

draft

MINUTES OF TOWN BOARD MEETING

February 9, 2011-7:00 pm

1. Call to order-Chairperson Roger Anclam called the month Town Board meeting to order at 7:00 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 Darrell Simonides. Motion carried with a voice vote.

Representatives from the Rock County Sheriff's Department were present for any questions/answers.

4. Committee Reports

a. Highway Department-Mike Birkholz reported they completed their sign study and received a proposal of \$19,000 to replace signs in the Town. There are 1036 signs in the Town. They were out 6 times for the month plowing snow. Kudos were extended to the Highway Department for a job well done with the excessive snow in January; also thanks to those that helped with end loaders to move the large amount of snow.

b. Fire Department-Chief Huffman reported there were 16 calls for the month. The practice positive pressure ventilation.

c. Police Department-Chief LeFeber reported there were 73.25 hours worked and 1112 miles logged. Citations are down a little, house checks have increased.

d. Safety Committee-Jere Crouse reported there was no meeting

e. Parks Committee-No report

f. Cemetery Committee-Jean Swanson reported there meeting was cancelled and rescheduled for Feb. 16 at 6:30; and a joint meeting with Cemetery Committee, Town Board and Planning Commission will be held at 7:00.

g. Additional Reports-None

5. Public Notices-Future Meetings, etc-

- a. Pancake Feed-Feb. 12, 2011
- b. Spring Primary-Feb. 15, 2011 Court-Feb. 2, 2011-6:00 pm
- c. Cemetery Committee-Feb. 16, 2011-6:30 pm
- d. Planning Commission-Feb. 16, 2011-7:00 pm
- e. Court-March 2, 2011-6:00 pm

6. Citizen Comments-None

7. Board Comments-Bill Brewer wants the Town to change their ordinance so the ag conversion fee is not required. Attorney Henderson noted an article in the WTA Magazine regarding the prevailing wage law; it was recommended all Towns contact their legislatures to repeal the current law. Attorney Henderson will draft a letter for the Board.

8. Minutes-Bill Brewer moved to approve the minutes for Jan.12, 2011. Second by Tim Kopp. Motion carried with a voice vote.

9. Invoices-Bill Brewer moved to approve payment of the invoices. Second Ron Splan. Motion carried with a voice vote.

10. Treasurer's Report- The checking balance is \$1,282,657.04, Cemetery CD1-\$10,210.57, Cemetery CD2-\$32,206.27, and Cemetery Savings-\$5.00. Tim Kopp moved to approve the Treasurer's report as presented. Second by Ron Splan. Motion carried with a voice vote.

11. Planning Commission-Roger Anclam reported for Don Jones. The Commission met January 19, there was open discussion regarding Prairie Avenue Concrete, there is a land division application to be considered next week for Prairie Avenue Concrete. There will be a joint informational meeting with Planning Commission, Town Board and Cemetery Committee at the meeting week to discuss installation of columbariums in Turtleville.

12. Unfinished Business-

a. Batterman Proposal for Turtleville Bridge-Mike Birkholz, Todd Needham and Frank McKearn answered questions regarding the proposal for Turtleville Bridge. Bill Brewer moved to approve the proposal from R.H. Batterman to submit for aid for Turtleville Bridge. Second by Tim Kopp. 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.

b. Resolution Naming County Park-Attorney Henderson had a draft resolution to recommend naming the County Park (boys and girls club) to "Dan DeLong Memorial Park". Tim Kopp moved to adopt the resolution to name the County Park the "Dan DeLong Memorial Park". Second by Ron Splan. Motion carried with a unanimous vote.

c. Gun Club Fire Sight-The Board agreed to have Attorney Henderson draft notices to send to Dajka Corp, owners of the Gun Club regarding public nuisance from the building inspector and a order to remove the fire hazard from the fire chief.

13. New Business

a. Cancellation of Rock County Humane Society Contract-There was discussion regarding the alternative to the Rock County Humane Society Contract. Bill Brewer moved to give Rock County Humane Society 90 day notice to cancel the contract between them and the Town. Second by Tim Kopp. 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.

b. GBEDC Membership-Tim Kopp moved to approve renew membership to the Greater Beloit Economic Development group for \$193.20. Second by Ron Splan. 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.

c. Land Division Ordinance-Attorney Henderson presented a proposed amendment to the land division ordinance-reflecting the change in collecting impact fees. This needs to go before the Planning Commission for a recommendation and a public hearing will be held next month to consider adopting the amendment.

d. Fee Schedule-Comparison of some fees from other municipalities was reviewed. Attorney Henderson recommended not charging more than the costs of various items, this will be carried over for further consideration.

e. Resolution Amending 2011 Budget-Bill Brewer moved to adopt the resolution amending the 2011 Budget as proposed. Second by Chair Roger Anclam.

Transfer from due to state-conversion fee to 490.3-miscellaneous revenue-conversion fee-\$11,016.68 and increase 590.3-miscellaneous expense-conversion fee-\$11,016.68.

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-Bill Brewer moved to adjourn. Second by Chair Roger Anclam. The meeting was adjourned at 8:48 pm.

Respectfully Submitted,

Deborah Bennett, WCMC
Clerk/Treasurer