

Draft

MINUTES OF TOWN BOARD MEETING

May 11, 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, Dave Bomkamp, Tim Kopp, Ron Splan and Chairperson Roger Anclam. A quorum was present.
3. Approval of Agenda- Bill Brewer moved to approve the agenda as presented. Second by Tim Kopp. Motion carried with a voice vote.
4. Committee Reports
  - a. Highway Department-Mike Birkholz reported they installed signs for the canoe launch, did maintenance on vehicles, removed plows from trucks and did patch work.
  - b. Fire Department-Tim Huffman reported there were 17 calls for the month. The practice was testing the proper use of the cellar and piercing nozzles.
  - c. Police Department-Chief LeFeber reported the speed trailer has been out on Murphy Woods Road, the squad needed repairs. Also, the City of Beloit would like the Town to consider lowering the speed limit on Manchester Road. Chief LeFeber mentioned radios that need to be budgeted/purchased in 2012.
  - d. Safety Committee-Jere Crouse reported there was no meeting, but there will be in June.
  - e. Parks Committee-No report
  - f. Cemetery Committee-Jean Swanson reported the Committee did not meet in April, but met May 10. The Committee recommends consideration for an octagon columbarium unit.
  - g. Additional Reports-Larry Nitz, Rock River Aero Modelers Society, Inc. asked the Board to allow them to move the runway for their planes. This will be an agenda item for June.
5. Public Notices-Future Meetings, etc-
  - a. Open Book-May 17, 2011-1:00-3:00 pm
  - b. Planning Commission-May 18, 2011-7:00 pm
  - c. Rock County WTA-May 19, 2011-7:00 pm
  - d. Court-June 1, 2011-6:00 pm
  - e. Cemetery Committee-June 1, 2011-7:00 pm
  - f. Safety Committee-TBA
  - g. Board of Review-June 2, 2011-4:00-6:00 pm
  - h. Town Board-June 8, 2011-7:00 pm
  - i. E-Waste Collection-June 10, 2011-Noon-3:00 pm

6. Citizen Comments-None

7. Board Comments-Bill Brewer asked that Cemetery Committee appointments be on the June agenda.

8. Minutes-Bill Brewer moved to approve the minutes for March 9, 2011 and April 13, 2011. Second by Dave Bomkamp. Motion carried with a voice vote.

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

10. Treasurer's Report- The checking balance for March was \$517,902.94, Cemetery CD1-\$10,210.57, Cemetery CD2-\$32,206.27 , and Cemetery Savings-\$5.00. The Checking balance for April is \$465,726.23 the Cemetery CD's remain the same. Tim Kopp moved to approve the Treasurer's report as presented. Second by Dave Bomkamp. Motion carried with a voice vote.

11. Planning Commission-Don Jones reported for March and April. The March meeting RR and R-1 setbacks were discussed, Prairie Avenue Concrete conditional use permit was reviewed, ATC conditional use permit. The rezone request for Rock Road was considered and no recommendation was forwarded to the Town Board. In April there was a public hearing for Rock Road to consider issuance of a conditional use permit. There was a public hearing for Prairie Avenue Concrete conditional use permit; no representative was present so no action was taken. In May, the setbacks for RR and R-1 and Prairie Avenue Concrete conditional use permit will be considered.

12. Unfinished Business-

a. Ho-Chunk Nation-Jon Schrader will attend the June meeting to present his proposal.

b. Animal Control Update-The contract with Rock County Humane Society will be terminated this month. It has been proposed to house any dogs by the Highway Department.

c. Dajka Corporation Citations-The site of the fire has been cleaned up, no citations are necessary at this time.

d. Turtleville Cemetery Columbaria-Attorney Henderson suggested the Town Board not accept the bid received for the 2-96 niches if they want to pursue the octagon unit. Bill Brewer moved to not accept the bid for 2-96 niche columbaria to pursue the octagon unit. 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.

13. New Business

- a. Firefighter-Kyle Schaefer- Tim Huffman introduced Kyle Schaefer. Bill Brewer move to approve Kyle Schaefer as a volunteer firefighter. 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.
- b. Bids-Stateline Road Chip Sealing-A bid was received from Fahrner and an estimate from Rock County Highway Department. Highway Superintendent Mike Birkholz recommended awarding this to Rock County Highway Department. Tim Kopp moved to award the Stateline Road chip sealing project to Rock County Highway Department. 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.
- c. Bids-Hart Road Black Slagg-Bids were received from Fahrner and Scott Construction. Highway Superintendent Mike Birkholz recommended awarding this job to Scott Construction. Chair Roger Anclam moved to award the Hart Road black slagg project to Scott Construction. 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.
- d. Bids-Town Hall Road Paving-A bid was received from Rock Road and an estimate from Rock County Highway Department. Highway Superintendent Mike Birkholz recommended awarding this project to Rock Road. Ron Splan moved to award the Town Hall Road paving project to Rock Road. 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.
- e. U.S. Cellular Tower Ground Lease-Dave Sleeter, Rock County Communications Center Director will be invited to the June meeting to discuss the lease.
- f. Dog Kennel-Bill Brewer moved to purchase the 6 x 10 kennel for \$229. 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.
- g. Memorial Day Observance-Bill Brewer moved to observe Memorial Day on May 29, 2011 at 2:00 pm, starting at the Community Center, then to the cemeteries and back to the Community Center for a video and refreshments. Second by Dave Bomkamp. Motion carried with a voice vote.
- h. Road Maintenance-Rock Road-Attorney Henderson reported the Planning Commission approved the road maintenance agreement. Chair Roger Anclam moved to approve the road maintenance agreement with Rock Road. Second by Tim Kopp. After discussion Tim Kopp withdrew his second to the motion and Chair Roger Anclam withdrew his motion. This will be an unfinished business agenda item for June.
- i. Well Agreement-Rock Road-The Board had questions regarding the well agreement. This will be an unfinished business agenda item for June.

j. Fireworks Ordinance-There is a request from a business to be able to sell fireworks. The Town ordinance does not allow. Board members were not in opposition to consider amending the ordinance. Attorney Henderson will review City of Beloit ordinance allowing the sale of fireworks and bring something to the Board next month.

k. Liquor License Applications-Bill Brewer moved to accept the liquor license applications as presented. Second by Dave Bomkamp. Motion carried with a voice vote.

14. Adjournment-Bill Brewer move to adjourn. Second by Dave Bomkamp. The meeting was adjourned at 9:00 pm.

Respectfully Submitted,

Deborah Bennett, WCMC  
Clerk/Treasurer