

NOTICE OF TOWN BOARD MEETING

Wednesday, August 14, 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 August 14, 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. Forestry Board Committee
 - h. Any Additional Reports
- 5) Public Notices-Future Meetings, etc.-
 - a. Planning Commission-August 21, 2013-7:00 pm
 - b. 4th of July Celebration-August 24-25, 2013
 - c. Court-September 4, 2013-6:00 pm
 - d. Forestry Board-September 4, 2013-7:00 pm
 - e. Town Board-September 11, 2013-7:00 pm
- 6) Citizens' Questions/Comments
- 7) Board Member Comments
- 8) Approval of Minutes
 - a. July 10, 2013-6:30
 - b. July 10, 2013-7:00
 - c. July 17, 2013
- 9) Approval of Invoices
- 10) Treasurer Report-
- 11) Planning Commission Report
- 12) Unfinished Business
 - a. Consider and Act Upon ALS Association Request
 - b. Consider and Possible Action to Allow Farmer's Market
 - c. Discussion and Action on Vacation of Roadway
- 13) New Business-
 - a. **Public Hearing-Wellhead Protection Ordinance-7:30 p.m.**
 - b. Consider and Act Upon Ordinance No. 162-Wellhead Protection Ordinance
 - c. Consider and Act Upon Ordinance No. 161-Overweight and Oversize vehicles
 - d. Consider and Act Upon Ordinance No. 158-Amending Section 12.01(c)-Amending Road Standards
 - e. Consider and Approve Operator License-Jenny Peck
 - f. Amend 2013 Budget
 - g. Consider and Act Upon Crack filling
 - h. Consider and Act Upon Memorandum of Agreement Between City of Beloit and Town of Turtle-Hart Road
 - i. Discuss and Possible Action Regarding City of Beloit Regarding Sewer in Sub-division
 - j. Discussion and Act Upon Meeting with Rock County Humane Society
 - k. Consider and Act Upon Intergovernmental Agreement with City of Beloit-RE: E-Waste Recycling
- 14) Adjournment

Amended this 13th day of August, 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.