

draft

MINUTES OF TOWN BOARD MEETING

March 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-Chair Roger Anclam noted the Planning Commission meeting on March 16 is not a joint meeting with Town Board and Cemetery. Ron Splan moved to approve the agenda as corrected. Second by Tim Kopp. Motion carried with a voice vote.
4. Committee Reports
 - a. Highway Department-Mike Birkholz reported they replaced a wheel bearing and rear springs on Truck #1, picked up broken signs, cleaned around the Town Hall for the pancake feed. Mike thanked Roy Kiekhafer for picking up broken signs and Mike Soderberg for volunteering to clean up the snow around the Town Hall for the pancake feed. Mike Birkholz and Chair Roger Anclam will attend a road meeting in Barneveld on March 10, 2011.
 - b. Fire Department-Dave Bomkamp reported there were 15 calls for the month. The practice was positive pressure attack.
 - c. Police Department-Chief LeFeber reported there were 72 hours worked and 900 miles logged.
 - d. Safety Committee-Jere Crouse reported there was no meeting
 - e. Parks Committee-No report
 - f. Cemetery Committee-Jean Swanson reported the Committee met March 2: columbariums were discussed.
 - g. Additional Reports-Bill Brewer reported animal issues that were handled this past month.
5. Public Notices-Future Meetings, etc-Annual Town Meeting and Town Board are April 13, 2011, Safety Committee will meet April 6, 2011-7:00 pm.
 - a. Planning Commission-March 16, 2011-7:00 pm
 - b. Rock County WTA-March 17, 2011-7:00 pm
 - c. Spring Election-April 5, 2011
 - d. Court-April 6, 2011-6:00 pm
 - e. Cemetery Committee-April 6, 2011-7:00 pm
 - f. Safety Committee-TBA
 - g. Annual Town Meeting-April 13, 2011-7:00 pm
 - h. Town Board Meeting-April 13, 2011-7:00 pm-following Annual Town Meeting

6. Citizen Comments-Jim Brandenburg asked if citizen comment would be allowed when the columbariums are discussed-yes it will be allowed. Norma Woodman asked about animal control committee, and the reason for not utilizing the Rock County Humane Society (the contract has been cancelled due to increase in cost).

7. Board Comments-Tim Kopp asked that animal control be a continued issue for the April agenda. Attorney Henderson gave an update regarding clean up of the Gun Club fire; they asked for a 14 day extension, this will be granted.

8. Minutes-Bill Brewer moved to approve the minutes for February 9, 2011. Second by Ron Splan. Motion carried with a voice vote.

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

10. Treasurer's Report- The checking balance is \$539,813.18, Cemetery CD1-\$10,210.57, Cemetery CD2-\$32,206.27 , and Cemetery Savings-\$5.00. Ron Splan moved to approve the Treasurer's report as presented. Second by Tim Kopp. Bill Brewer noted the cemetery cds matured 08/15/2013 and 05/14/2012 respectively. Motion carried with a voice vote.

11. Planning Commission-Don Jones reported the Planning Commission met February 16, 2011. They gave recommendation for approval of the land division request for Prairie Avenue Concrete as requested. There was an open meeting with the Cemetery Committee regarding columbariums. The Planning Commission recommended approval of the columbariums, 6-0, 1 member was absent. Don Jones reviewed items on next week's Planning Commission agenda.

12. Unfinished Business-None

13. New Business

a. 7:30 Public Hearing Land Division-2011-006-Prairie Avenue Concrete-Attorney Henderson called the public hearing to order. Steve Lathrop, Combs & Associates explained the proposal and answered any questions. Vicky Hansen was present to answer any questions as well. No one spoke in opposition. The public hearing was closed.

b. Act On Public Hearing-Land Division-Prairie Avenue Concrete-Bill Brewer moved to approve the land division 2011-006 for Prairie Avenue Concrete as requested. 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.

c. Consider Waiving of Mining Permit-Rock Road-Attorney Henderson requested the Town Board consider waiving the mining permit for Rock Road; mining issues will be addressed in the conditional use permit. Tim Kopp moved to waive the mining permit for Rock Road for the property they have an offer to purchase (Lathers Property). Second by Ron Splan. Motion carried with the following roll call vote-Bill Brewer-aye, Darrell Simonides-nay, Tim Kopp-aye, Ron Splan-aye and Chair Roger Anclam-aye.

d. Greater Beloit Chamber of Commerce Membership-Bill Brewer moved to renew the Town membership with the Greater Beloit Chamber of Commerce for \$205.00. Second by Ron Splan. Motion carried with the following roll call vote-Bill Brewer-aye, Darrell Simonides-aye, Tim Kopp-nay, Ron Splan-aye and Chair Roger Anclam-aye.

e. Resolution Proposed New County Road-Chair Roger Anclam explained the County and City of Beloit's proposal to extend Inman Parkway through Town of Turtle to County S. Darrell Simonides moved to adopt the resolution in opposition to proposed extension of Inman Parkway. 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.

f. Request for Weekly Use of Community Center-Joe Jacobi, Minister of Church of God had contacted Chair Roger Anclam regarding renting the Center weekly for their services. He was to submit a written request and did not. No action taken and this will not be carried over.

g. Columbarium for Turtleville Cemetery-Cemetery Chair Jean Swanson and Don Jones submitted quotes for columbariums. They answered questions posed by the Town Board and citizens in the audience. Attorney Henderson advised the Town Board that due to the cost of the columbariums the project would need to be properly advertised requesting bids. Jim Brandenburg spoke in opposition of the columbariums. Ron Splan moved to direct the Cemetery Committee to compile specifications for the construction of the columbariums, submit them to Attorney Henderson, and authorize Attorney Henderson to advertise for bids for the columbariums to be acted upon at the next Town Board meeting. Second by Chair Roger Anclam. Motion carried with a voice vote, 4 ayes and 1 nay vote (Bill Brewer).

h. Donation Request-VetsRoll.org requested consideration of a donation for the May16-19, 2011 Wisconsin & Illinois WWII & Korean War Veterans Rolling to Washington, D.C. Tim Kopp moved to donate \$200.00 the Wisconsin & Illinois WWII & Korean War Veterans Rolling to Washington, D.C. 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.

i. Ho-Chunk Nation Request-Jon Schrader asked to be on the agenda for an APAR (Acknowledgement of Public Authority Responsibility) Agreement for Town roads. More research needs to be done. Tim Kopp moved to carry this item over until more information is available. 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.

J. Joint Powers Agreement with Rock County Bill Brewer moved to execute the Joint Powers Agreement for 911 service between Rock County and the Town of Turtle for 2011. 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.

14. Adjournment-Chair Roger Anclam adjourned the meeting at 8:59 pm.

Respectfully Submitted,

Deborah Bennett, WCMC
Clerk/Treasurer