

draft

MINUTES OF TOWN BOARD MEETING

October 20, 2010-6:30 pm

1. Call to order-Chairperson Roger Anclam called the Town Board meeting to order at 6:30 pm. The pledge was said.

2. Roll Call-Those present were Bill Brewer, Darrell Simonides, Tim Kopp, Ron Splan and Chairperson Roger Anclam. A quorum was present.

3. Approval of Agenda- Ron Splan moved to approve the agenda as presented. Second by Tim Kopp. Motion carried with a voice vote.

4. Unfinished Business

a. Townline Project- Todd Needham, R.H. Batterman was present to explain and answered questions the Board had regarding the ARRA Project that was done on Townline Road. Some of the items in the design were not carried out. There are 3 options proposed to complete this project. Chair Roger Anclam moved to sign the Exception to Design Standards Report for Option 1 with mitigation measures (centerline/edge pavement markings and place delineators under the bridge) for a cost not to exceed \$6000 (10% each for Town of Turtle and Town of LaPrairie). Second by Tim Kopp. Motion carried with a 3-2 roll call vote as follows: Bill Brewer-nay, Darrell Simonides-nay, Tim Kopp-aye, Ron Splan-aye and Chair Roger Anclam-aye.

5. New Business

a. Rockford Statistical Metropolitan Area-Chair Roger Anclam reported he has spoken with Beloit City Manager Larry Arft as to what action the City would be taking regarding this proposal. Mr. Arft will forward a draft of the resolution the City would be submitting for the Town to consider a similar resolution at their November meeting.

b. **Public Hearing for Amendment to Zoning Ordinance-Beloit Auction & Realty, Inc/Clark Family**-Attorney Henderson called the public hearing to order petitioned for by Beloit Auction & Realty, Inc/Clark Family to consider amending the zoning ordinance to rezone a 12 acre parcel from Agricultural District 1 to Agricultural District 2. Mr. Bill Perkins explained this parcel was created because of auctioning the land. The conversion fee needs to be collected for this parcel. Mr. Perkins assured the Town Board it would be collected at closing. The public hearing was then closed.

c. Act Upon Public Hearing to Amend Zoning Ordinance-Bill Brewer moved to amend the zoning ordinance to rezone the 12 acre parcel from Agricultural District 1 to Agricultural District 2 subject to the receipt of the conversion fee(\$11,304 for 12 acres). Second by Darrell Simonides. Motion carried with the following roll call vote-Bill Brewer-aye, Darrell Simonides-aye, Tim Kopp-aye, Ron Splan-aye, and Chair Roger Anclam-aye.

14. Adjournment-Ron Splan moved to adjourn. Second by Tim Kopp. The meeting was adjourned at 7:18 pm.

Respectfully Submitted,

Deborah Bennett
Clerk/Treasurer