

NOTICE OF TOWN BOARD MEETING

Wednesday, February 13, 2013-7:00 P.M.

The Town Board of the Town of Turtle, Beloit, Wisconsin, hereby provides its written notice and an agenda of the public meeting of the Town Board for February 13, 2013 at 7:00 P.M. at 6916 S. County Road J, Beloit, Wisconsin. The Town Chairperson, or a designee, has provided communication of this public meeting to the requisite news media and to the official town newspaper, if any. The public may provide comments to the town board if the presiding officer notes of the agenda and upon recognition a period for public comment.

AGENDA

- 1) Call to Order-7:00 p.m.-Pledge of Allegiance.
- 2) Roll Call/Quorum Call.
- 3) Approval of Agenda
- 4) Committee Reports-
 - a. Highway Department Report
 - b. Fire Department Report
 - c. Police Department Report
 - d. Safety Committee Report
 - e. Parks Committee
 - f. Cemetery Committee
 - g. Any Additional Reports
- 5) Public Notices-Future Meetings, etc-
 - a. Spring Primary Election-Feb 19, 2013-7:00 am-8:00 pm
 - b. Planning Commission-Feb. 20, 2013-7:00 pm
 - c. Turtle Community Org-Feb. 21-7:00 pm
 - d. Court-March 6, 2013-6:00 pm
 - e. Cemetery Meeting-March 6, 2013-7:00 pm
 - f. Town Board-Mar. 13, 2013-7:00 pm
- 6) Citizens' Questions/Comments
- 7) Board Member Comments
- 8) Approval of Minutes
 - a. January 9, 2013
- 9) Approval of Invoices
- 10) Treasurer Report-
- 11) Planning Commission Report
- 12) Unfinished Business
 - a. Consider and Act Upon Ordinance Oversized Truck Permits-Ord. No. 158
 - b. Consider and Act Upon Ordinance No. 159-Create an Urban Forestry Board
- 13) New Business-
 - a. Presentation-Ben Coopman Funding Highway Improvements
 - b. Insurance Coverage-4th of July Celebration
 - c. Consider and Act Upon Volunteer Firefighter-James Forrest
 - d. Consider and Act Upon Pickup Truck
 - e. Consider and Act Upon Resolution No. 01-Supporting a Commitment for Future Pedestrian Accommodations Along County Road G
 - f. Consider and Act Upon Joint Powers Agreement with Rock County
 - g. Consider and Act Upon Cemetery Plat
 - h. Consider and Act Upon BP Gas Station-Ordinance Violation
 - i. Discuss and Act Upon Terrapin Acres Agreement
 - j. Consider and Adopt Resolution-Fee Schedule
 - k. Consider and Act Upon Mileage and Expense-Roger Anclam
 - l. Discuss and Act Upon Columbarium Sidewalk Project
 - m. Consider and Act Upon Hauling Fill to Finish Cemetery Project
- 14) Adjournment

Amended this 11th day of February, 2013

By: _____

Deborah Bennett

Clerk/Treasurer, WCMC-Town of Turtle

Persons with disabilities who need accommodations to attend the meeting should contact the Town Clerk's office at the Town of Turtle Community Center, 6916 S. County Road J, Beloit, WI 53511, as soon as possible so that their needs can be reasonably met. Telephone 362-0655.