

MINUTES OF TOWN BOARD MEETING

Wednesday, July 9, 2008

- 1) Call to Order-Dan DeLong called the Town Board meeting to order at 7:00 p.m.
- 2) Pledge of Allegiance-The pledge was said
- 3) Roll Call/Quorum Call-Those present were Bill Brewer, Lester 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 Lester Oldenburg. Motion carried by voice vote.
- 5) Committee Reports
 - a. Highway Department Report-Mike Birkholz reported they mowed roadsides, filled potholes, trimmed trees, maintained equipment, cleaned ditches and some culverts.
 - b. Fire Department Report-Tim Huffman reported there were 12 calls. The practice was on overhaul after a fire and rescue of a person by cutting a hole in the side of the house.
 - c. Police Department Report-Chief LeFeber reported there were 103 hours worked and 1503 miles logged.
 - d. Safety Committee Report-Jere Crouse reported the Safety Committee met on July 2, the Committee recommends having your wells tested and there is a recommendation to install flashing yellow lights by the fire station. They Committee had a request to consider reducing the speed limit on Butterfly Road, it was suggested the police department patrol Butterfly and Needham during shift start and end for Durst Corporation
 - e. Parks Committee-Katie Ward reported the Parks Committee met on June 22, access to Barbara Lane was reviewed.
- 6) Public Hearing to amend Sections 19.02 and 19.03 of the Zoning Ordinance-General Ordinance No. 125-Attorney Henderson called the public hearing to order and reviewed the proposed ordinance. No one spoke in opposition. The public hearing was then closed.
- 7) Public Hearing to amend Section 18.01 of the Land Division Ordinance-Attorney Henderson called the public hearing to order and explained this change mirrored the amendment for Sections 19.02 and 19.03. No one spoke in opposition. The public hearing was then closed.
- 8) Committee Reports cont.-
 - a. Cemetery Committee-Don Jones reported the Cemetery Committee did not meet in July but will meet in August.
- 9) Public Notices-Future Meetings, etc-Parks Committee-July 20, 2008-3:00 p.m. and July 24-5:30-7:00 a meeting regarding the Gateway at Beloit Operations Center.
 - a. Planning Commission July 16, 2008-7:00 p.m.
 - b. Open Book-July 21, 2008-2:00-4:00 p.m.
 - c. Fall Festival Committee-July 23, 2008-7:00 p.m.
 - d. Court-August 6, 2008-6:00 p.m.
 - e. Cemetery Committee-August 6, 2008-7:00 p.m.
 - f. Safety Committee-August 6, 2008-7:00 p.m.
 - g.. Town Board-August 13, 2008-7:00 p.m.
- 7) Citizens' Questions/Comments-Jeff London, 7323 S. Petter Road, commented on ordinances in place and not being enforced. Brian Folz, 2036 E Ridge Road, spoke regarding the sewer extension in East Ridge. Norm Everhart, 5502 E County Road J asked when the storm water work in his neighborhood would be started. Mr. Wood, the excavator was waiting for the return of Norm Tadt before proceeding. The projected date for commencing with the project is July 14.
- 8) Board Member Comments-Bill Brewer suggested inviting the airport people to the next Board meeting for an update, also Bill questioned the direction signs that were suggested earlier this year. Dan DeLong thanked Bill Brewer for attending the City Council meeting with him. Dan DeLong gave an update on the storm water runoff permit with the State.

9) Approval of Minutes-Bill Brewer moved to approve the minutes as presented. Seconded by Mike Schaefer. Motion carried with a voice vote.

a) June 11, 2008.

10) Approval of Invoices-Bill Brewer moved to approve the payment of invoices. Seconded by Mike Schaefer. Motion carried with a voice vote.

11) Treasurer Report-The checking balance is \$480,957.37, Cemetery Checking-\$40,542.51 and Impact Fees-\$28,808.5. Bill Brewer moved to approve the treasurer's report as presented. Seconded by Mike Schaefer. Motion carried with a voice vote.

12) Planning Commission Report-Roger Anclam reported the Planning Commission met on June 18, a conditional use permit was issued to Gary Gammeter. The Planning Commission gave a favorable recommendation to adopt General Ordinance No. 125 and 126.

13) Unfinished Business

a. Action Upon Storm Water and Erosion Control Ordinances-Tim Kopp and Bill Brewer spoke against repealing the storm water and erosion control ordinances. Lester Oldenburg moved to repeal the storm water and erosion control ordinances. Seconded by Mike Schaefer. The motion carried with a roll call vote of 3-2(Bill Brewer and Tim Kopp voted nay).

b. Discuss and Act Upon Blacktopping of Town Roads-Options for resurfacing was reviewed. Bill Brewer moved to blacktop Colley Road and take additional funds from the Impact Fees to complete the full proposal. Seconded by Lester Oldenburg. The motion carried with a roll call vote of 4-1 (Dan DeLong voted nay stating he is in favor of the blacktopping but did not want the funds taken from the impact fees).

14) New Business

a. Approval of Development Agreement on Terrapin Acres Subdivision-Tim Kopp moved to approve the Development Agreement for Terrapin Acres with Tom Straub's word the storm water work will start the week of July 14th. Seconded by Mike Schaefer. The motion carried with a roll call vote of 4 in favor and 1 abstain(Lester Oldenburg abstained).

b. Consider Adoption of General Ordinance No. 125 Amending Sections 19.02 and 19.03 of the Zoning Ordinance-Tim Kopp moved to adopt General Ordinance No. 125 amending Sections 19.02 and 19.03 of the Zoning Ordinance. Seconded by Bill Brewer. Motion carried with a unanimous voice vote.

c. Consider Adoption of General Ordinance No. 126 Amending Section 18.01 of Land Division Regulations-Mike Schaefer moved to adopt General Ordinance No. 126 amending Section 18.01 of the Land Division Ordinance. Seconded by Tim Kopp. Motion carried with a unanimous voice vote.

d. Discuss and Act Upon Purchasing Red Suburban-Police and Fire-Chief LeFeber and Huffman proposed the purchase of a red suburban for the fire department use from the National Defense 1033 Program, there is a \$500.00 enrollment fee. Lester Oldenburg moved to purchase the red suburban proposed by Chief Huffman and LeFeber with the total funding to come from the fire department budget. Seconded by Mike Schaefer. Motion carried with a unanimous roll call vote.

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

Respectfully Submitted,

Deborah Bennett
Clerk/Treasurer-Town of Turtle