

## **MINUTES OF TOWN BOARD MEETING**

**Wednesday, June 11, 2008-7:00 P.M.**

- 1) Call to Order-Dan DeLong called the monthly Board meeting to order.
- 2) Pledge of Allegiance-The pledge was said.
- 3) Roll Call/Quorum Call-Those 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. Motion carried.
- 5) Committee Reports
  - a. Highway Department Report-Mike Birkholz reported they did clean up for Memorial Day, trimmed trees, culvert work, cold patching, cleaned ditches, and issued permits.
  - b. Fire Department Report-Chief Huffman reported there were 12 runs for the month of May. The practice was taking an unconscious victim down a ladder.
  - c. Police Department Report-Chief LeFeber reported there were 93 hours worked and 1560 miles traveled. Rich reviewed the budget allotments for the Police department, noting the squad would need tires before winter.
  - d. Parks Committee Report-Katie Ward reported the Parks Committee will meet June 22-3:00 p.m. at McMahon Park.
  - e. Safety Committee-Jere Course reported the Safety Committee met on June 4. He reported the speed limit on Shopiere Road will be reduced to 40 mph by the County. Also, a petition for street lights on Freedom Lane was received the committee took no action on this. Jere also noted Ace Hardware would take fluorescent bulbs for recycling at no charge. The next meeting will be July 2. George London asked about possibly changing Huebbe Parkway and Hart Roads one ways.
  - f. Cemetery Committee-Don Jones reported the Committee met June 4. The small headstone restoration was discussed. The Committee did not feel the Town should repurchase gravesites.
- 6) Public Notices-Future Meetings, etc-Parks Committee-June 22-3:00, Firemen's Dance-September 20, 5131 E Creek Rd.
  - a. Turtle Community Organization-June 12, 2008-7:00 p.m.
  - b. Planning Commission-June 18, 2008-7:00 p.m.
  - c. Fall Festival Committee-June 19, 2008-7:00 p.m.
  - d. Turtle Community Organization-June 26, 2008-7:00 p.m.
  - e. 4<sup>th</sup> of July Celebration-June 28-29, 2008
  - f. Court-July 2, 2008-6:00 p.m.
  - g. Safety Committee-July 2, 2008-7:00 p.m.
  - h. Town Board Meeting-July 9, 2008-7:00 p.m.
- 7) Citizens' Questions/Comments-Josh Thorison, 2029 E Ridge Rd presented a petition from neighbors objecting to the City of Beloit running sewer in front of their homes. Attorney Henderson was asked to draft a letter in support of the citizen's request for Dan DeLong to present at the City's meeting Monday, June 16. Frank Wywialowski thanked the Board for approving the playground equipment for Sweet Allyn Park.
- 8) Board Member Comments-Tim Kopp had contacted Judy Robson regarding the dollar amount requiring bids for projects. It was suggested to have the County Towns Association put this on as an agenda item. Bill Brewer had contacted Senator Benedict regarding the same issue.
- 9) Approval of Minutes-Bill Brewer moved to approve the minutes for May 14, 2008 as presented. Seconded by Tim Kopp. Motion carried.
  - a) May 14, 2008.
- 10) Approval of Invoices-Bill Brewer moved to approve payment of the invoices as presented. Seconded by Lester Oldenburg. Motion carried.
- 11) Treasurer Report-The checking balance is \$522,658.26, Cemetery Checking-\$40,542.51, and Impact Fees-\$28,808.51. Bill Brewer moved to approve the treasurer's report as presented. Seconded by Mike Schaefer. Motion carried.

- 12) Planning Commission Report-Roger Anclam reported the Planning Commission met on May 21. Dan Lang asked about having camper sales at the Beloit Airport, the airport is a non-conforming use, camper sales would not be permitted with the zoning. There was a public hearing for Gary Gammeter for a conditional use permit, this was tabled. Smart Growth Plan was reviewed by Carrie Houston.
- 13) Unfinished Business
  - a. Act Upon Reconveyance of Cemetery Lots and Fee for Transfer-Bill Brewer moved that the Town not be involved with repurchasing cemetery lots. Seconded by Mike Schaefer. Motion carried unanimously with a voice vote.
- 14) New Business
  - a. Approve Appointment-John Krebs-Board of Review-Dan DeLong recommended appointing John Krebs to the Board of Review. Lester Oldenburg moved to appoint John Krebs to the Board of Review. Seconded by Tim Kopp. Motion carried with a unanimous roll call vote.
  - b. Approve Appointment-Ralph Carlson-Cemetery Committee-Dan DeLong recommended appointing Ralph Carlson to the Cemetery Committee. Tim Kopp moved to appoint Ralph Carlson to the Cemetery Committee. Seconded by Mike Schaefer. Motion carried with a unanimous roll call vote.
  - c. Norm Tadt-Andrew Baker-Discussion of Comparison of Storm Water Runoff Ordinance-Town of Turtle vs. Rock County-Norm Tadt and Andrew Baker reviewed County Storm Water Runoff Ordinance versus the Town's ordinance. Frank McKearn, R.H. Batterman representative stated the administration at the time of adoption felt it important to have the control.
  - d. Discussion and Possible Action Upon Keeping Turtle Storm Water Ordinance-Lester Oldenburg moved to table taking any action until next month. Seconded by Mike Schaefer. Motion carried with an unanimous roll call vote.
  - e. Flooding on County Road J-Flooding on County J was discussed.
  - f. Terrapin Acres Zoning-Ron Combs, Combs & Associates asked the Town to cost share expenses for the Everharts(Town portion to be approx. \$1350). Dan DeLong asked each Board members opinion, all said no, except Tim Kopp abstained. Lester Oldenburg moved to approve the easement agreement subject to the Everhart's receiving compensation. Seconded by Bill Brewer. Motion carried with an unanimous roll call vote. Tim Kopp moved to rezone Terrapin Acres from Rural Agricultural Transition to Rural Residential subject to confirmation to the stipulations previously noted. Seconded by Lester Oldenburg. Motion carried with an unanimous roll call vote.
  - g. Adoption of General Ordinance 122-Relating to Corrections to the Zoning Map-Attorney Henderson reviewed general ordinance 122. Mike Schaefer moved to adopt General Ordinance 122. Seconded by Bill Brewer. Motion carried with an unanimous roll call vote.
  - h. Discuss Cemetery Mowing Depreciation Fee-No action taken this will be on the agenda next month.
  - i. Cemetery Stone Restoration Contract-The contract for restoration was reviewed.
  - j. Discuss and Act Upon Develop of Contract of Headstone Restoration in Conjunction with Fall Festival Donation- Based on Mr. Jones and the Cemetery Committees recommendation that this bid was the most bang for our buck Bill Brewer moved to approve the contract with LLS Clean Cut for headstone restoration in the amount of \$10,000; the Fall Festival will donate \$5,000 towards the restoration. Seconded by Lester Oldenburg. Motion carried with a unanimous roll call vote.
  - k. Petition of Street Light on Freedom Lane-No action taken.
  - l. Discuss and Act Upon Referring Impact Fee Study for the Board-Tim Kopp moved to direct the Parks Committee to do a study and report back to the Board with suggestions for usage of the Impact Fees collected. Seconded by Mike Schaefer. Motion carried with a unanimous roll call vote.
  - m. Blacktop Schedule Bid Opening and Discuss 5 Year Plan-The blacktop bids will be opened June 27 at 10:00 at the Community Center.

n. Approve Liquor License Applications-Bill Brewer moved to approve renewal of all liquor licenses as noticed. Seconded by Mike Schaefer. Motion carried by voice vote.

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

15) Adjournment-Tim Kopp moved to adjourn. Seconded by Mike Schaefer. Motion carried.

Respectfully submitted,

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Deborah Bennett  
Clerk/Treasurer-Town of Turtle