

NOTICE OF TOWN BOARD MEETING
Wednesday, November 12, 2008-7:00 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 November 12, 2008 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.
- 2) Pledge of Allegiance.
- 3) Roll Call/Quorum Call.
- 4) Approval of Agenda
- 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. Any Additional Reports
- 6) Public Notices-Future Meetings, etc-
 - a. Planning Commission-November 19, 2008-7:00 p.m.
 - b. Court-December 3, 2008-6:00 p.m.
 - c. Safety Committee-December 3, 2008-7:00 p.m.
 - d. Cemetery Committee-December 3, 2008-7:00 p.m.
 - e. Holiday Appreciation Party-December 6, 2008-6:00 p.m.
 - f. Town Board Meeting-December 10, 2008-7:00 p.m.
- 7) Citizens' Questions/Comments
- 8) Board Member Comments
- 9) Approval of Minutes
 - a) October 8, 2008
 - b) October 13, 2008
- 10) Approval of Invoices
- 11) Treasurer Report
- 12) Planning Commission Report
- 13) Unfinished Business
- 14) New Business
 - a. Approval of Volunteer Firefighter-Heather Rittenhouse
 - b. Discuss and Act Upon Sludge Permit-Collins
 - c. Discuss and Act Upon Barbara Lane Transfer
 - d. Approve Spending \$1200 of Budget for Repairs on Westside of Fire Station
 - e. Discuss Ordinance No. 106 Relating to Perpetual Care Fees
 - f. Discuss and Act Upon Colley Road Blacktopping(Mr. Dopp)
 - g. Discuss and Act Upon Playground Equipment for Lindale Park
 - h. Thank You Letter for Frank Brothers and Halderson
 - i. Approval of Amendments to 2008 Budget
 - j. Follow Up on Landfill Groundwater Testing
 - k. Consider and Act Upon Rock County Humane Society Agreement
- 15) Adjournment

Amended this 10th day of November, 2008

By: _____

Deborah Bennett
Clerk/Treasurer-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.