

draft

MINUTES OF TOWN BOARD MEETING

June 8, 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- Tim Kopp moved to approve the agenda as presented. Second by Dave Bomkamp. Motion carried with a voice vote.
4. Committee Reports
 - a. Highway Department-Mike Birkholz reported they are mowing, filled potholes, did maintenance on equipment, and took care of trees from storms, cleaned ditch on S. Turtle Town Hall Road. Turtle Town Hall Road was rematted. Tim Kopp asked how long it took to mow the canoe launch-5-7minutes.
 - b. Fire Department-Tim Huffman reported there were 12 calls for the month. The practice was on the proper use of power saws and forcible entry tools. They will be doing a house burn for practice-all paperwork for the DNR is complete for this project.
 - c. Police Department-Chief LeFeber reported the citations are up and the speed trailer has been out.
 - d. Safety Committee-Bill Brewer reported there was no quorum for a meeting.
 - e. Parks Committee-No report
 - f. Cemetery Committee-Jean Swanson reported the Committee met and reviewed the columbarium. There will be a meeting July 6.
 - g. Additional Reports-None.
5. Public Notices-Future Meetings, etc-

a. E-Waste Collection-June 10, 2011-Noon-3:00 pm	e. Court-July 6, 2011-6:00 pm
b. E-Waste Collection-June 11, 2011-8:00 am-Noon	f. Cemetery-July 6, 2011-7:00 pm
c. Planning Commission-June 15, 2011-7:00 pm	g. Town Board-July 13, 2011-7:00 pm
d. 4 th of July Celebration-June 24-26, 2011	
6. Citizen Comments-Emily Arndt extended an invite to Focus on Agriculture July 13 at the Skelly Farm on Hayner Road.
7. Board Comments-Tim Kopp noted the job done on Turtle Town Hall Road was good and shouldering will be done soon.

8. Minutes-Ron Splan moved to approve the minutes for May 11, 2011. Second by Chairperson Roger Anclam. Motion carried with a voice vote.

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

10. Treasurer's Report- The checking balance for March was \$439,186.12, Cemetery CD1-\$10,210.57, Cemetery CD2-\$32,206.27 , and Cemetery Savings-\$Ron Splan moved to approve the Treasurer's report as presented. Second by Tim Kopp. Motion carried with a voice vote.

11. Planning Commission-Don Jones reported the commission met on May 18, there was a unanimous recommendation to amend the conditional use permit for Prairie Avenue Concrete. The Commission recommended approval of the proposed setbacks for Rural Residential and Residential District 1. There will be a workshop next week and zoning issues on Murphy Woods Road will be considered. Also Tom Straub asked for a 2 year extension for Terrapin Acres.

12. Unfinished Business-

a. Ho-Chunk Nation-Ted Walzak from the Ho-Chuck Nation answered questions the Board had regarding the acknowledgement of public authority responsibility agreement. Bill Brewer moved to authorize the Chair to sign the agreement as proposed. 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.

Public Hearing to Amend the Town of Turtle Zoning Ordinance-Attorney Henderson called the public hearing to order for the amendments to the Town of Turtle Zoning Ordinance for R-R and R-1 setbacks. Mike Birkholz explained the reason for the amendment. No one else spoke in favor or against. The public hearing was closed.

b. Turtleville Cemetery Columbaria-Attorney Henderson opened a bid from Cold Spring Granite Company for the columbarium and three proposals for concrete. The bid from Cold Spring Granite was \$29,100. The concrete proposals were as follows: Gilbank Construction-\$5285, McIntyre Concrete-\$3800 and Mannheimer Construction-\$3489.85. Rick Elliott, Jackson Monument expressed his disappointment in the Town not seeking input from his business for the columbarium. Ron Splan moved to accept the bid from Cold Spring Granite Company, the proposal from Mannheimer Construction and any coincidental costs contingent upon receipt of land for expansion of the cemetery. Second by Chair Roger Anclam. Bill Brewer noted he feels the balance should not be paid until completion. Tim Kopp noted Rick Elliott's point was well taken. The property to be donated for expansion is to come from Jones' and Morris'. The motion carried with the following roll call vote: Bill Brewer-aye, Dave Bomkamp-aye, Tim Kopp-nay, Ron Splan-aye, and Chair Roger Anclam-aye.

c. U.S. Cellular Town Ground Lease-Dave Sleeter, Rock County 911 Communications Director reported attempts he had made with U.S. Cellular for hot spot accessibility on the tower in the Town. More research will be done and this will be an agenda item for next month.

d. Road Maintenance-Rock Road- The Board reviewed the proposed agreement, this will be submitted to Rock Road and carried over to the July agenda.

e. Well Agreement-Rock Road-The Board reviewed the proposed agreement, this will be submitted to Rock Road and carried over to the July agenda.

f. Fireworks Ordinance-The Board reviewed the proposed ordinance. Tim Kopp moved to adopt Ordinance 146 as presented with the fee schedule attached. Second by Chairman Roger Anclam. Bill Brewer left the meeting due to weather conditions. Motion carried with the following roll call vote: Dave Bomkamp-aye, Tim Kopp-aye, Ron Splan-aye and Chair Roger Anclam-aye.

13. New Business

a. Consideration and adoption of changes to RR and R-1 Rear Yard Setbacks-The Planning Commission recommended adopting the amendments to the Rural Residential and Residential District 1 rear yard setbacks. Dave Bomkamp moved to adopt General Ordinance No. 147 on Setbacks for Accessory Buildings. Second by Tim Kopp. Motion carried with the following roll call vote: Dave Bomkamp-aye, Tim Kopp-aye, Ron Splan-aye and Chair Roger Anclam-aye.

b. Liquor License Renewal- Tim Kopp moved to approve renewal of the liquor license applications as presented. Second by Ron Splan. Motion carried with the following roll call vote- Dave Bomkamp-aye, Tim Kopp-aye, Ron Splan-aye and Chair Roger Anclam-aye.

Class "A" Beer

Rollette Oil Co., Inc., Paul R. Simon, Agent, 911 Suffolk, Janesville, WI 53546, Rollette Oil #4, 3226 E. Cty S. Hwy. S, Beloit WI

Class "B" Combination

Charles R. Lucas, 7901 Schroeder Rd., Beloit, WI 53511-Turtle Greens Golf Course, 7901 S. Schroeder Rd., Beloit, WI

Walter Oldenburg, 4344 E. Creek Rd., Beloit, WI 53511-Tiffany Inn Banquet Hall, 5842 E Creek Rd., Beloit, WI 53511

Shopiere Bar & Grill, Inc, Vonda L. Thorell, Agent, 3716 Sheridan Road, Racine, WI 53403-Shopiere Bar & Grill, 5227 E Cty Hwy. J., Clinton, WI

Sala Enterprises, Inc., Mike Sala, Agent, 2309 Boulder Lane, Beloit, WI 53511-Butterfly Restaurant, 5246 E. Cty. Rd. X, Beloit, WI

c. Clerk Institute-Ron Splan moved to approve cost sharing the tuition and mileage incurred for the clerk institute July 10-15, 2011 with the Town of Rock. Second by Dave Bomkamp. Motion carried with a voice vote.

- d. Historical Society Donation-There is \$500 budgeted to donate to the Clinton Historical Society. Ron Splan moved to approve making the donation to the Clinton Historical Society of \$500. Second by Chair Roger Anclam. Motion carried with a voice vote.
- e. Blacktop for Grader Patching-Dave Bomkamp moved to approve purchasing blacktop for grader patching for 2011. Second by Tim Kopp. Motion carried with a voice vote.
- f. Cemetery Committee Appointment-Chair Roger Anclam proposed appointing Mike Birkholz to the Cemetery Committee. Dave Bomkamp moved to appoint Mike Birkholz to the Cemetery Committee. Second by Ron Splan. Motion carried with a voice vote.
- g. Fire Department Floor-Funds from 2010 were carried over to cover some of the cost of resurfacing the fire department floor. Ron Splan moved to approve putting the protective coating on the fire department floor. Second by Dave Bomkamp. Motion carried with a voice vote.
- h. Resolution Designating Wards in the Town of Turtle- Tim Kopp moved to adopt the resolution designating wards in the Town of Turtle with option 2 as the designated wards. Second by Chair Roger Anclam. Motion carried with a voice vote.
14. Adjournment-Ron Splan move to adjourn. Second by Dave Bomkamp. The meeting was adjourned.

Respectfully Submitted,

Deborah Bennett, WCMC
Clerk/Treasurer