

# **NOTICE OF TOWN BOARD MEETING**

**Wednesday, August 14, 2019-7:00 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, 2019 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. Board of Adjustment-August 21, 2019-6:30 pm
  - b. Planning Commission-August 21, 2019-7:00 pm
  - c. Clean Sweep-August 24, 2019-9-11AM, 3715 Newville Rd, Janesville-sign up in advance required
  - d. Court-September 4, 2019-6:00 pm
  - e. Town Board-September 11, 2019-7:00 pm
- 7) Citizens' Questions/Comments
- 8) Board Member Comments
- 9) Approval of Minutes
  - a. July 10, 2019
- 10) Approval of Invoices
- 11) Treasurer Report
- 12) Planning Commission Report
- 13) Unfinished Business
  - a. Act Upon Ordinance Establishing a Police and Fire Commission
  - b. Act Upon Ordinance Establishing a Alcohol Commission
  - c. Appoint Police and Fire Commission Members
  - d. Appoint Alcohol Commission Member
- 14) New Business
  - a. Public Hearing-Land Division and Rezone from Agricultural Exclusive to Ag General-7:00 pm-Jeffrey Stevens, 6402 E Buss Rd
  - b. Act Upon Public Hearing-Land Division and Rezone from Agricultural Exclusive to Ag General-Jeffrey Stevens, 6402 E Buss Rd
  - c. Consider and Act Upon Request for Bootlegger's Outdoor Event
  - d. Approve Operator License-Sandra Romanowski
  - e. Consider and Act Upon Extension of Intergovernmental Agreement for a Joint Electronic Recycling Program-City of Beloit
  - f. Consider and Act Upon Sales Order Agreement with Election Systems and Software-Voting Machine
  - g. Consider and Act Upon Intergovernmental Agreement with City of Beloit for Colley Road
  - h. Consider and Act Upon Donation to Clean Sweep
- 15) Adjournment

Dated this 9<sup>th</sup> day of August, 2019

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.