

MINUTES OF TOWN BOARD MEETING

Wednesday, August 13, 2008-7:00 P.M.

- 1) Call to Order-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, Tim Kopp, Mike Schaefer and Dan DeLong. Lester Oldenburg was absent.
- 4) Approval of Agenda-Tim Kopp moved to approve the agenda as presented. Seconded by Bill Brewer. Motion carried.
- 5) Committee Reports
 - a. Highway Department Report-Mike Birkholz reported they did ditching, mowed the ditches, filled potholes, mowed Town properties, some grader patching, repaired signs. Bill Brewer and Mike Birkholz noted a thank you from Durst Corporation, Jack Rozran and Bob Lang for work done this past month.
 - b. Fire Department Report-Tim Kopp reported there were 21 calls in July. The practice was the obstacle course. Tim also read a thank you from the South Beloit Fire Department for their assistance in a water rescue. There are negotiations with the City of Beloit regarding service fee to the Town for ambulance service in 2009.
 - c. Police Department Report-Rich LeFeber reported there were 71.25 hours worked and 696 miles traveled. Also, there will be patrolling in the evening due to recent thefts.
 - d. Safety Committee Report-Dan DeLong reported the Safety Committee did not meet in August but will meet in September.
 - e. Parks Committee-Katie Ward reported they met July 20. They have 8 items they are reviewing concerning parks and safety. There are some maintenance items to be done in McMahan Park. Parks will meet August 17 at Lindale Park.
 - f. Cemetery Committee-Don Jones reported the Committee met on August 6. They reviewed the LLS Clean Cut contract for headstone restoration. Turtleville restoration is almost complete, and then they will move to Shopiere Cemetery. Mike Birkholz reported there are only 7 lots left in Turtleville to sell. Bill Brewer presented the check from Fall Festival at the Town Board meeting as they proposed for headstone restoration. On behalf of the Town Board and Cemetery Committee Dan DeLong thanked the Fall Festival for their donation for headstone restoration. The Committee reviewed the bylaws and recommended some changes. Tim Kopp thanked Jean Swanson for preparing a book of information for the Cemetery Committee members.
- 6) Public Notices-Future Meetings, etc-
 - a. Parks Committee-August 17, 2008-3:00 p.m.
 - b. Planning Commission-August 20, 2008-7:00 p.m.
 - c. Board of Review-August 21, 2008-4:30 to 6:30 p.m.
 - d. Fall Festival Meeting-August 27, 2008-7:00 p.m.
 - e. Cemetery Committee-September 3, 2008-7:00 p.m.
 - f. Safety Committee-September 3, 2008-7:00 p.m.
 - g. Court-September 3, 2008-6:00 p.m.
 - h. Fall Primary Election-September 9, 2008-7:00 a.m.-8:00 p.m.
 - i. Town Board Meeting -September 10, 2008-7:00 p.m.
- 7) 7) Citizens' Questions/Comments-Gary Mund, Durst Corporation representative questioned the rezone petition he had filed; this public hearing will be in September.
- 8) Board Member Comments-(Budget Amendments in September)-Bill Brewer complimented Attorney Henderson's assistance for the updated zoning books. Dan DeLong asked Department heads and Committee Chairs to have budgets/budget amendments prepared in September.
- 9) Approval of Minutes-Bill Brewer moved to approve the minutes as presented. Seconded by Tim Kopp. Motion carried with a voice vote.
 - a) July 9, 2008
 - b. July 30, 2008
- 10) Approval of Invoices-Mike Schaefer moved to approve payment of the invoices. Seconded by Tim Kopp. Bill Brewer questioned payment to Mike Schaefer; this was for Planning and will be adjusted. Motion carried with a voice vote.
- 11) Treasurer Report-The checking balance is \$476,145.25, Cemetery Checking-\$40,601.75 and Impact Fees-\$28,833.02. Tim Kopp moved to approve the treasurer's report as presented. Seconded by Bill Brewer. Motion carried with a voice vote.

12) Planning Commission Report-Roger Anclam the Commission met July 16; they discussed row crop in rural residential district, driveways per parcel, Alliant Energy proposed a substation in the Town; the Commission discouraged this; they reviewed the zoning map. Smart Growth will be reviewed in September.

13) Unfinished Business-None

14) New Business

- a. Approval of Survey Barbara Lane (\$700.00)-Bill Brewer moved to table taking any action on the survey for Barbara Lane. Seconded by Mike Schaefer. Motion carried with a voice vote.
- b. Adoption of Resolution to Correct Official Zoning Map-Bill Brewer moved to adopt the resolution to request the Rock County Planning and Development Agency to correct errors in Town of Turtle official zoning map. Seconded by Tim Kopp. Motion carried with a voice vote.
- c. Approve the Following Amendments to the Code of Ordinances-Tim Kopp moved to amend the code of ordinances as follows: repeal of section 13.05 construction site erosion control, repeal of section 13.06 storm water management, amendment of section 18.01 creating subsection (gm) on modifications to land division regulations, amendment of section 19.02 to establish a procedure for modifications for zoning authority and amendment of section 19.03(b) to establish a procedure to correct errors in the official zoning map. Seconded by Mike Schaefer. Motion carried with a voice vote and 1 nay vote by Bill Brewer.
 - i. Repeal of Section 13.05 Construction Site Erosion Control
 - ii. Repeal of Section 13.06 Storm water Management
 - iii. Amendment of Section 18.01 Creating Subsection (gm) on Modifications to Land Division Regulations
 - iv. Amendment of Section 19.02 to Establish a Procedure for Modifications for Zoning Authority
 - v. Amendment of Section 19.03(b) to Establish a Procedure to Correct Errors in the Official Zoning Map

15) Adjournment-Bill Brewer moved to adjourn. Seconded by Mike Schaefer. Motion carried.

Respectfully Submitted,

Deborah Bennett
Clerk/Treasurer-Town of Turtle