

NOTICE OF TOWN BOARD MEETING **Wednesday, December 9, 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 December 9, 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. Fire Department Holiday Party-Dec. 12, 2015
 - b. Planning Commission-Dec. 16, 2015-7:00 pm
 - c. Nomination Papers Due-Jan. 5, 2016
 - d. Court-Jan.6, 2016-6:00 pm
 - e. Town Board-Jan. 13, 2016-7:00 pm
- 7) Citizens' Questions/Comments
- 8) Board Member Comments
- 9) Approval of Minutes
 - a. Nov. 11, 2015
 - b. Nov. 30, 2015
 - c. Dec. 4, 2015
- 10) Approval of Invoices
- 11) Treasurer Report
- 12) Planning Commission Report
- 13) Unfinished Business
 - a. Update on Property at Corner of Stateline and Hwy 67-Clara Small
 - b. Discuss and Act Upon Vacating Butterfly Lane
- 14) New Business
 - a. Advance Disposal
 - b. Consider and Act Upon Purchasing Highway Items for 2016
 - c. Approve Election Inspectors
 - d. Consider and Act Upon Purchasing Copier
 - e. Approve Gilbank Construction Contract for 2016
 - f. Discuss and Possible Action on Possible Town Board Vacancy
- 15) Adjournment

Dated this 7th day of December, 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.