

## NOTICE OF TOWN BOARD MEETING Wednesday, January 14, 2015-7:00 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 January 14, 2015 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) Rock County Sheriff
- 5) 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
- 6) Public Notices-Future Meetings, etc.-
  - a. Rock County WTA-Jan. 15, 2015-7:00 PM-Town of Turtle Host
  - b. Planning Commission-Jan. 21, 2015-7:00 pm
  - c. Court-Feb. 4, 2015-6:00 pm
  - d. Town Board-Feb. 11, 2015-7:00 pm
  - e. Turtle Fire Dept. Pancake Feed-Feb. 14, 2015
- 7) Citizens' Questions/Comments
- 8) Board Member Comments
- 9) Approval of Minutes
  - a. December 10, 2014
  - b. December 30, 2014
- 10) Approval of Invoices
- 11) Treasurer Report
- 12) Planning Commission Report
- 13) Unfinished Business
  - a. Consider and Act Upon Win-SLAMM and Tuition
- 14) New Business
  - a. **Public Hearing-7:30 pm-Discontinuance and Vacation of Land Reserved for Future Street**
  - b. Act Upon Public Hearing-Discontinuance and Vacation of Land Reserved for Future Street
  - c. Consider and Act Upon Land Division-Kathy McKearn
  - d. Amend 2014 Budget
  - e. Consider and Act Upon Membership for Storm Water Group
  - f. Consider and Act Upon Membership for Urban Towns Committee
  - g. Consider and Possible Action Upon Special Town Meeting-208 Water Quality
  - h. Discuss and Possible Action Upon Phones
  - i. Discuss and Possible Action Upon State Salt Bid for Roads
  - j. Discuss and Possible Action Regarding Omitted Property/Tax
- 15) Adjournment

Dated this 9th day of January, 2015

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.