

MINUTES OF TOWN BOARD MEETING

Wednesday, June 13, 2007-7:00 P.M.

- 1) **Call to Order**-Dan DeLong called the meeting to order at 7:00 p.m.
- 2) **Pledge of Allegiance**-The pledge was said
- 3) **Roll Call/Quorum Call**-Those present being Bill Brewer, Bill Kutz, Tim Kopp and Dan DeLong. Fran Patch was absent. A quorum was present.
- 4) **Approval of Agenda**-Tim Kopp moved to approve the agenda as presented. Seconded by Bill Kutz. Motion carried
- 5) **Committee Reports**
 - a. Highway Department Report-Bill Brewer reported the advisory committee met in May. All present had access to Mike Palubinski's report. Possibilities for paving were discussed. Bill Brewer moved to have deciding blacktopping on the July agenda. Seconded by Tim Kopp. Motion carried.
 - b. Sgt. Craig Strouse, Rock County Sheriff's Department was present and reviewed recent break-ins in the area. Sgt. Strouse said the Sheriff's Department had some leads and they have been checked out. Dan DeLong gave an update on Shopiere Road/County Road S repaving. This should resume on Thursday, June 14. Connie Schober complained of speed on County Road J.
 - c. Fire Department Report-Chief Huffman reported there were 26 calls for May. The practice was the yearly obstacle course.
 - d. Police Department Report-Tim Kopp read the police report including there was 134.75 hours worked and 1787 miles traveled. Rich LeFeber has completed his probationary period with the City of Beloit and is now back working for Turtle. Matt Miller, 2316 Huebbe Parkway questioned when the police were on duty and if the stop signs were going to be removed. Roger Fleener, 2313 Huebbe Parkway said the County had put speed ropes down and there were speeds of 70 mph.
 - e. Safety Committee Report-Jere Crouse reported Safety Committee met on June 6. Dan DeLong brought several requests before the committee. Such as increasing the committee size to 6 plus one board liaison, changing the meeting time to 7:00. Margaret Palubinski has resigned from the Safety Committee. Stop signs on Huebbe Parkway and Hart Road were discussed. Jere commended Rich LeFeber and Jeff DuCharme for the free hours they put in getting the new squad ready for service. The committee wants police coverage in the residential areas.
 - f. Parks-Bill Brewer commented that someone had told him they thought the monuments should be turned around.
 - g. Cemetery-No report.
 - h. Any Other Reports-No report
- 6) **Public Notices**-Future Meetings, etc-Planning will meet at 6:45 so Attorney Henderson can review the Planning Commission's responsibility with new members. The Fall Festival will not meet until July 25.
 - a. Parks Committee-June 18, 2007-7:00 p.m.
 - b. Planning Commission-June 20, 2007-7:00 p.m.
 - c. Turtle Community Organization-June 21, 2007-7:00 p.m.-Sweet Allyn Park
 - d. 4th of July Celebration-June 22-24, 2007.
 - e. Fall Festival Committee-June 27, 2007-7:00 p.m.
 - f. Court-July 3, 2007-7:00 p.m.
- 7) **Citizens' Questions/Comments**-None
- 8) **Board Member Comments**-Tim Kopp thanked all who helped with the Memorial Day Celebration., Bill Kutz and Bill Brewer supported Tim's thanks.
- 9) **Approval of Minutes**-Tim Kopp moved to approve the May 9 and June 6 minutes as presented. Seconded by Bill Kutz. Motion carried.
 - a. May 9, 2007
 - b. June 6, 2007

- 10) **Approval of Invoices**-Bill Kutz moved to approve the invoices as presented. Seconded by Tim Kopp. Motion carried.
- 11) **Treasurer Report**-The checking balance is \$375, 585.16, Cemetery checking-\$1,114.29 and Cemetery CD-\$36,045.46. Tim Kopp moved to approve the treasurer's report as presented. Seconded by Bill Kutz. Motion carried.
- 12) **Planning Commission Report**-Don Jones reported for Roger Anclam-Planning met on May 9, 2007 at 6:30 p.m. and reviewed ordinance no. 114. They will meet June 20 at 6:45 and Attorney Henderson will explain responsibilities to the new members.
- 13) **Unfinished Business**-None
- 14) **New Business**
 - a. Committee Appointments-Dan DeLong recommended appointing Kathy Lenz to the Safety Committee. Tim Kopp moved to approve the appointment of Kathy Lenz to the Safety Committee. Seconded by Bill Brewer. Motion carried. Dan DeLong recommended appointing Shelly Hahn to the Planning Commission. Bill Kutz moved to approve the appointment of Shelly Hahn to the Planning Commission. Seconded by Tim Kopp. Motion carried.
 - b. Consider and Act Upon General Ordinance No. 115-Transient Merchants-Attorney Henderson reviewed the changes he had made to the Transient Merchants ordinance. Tim Kopp moved to adopt Ordinance No. 115-Transient Merchants. Seconded by Bill Kutz. Motion carried.
 - c. Liquor License Applications-Bill Kutz moved to approve the liquor licenses as presented. Seconded by Tim Kopp. Motion carried.
 - 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
- 15) **Adjournment**-Tim Kopp moved to adjourn. Seconded by Bill Kutz. Motion carried.

Respectfully Submitted By: _____
Deborah Bennett
Clerk/Treasurer

Amended and Approved July 11, 2007