

Draft

MINUTES OF TOWN BOARD MEETING

April 13, 2011-7:00 pm

1. Call to order-Chairperson Roger Anclam called the month Town Board meeting to order at 7:30 pm following the Annual Town Meeting.
2. Roll Call-Those present were Bill Brewer, Dave Bomkamp, Tim Kopp, Ron Splan and Chairperson Roger Anclam. A quorum was present.
3. New Business-
 - a. Public Hearing-Rezone Request for Rock Road Companies, Inc.-Attorney Henderson called the public hearing to order at 7:30 pm petitioned for by Rock Road Companies, Inc. to consider rezoning certain property from Agricultural District 1 to Special Purpose District. Attorney Mike Grub spoke on behalf of Rock Road Companies, Inc. Ryan Spies, Rock Road Safety Manager spoke as well, addressing any questions the Town Board and citizens had. Citizens that spoke with questions or concerns were Shirley Carlson, Darrell Simonides, Gary Hahn, Bill Walter, Mark Redfearn, John Dabson, and Dan Gander. Bob Halderson, Jim Lathers and Paul Girolamo spoke in support of the rezone. The public hearing was closed. Attorney Henderson noted the petitions that were submitted. They needed to be acknowledged (notarized) to be considered and they weren't. Attorney Henderson reviewed the relevant factors to be considered whether change is consistent with the land use plan. Chair Roger Anclam moved to consider suspending the balance of the agenda and act on 13c of the agenda. Second by Tim Kopp. Motion carried with a voice vote.
 - b. Act Upon Public Hearing-Rock Road Companies, Inc.-Chair Roger Anclam moved to rezone certain property petitioned for by Rock Road Companies, Inc. to Special Purpose District. Second by Tim Kopp. Tim Kopp asked that the property be rezoned to Agricultural District 1 when the reclamation is complete. Attorney Henderson suggested this be included in the conditional use permit. Motion carried with the following roll call vote: Bill Brewer-aye, Dave Bomkamp-aye, Tim Kopp-aye, Ron Splan-aye and Chair Roger Anclam-aye.
 - c. Open Bids for Columbarium-Cold Springs Granite was the only bid submitted for the columbarium; they modified the provisions. Gilbank submitted a bid for the concrete work. Attorney Henderson will review the provisions and more research needs to be done regarding the prevailing wage requirement. The bid will be considered at the May meeting.
 - d. Public Hearing to Amend Ordinance 18.01-Attorney Henderson called the public hearing to order. Attorney Henderson reviewed the change regarding impact fees. No one spoke in favor or against. The public hearing was closed.

- e. Chair Roger Anclam moved to suspend all of the agenda except 13c forward. Second by Dave Bomkamp. Motion carried with a voice vote.
- f. Act Upon Public Hearing to Amend Ordinance 18.01-Tim Kopp moved to approve the proposed amendment to 18.01. Second by Ron Splan. Motion carried with a voice vote.
- g. Consider Waiving Fee for Conditional Use Permit-Prairie Avenue Concrete-Chair Roger Anclam moved to waive the fee for the amended conditional use permit for Prairie Avenue Concrete. Second by Dave Bomkamp. Motion carried with a voice vote.
- h. Approve Mileage-Ron Splan moved to approve paying mileage to Roger Anclam for a workshop he and Mike Birkholz attended. Second by Chair Roger Anclam. Motion carried with the following roll call vote: Bill Brewer-nay, Dave Bomkamp-aye, Tim Kopp-aye, Ron Splan-aye and Chair Roger Anclam-aye.
- i. Ho-Chunk Nation Request-Tim Kopp moved to invite Jon Schrader, Transportation Planner of the Ho-Chunk Nation to the May meeting. Second by Chair Roger Anclam. Motion carried with a voice vote.
- j. Committee Appointments-Chair Roger Anclam moved to approve the appointments to the Planning Commission. Second by Ron Splan. Motion carried with the following roll call vote-Bill Brewer-aye, Dave Bomkamp-aye, Tim Kopp-aye, Ron Splan-aye and Chair Roger Anclam-aye. Tim Kopp moved to approve the appointments to the Board of Adjustment. Second by Dave Bomkamp. Motion carried with the following roll call vote-Bill Brewer-aye, Dave Bomkamp-aye, Tim Kopp-aye, Ron Splan-aye, and Chair Roger Anclam-aye. Tim Kopp moved to approve the appointments to Board of Review as follows. Second by Dave Bomkamp. Motion carried with the following roll call vote-Bill Brewer-aye, Dave Bomkamp-aye, Tim Kopp-aye, Ron Splan-aye and Chair Roger Anclam-aye. Dave Bomkamp moved to approve appointments to the Cemetery Committee. Second by Ron Splan. Motion carried with the following roll call vote-Bill Brewer-aye, Dave Bomkamp-aye, Tim Kopp-aye, Ron Splan-aye and Chair Roger Anclam-aye. Tim Kopp moved to approve appointment to the Parks Committee. Second by Dave Bomkamp. Motion carried with the following roll call vote: Bill Brewer-aye, Dave Bomkamp-aye, Tim Kopp-aye, Ron Splan-aye and Chair Roger Anclam-aye. Tim Kopp moved to approve appointments to the Historical Committee. Second by Ron Splan. Motion carried with the following roll call vote-Bill Brewer-aye, Dave Bomkamp-aye, Tim Kopp-aye, Ron Splan-aye and Chair Roger Anclam-aye. Dave Bomkamp moved to approve appointments to Safety Committee. Second by Chair Roger Anclam. Motion carried with the following roll call vote: Bill Brewer-aye, Dave Bomkamp-aye, Tim Kopp-aye, Ron Splan-aye and Chair Roger Anclam-aye. The Boundary Line Committee consists of the Town Board and Planning Commission. Board Liaison appointments were made as follows-Roger Anclam-Administration, Board of Review and Board of Adjustment. Dave Bomkamp-Planning Commission and Parks Committee. Bill Brewer-Police Department, Safety Committee and Cemetery Committee. Tim Kopp-Highway Department. Ron Splan-Fire Department and Historical Committee.

k. Rock Disposal Proposal-The City of Janesville increased there tipping fee; resulting in a \$6000 increase for the year for the Town. Rock Disposal proposed absorbing this cost for 2011 if the Town would extend there contract for an additional year. Ron Splan moved to approve the proposal submitted by Rock Disposal to extend the contract one year with Rock Disposal absorbing the \$6000 increase for 2011. Second by Chair Roger Anclam. Motion carried with the following roll call vote: Bill Brewer-aye, Dave Bomkamp-aye, Tim Kopp-aye, Ron Splan-aye and Chair Roger Anclam-aye.

l. Bid Specifications for Summer Road Work-Chair Roger Anclam moved to approve the bid specifications for summer work and authorize Attorney Henderson to advertise for bids. Second by Tim Kopp. Motion carried with the following roll call vote: Bill Brewer-aye, Dave Bomkamp-aye, Tim Kopp-aye, Ron Splan-aye and Chair Roger Anclam-aye.

4. Adjournment-Chair Roger Anclam moved to adjourn the meeting. Second by Dave Bomkamp. The meeting was adjourned at 10:05 pm.

Respectfully Submitted,

Deborah Bennett, WCMC
Clerk/Treasurer