planning Commission to review sub stations in the Town. There is a land division and conditional use permit on the agenda for April. Carrie Houston, County Planner was present for smart growth plan requirements.

13) Unfinished Business

- a. Consider and Act Upon Membership Greater Beloit Chamber of Commerce-Dan DeLong read a letter from Nancy Forbeck reviewing the benefits of being a member of the GBCC. Bill Brewer moved to approve membership to Greater Beloit Chamber of Commerce with the Town Chair as ex-officio. Seconded by Mike Schaefer. Motion carried.
- b. Consider and Act Upon Wage Increase Officer Rau-Chief LeFeber requested an increase in pay for Officer Rau. Tim Kopp moved to increase Officer Rau's pay to \$13 per hour retro active to March 8, 2008. Seconded by Mike Schaefer. Motion carried with a roll call vote of all ayes.

14) New Business

- a. Approve Amendment to Code of Ordinance to Section 6.05 and 6.07 on the Parks Committee and Historical Committee-Bill Brewer moved to amend the Code of Ordinance to Section 6.05 and 6.07. Seconded by Lester Oldenburg. Motion carried.
- b. Appointment of Historical Committee Members-DVD Sales-Dan DeLong recommended appointing certain persons to the Historical Committee: Joyce Splan, Norma Woodman, Fred Klenz, Chuck Wollslair, Ethel Maxworthy, John Kopp, Advisors Richard Post and Richard Vandergeest and Lester Oldenburg as Board Liaison. Tim Kopp moved to approve the appointment of persons recommended by Dan DeLong to the Historical Committee. Seconded by Mike Schaefer. Motion carried with a roll call vote of all ayes.
- c. Discussion and Decide on Direction for Opinion of Inman Parkway Extension-Dan DeLong reviewed a letter received from Ben Coopman, Rock County Director of Public Works regarding the extension of Inman Parkway. No action taken.
- d. Consider and Act Upon UW-Green Bay Clerk Institute-Continuing Education Clerk-Bill Brewer moved to approve sharing the fee with the Town of Rock to send the Clerk/Treasurer to the Clerk Institute in Green Bay the week of July 13, 2008. Seconded by Mike Schaefer. 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

Approved 5/14/08