

MINUTES OF TOWN BOARD MEETING

Wednesday, May 14, 2008

- 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-Those present were Bill Brewer, Lester Oldenburg, Mike Schaefer, Tim Kopp 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 they built a grader boot, filled potholes, did culvert work, cut trees, mowed, replaced signs, fixed guardrail on Stateline Road. Also the Town will receive funds from FEMA and the State of Wisconsin for February 6 and 7 snowstorms.
 - b. Fire Department Report-Chief Huffman reported there were 14 calls in April. The practice was a staged house fire.
 - c. Police Department Report-Lester Oldenburg reported there were 132.5 hours worked and 1662 miles logged. Chief LeFeber was at an awards observation at the County.
 - d. Safety Committee Report-The Committee did not meet in April.
 - e. Parks Committee-The Committee did not meet in April.
 - f. Cemetery Committee-Tim Kopp reported the Committee met on May 7; they reviewed the mowing and were pleased with the Highway Department doing the mowing. LLS Clean Cut is to do headstone restoration. Dan Atkinson gave a presentation for the firefighter memorials.
 - g. Any Additional Reports-None
- 6) Public Notices-Future Meetings, etc-
 - a. Turtle Community Organization-May 15, 2008-7:00 p.m
 - b. Rock County WTA-May 20, 2008-7:00 p.m.-Rock County Courthouse Jury Assembly Room
 - c. Planning Commission-May 21, 2008-7:00 p.m.
 - d. Fall Festival Committee-May 22, 2008-7:00 p.m.
 - e. Memorial Day Observance-May 25, 2008-2:00 p.m.
 - f. Court-June 4, 2008-6:00 p.m.
 - g. Cemetery Committee- June 4, 2008-7:00 p.m.
 - h. Safety Committee-June 4, 2008-7:00 p.m
 - i. Town Board Meeting-June 11, 2008-7:00 p.m.
- 7) Citizens' Questions/Comments-Norma Woodman, 5138 Shopiere Road used the Community Center and commented on the freezer and cupboards. Also Norma resigned from the Historical Committee. Darrel Simonides asked about Alliant Energy erecting a substation. Don Jones noted Rock Energy was constructing a substation on Townhall and Colley Road.
- 8) Board Member Comments-Bill Brewer expressed thanks for the revised annual report. Dan DeLong apologized to Dan Atkinson for the omission of the firefighter memorial approval on the April agenda.
- 9) Approval of Minutes-Tim Kopp moved to approve the minutes as presented. Seconded by Mike Schaefer. Motion carried.
 - a) April 9, 2008.
- 10) Approval of Invoices-Bill Brewer moved to approve payment of the invoices. Seconded by Tim Kopp. Motion carried.
- 11) Treasurer Report-The checking balance is \$525,091.04, Cemetery Checking-\$40,486.15, Cemetery CD-\$2,948.98 and Impact Fee-\$29,548.41. Bill Brewer moved to approve the treasurer's report as presented. Seconded by Tim Kopp. Motion carried.
- 12) Planning Commission Report-Don Jones reported Planning Commission met on April 16. There will be a public hearing for Gary Gammeter on May 21 for a conditional use permit. The Commission gave a favorable recommendation for land division for Faye Twist. Also a favorable recommendation was given for land division and rezoning for Gene Sorenson. Alliant Energy gave a presentation on sub stations located in the Town. The Smart Growth information was tabled.

Public Hearing-7:30 p.m.-Rezone Application for Gene Sorenson-Attorney Henderson called the public hearing to order. Ron Combs, Combs & Associates answered questions the Board had. The excavating business is an existing non conforming use and can continue as is, if it ceases then it can not be restarted. No one spoke in opposition. The public hearing was closed. Bill Brewer moved to rezone certain property petitioned for by Gene Sorenson from Agricultural District 3 to Rural Residential. Seconded by Mike Schaefer. Motion carried with a unanimous roll call vote. Bill Brewer moved to approve the land division for Gene Sorenson as proposed. Seconded by Lester Oldenburg. Motion carried with a unanimous roll call vote.

13) Unfinished Business

- a. Storm Water Permit-Dan DeLong gave an update on the Storm Water Permit. The application has been filed with the State.

14) New Business

- a. Consider and Act Upon Land Division Faye Twist-Bill Brewer moved to approve the land division for Faye Twist as proposed. Seconded by Lester Oldenburg. Motion carried with a unanimous roll call vote.
- b. Consider and Act Upon Land Division Gene Sorenson-See above.
- c. Approve Firefighter Memorials-Dan Atkinson-Mike Schaefer moved to approve the placement of grave marker memorials for firefighters in both cemeteries in the Town. Seconded by Tim Kopp. Motion carried with an unanimous voice vote
- d. American Pride Sample Fireworks Shoot-Request has been withdrawn.
- e. Approve Volunteer Firefighter-Leonardo Carrillo-Chief Huffman introduced Leonardo Carrillo; he has met the requirements. Tim Kopp moved to approve the appointment of Leonardo Carrillo as a volunteer firefighter with 1 year probation. Seconded by Lester Oldenburg. Motion carried with a unanimous voice vote.
- f. Subdivision Sewer Line-Dan DeLong gave an update on the properties in the Boundary Agreement area; and meetings held in conjunction with the City of Beloit.
- g. Consider Buy Back of Cemetery Lots-An owner of cemetery lots in Turtleville would like to have the Town buy the lots back. Lester Oldenburg moved to refer this to the Cemetery Committee for a recommendation. Seconded by Mike Schaefer. Motion carried by voice vote.
- h. Consider and Act Upon Purchase of Veteran Flags-Mike Birkholz asked for approval to purchase flags for the Town. Lester Oldenburg moved to approve the purchase of U.S. flags and service flags for the Town with Impact Fees funds. Seconded by Tim Kopp. Motion carried unanimously with a voice vote.
- i. Consider and Act Upon Public Works Proposal-Mike Birkholz reviewed prices for proposed road remating in the Town. Bill Brewer moved to have the County remat Colley Road for \$41,144 minus \$8000 matching funds from the County. Seconded by Lester Oldenburg. Motion carried with a unanimous roll call vote. Attorney Henderson will research the bid process for Buss and Turtle Townhall Road. Tim Kopp moved to direct the Chairman and Highway Liaison to implement the bidding process if needed. Seconded by Bill Brewer. Motion carried unanimously with a voice vote.
- j. Approve Liquor License Applications-Tim Kopp moved to approve the applications for liquor licenses as presented. Seconded by Mike Schaefer. Motion carried with 4 aye votes and Lester Oldenburg abstained.
 1. Sala Enterprises, Inc-The Butterfly Club
 2. Dajka Corp-Gun Club
 3. Charles Lucas-Turtle Green Golf Course
 4. Walter Oldenburg-Tiffany Inn
 5. Shopiere Bar & Grill, Inc.-Shopiere Bar & Grill
 6. Citgo Rollette Oil-Citgo #4
 7. Citgo Rollette Oil Co-Citgo #8
 8. Anna Heider-Annie's Soda Shop Cafe
- k. Approve Committee Appointment-Dan DeLong proposed the following people for Committee appointments-Planning Commission-Roger Anclam-Chair, Shelly Hahn-member, Board of Adjustment-Marian McFall, Fran Huisheere, Board of Review-Richard McFall and Gerald Steffenson, Safety Committee-Mike McCabe and Gino Cassucci, Cemetery Committee-Don Jones-chair, Ethel Maxworthy and Norm Starks-Advisory. Lester Oldenburg moved to approve the appointments as proposed. Seconded by Mike Schaefer. Motion carried with a unanimous voice vote.

l. Approve Board Liaison-Tim Kopp moved to approve the Board Liaison appointments as proposed-Bill Brewer-Public Works, Lester Oldenburg-Police, Safety and Historical Committees, Mike Schaefer-Planning Commission and Parks, Tim Kopp-Fire and Cemetery and Dan DeLong Board of Adjustment, Board of Review and Administration. Seconded by Bill Brewer. Motion carried with a unanimous voice vote.

m. Consider and Approve Highway Dept.-Small Headstone Restoration-The Highway Department has proposed restoring some small headstones this summer when time allows. Tim Kopp reported the Cemetery Committee felt this was a good idea. Bill Brewer moved to allow the Highway Department to restore some small headstones this summer when time allows. Seconded by Mike Schaefer. Motion carried with a unanimous voice vote.

15) Adjournment-Mike Schaefer moved to adjourn. Seconded by Lester Oldenburg. The meeting was adjourned.

Respectfully Submitted,

Deborah Bennett
Clerk/Treasurer-Town of Turtle

Approved June 11, 2008