

MINUTES OF TOWN BOARD MEETING

Wednesday, August 8, 2007

- 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, Fran Patch, Bill Kutz, Tim Kopp and Dan DeLong. Attorney Henderson was absent and Attorney Brooke Joos was present on his behalf.
- 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 status of various culverts after the heavy rains the last few days, 90 % of the signs have been straightened, a portion of Colley Road was remated, and the 2nd mowing has been started.
 - b. **Fire Department Report**-No report available
 - c. **Police Department Report**-Rich LeFeber reported there were 132.25 hours worked and 1686 miles traveled. Also, Rich reviewed accidents that occurred in Turtle April, May and July 2007.
 - d. **Safety Committee Report**-Jere Crouse reported the Safety Committee met on Aug.1. They recommended renaming West Hart Road to Hart Road. Kathy Lenz was appointed as Secretary of the Committee. Trees blocking vision on Townhall and Colley was discussed, it was felt this was in the City of Beloit. The next meeting will be September 5.
 - e. **Parks Committee**-No report
 - f. **Cemetery Committee**-No report
 - g. **Any Additional Reports**-None
- 6) **Public Notices-Future Meetings, etc**-Open Book-August 30, 2007-3:00-6:00 p.m., Board of Review-September 17, 2007-4:00-6:00 p.m.
 - a. Turtle Communitization Organization Picnic-August 12, 2007-1:00 p.m.- at DeLong's
 - b. Planning Commission-August 15, 2007-7:00 p.m.
 - c. Parks Committee-August 20, 2007-7:00 p.m.
 - d. Cemetery Committee-August 21, 2007-7:00 p.m.
 - e. W.T.A./UTC Cracker Barrel-August 21, 2007-7:00-9:00 p.m.
 - f. Fall Festival Meeting-August 22, 2007-7:00 p.m.
 - g. Safety Committee-September 5, 2007-7:00 p.m.
 - h. Court-September 5, 2007-7:00 p.m.
 - i. Town Board Meeting-September 12, 2007-7:00 p.m.
- 7) **Citizens' Questions/Comments**-Jan Rush, daughter of Betty Shepherd, 5436 E County Road J spoke on behalf of her mother regarding water and mud runoff.

PUBLIC HEARING AT 7:30 P.M.-Brooke Joos called the public hearing to order at 7:30 p.m. Brooke reviewed the reason for the change to Section 19.07 was due to changes in the State Statutes regarding substandard lots. The public hearing was closed.

Citizen comments continued-Tom Straub said he had contacted Norm Tadt, Rock County Conservation several times about the runoff and was not getting a solution to resolve the problem. This is supposed to possibly be resolved in October. A short term remedy was discussed. Roger Fleener, 2313 Huebbe Parkway had filed a complaint on 2411 Huebbe Parkway asked what the variance was that was issued. Chief LeFeber has done some follow up on this complaint.
- 8) **Board Member Comments**-Tim Kopp asked if the siren went off Monday night. Dan DeLong read a letter from Norm Tadt stating the Brewer culvert is complete as far as the Land Conservation Department is concerned. Dan DeLong also reported Regional Airport meeting August 23, Town of LaPrairie Planning and Zoning Hearing-August 22, W.T.A. Seminar September 18.
- 9) **Approval of Minutes**-Bill Brewer corrected 14(d) it should read motion carried 3-2. Bill Kutz moved to approve the minutes as corrected. Seconded by Bill Brewer. Motion carried.
 - a. July 11, 2007

- 10) **Approval of Invoices**-Fran Patch moved to approve the invoices as presented. Seconded by Tim Kopp. Motion carried.
- 11) **Treasurer Report**-The checking balance \$640,093.60, Cemetery Checking-\$1,123.41 and the Cemetery CD-\$36,045.46. Fran Patch moved to approve the treasurer's report as presented. Seconded by Bill Brewer. Motion carried.
- 12) **Planning Commission Report**-Roger Anclam reported Planning met on July 18, there was a public hearing for Rock County Electric Cooperative, and the commission requested additional information for the August 15 meeting.
- 13) **Unfinished Business**
- a. **Open Bids and Award Ownership to Squad Car**-There were 5 bids received for the car, ranging from \$600-\$1501. Bill Brewer moved to award the bid to Don Cunningham for \$1501. seconded by Bill Kutz. The roll call vote was as follows: Bill Brewer-aye, Fran Patch-aye, Bill Kutz-aye, Tim Kopp-aye and Dan DeLong-aye. Motion carried unanimously.
 - b. **Rock County Conservation-Bill Brewer Runoff**-A letter was received from Norm Tadt considering this matter completed.
- 14) **New Business**
- a. **Public Hearing-Proposed Changes to Ordinance 19.07-7:30 p.m.**
 - b. **Consider and Act Upon Hiring Police Officer-Karl Weberg**-Chief LeFeber introduced Karl Weberg. Fran Patch moved to table hiring Mr. Weberg until the interview process with the Board Liaison, Chairperson and Police Chief is completed. Seconded by Bill Brewer. The roll call vote was as follows: Bill Brewer-aye, Fran Patch-aye, Bill Kutz-aye, Tim Kopp-aye and Dan DeLong-aye. Motion carried unanimously.
 - c. **Consider and Act Upon Ordinance No. 116**-Attorney Henderson reviewed ordinance no. 116(driveway ordinance). Planning Commission recommended approval of Ordinance No. 116. Fran Patch moved to adopt Ordinance No. 116 as presented. Seconded by Tim Kopp. The roll call vote was as follows: Bill Brewer-aye, Fran Patch-aye, Bill Kutz-aye, Tim Kopp-aye, and Dan DeLong-aye. Motion carried unanimously.
 - d. **Consider and Act Upon Ordinance No. 117**-Attorney Henderson reviewed Ordinance No. 117. Bill Kutz moved to adopt Ordinance No. 117 as presented. Seconded by Tim Kopp. The roll call vote was as follows: Bill Brewer-aye, Fran Patch-aye, Bill Kutz-aye, Tim Kopp-aye and Dan DeLong-aye. Motion carried unanimously.
 - e. **Amendments to the Code of Ordinances re: Board of Review, Board of Adjustment, Planning Commission, Cemetery Committee and Safety Committee**-Attorney Henderson explained these amendments were approved last month and this action is to include them in the code of ordinances. Tim Kopp moved amend the code of ordinances to include the changes to Board of Review, Board of Adjustment, Planning Commission, Cemetery and Safety Committee. Seconded by Bill Kutz. The roll call vote was as follows: Bill Brewer-aye, Fran Patch-nay, Bill Kutz-aye, Tim Kopp-aye and Dan DeLong-aye. The motion carried 4-1.
 - f. **Consider and Act Upon Easement for AT & T**-David Wellerritter, Mi-Tech Services, Inc. was present to answer questions regarding an easement for AT & T in the area leased to U.S. Cellular. The Board wanted more information before approving the easement. Fran Patch moved to table taking any action on an easement until next month. Seconded by Tim Kopp. The roll call vote was as follows: Bill Brewer-aye, Fran Patch-aye, Bill Kutz-aye, Tim Kopp-aye and Dan DeLong-aye. Motion carried unanimously.
 - g. **Consider and Act Upon Renaming of West Hart Road**-Town of Beloit requested the Town to consider renaming E. West Hart Road to E. Hart Road. The Safety Committee recommended making this change. Fran Patch moved to notify Town of Beloit the Town of Turtle approves renaming E. West Hart Road to E. Hart Road. Seconded by Bill Kutz. The roll call vote was as follows: Bill Brewer-aye, Fran Patch-aye, Bill Kutz-aye, Tim Kopp-nay and Dan DeLong-nay. The motion carried 3-2.
- 15) **Adjournment**-Fran Patch moved to adjourn. Seconded by Bill Brewer. Motion carried.

Respectfully Submitted,

Deborah Bennett
Clerk/Treasurer