

Draft

MINUTES OF TOWN BOARD MEETING

September 14, 2011-7:00 pm

1. Call to order-Vice Chairperson Tim Kopp called the monthly Town Board meeting to order at 7:00 pm. The pledge was said.
2. Roll Call-Those present were Bill Brewer, Dave Bomkamp, Ron Splan and Vice Chair Tim Kopp. Chairperson Roger Anclam and Attorney Henderson (Attorney Joos was present) were absent. A quorum was present.
3. Approval of Agenda- Bill Brewer moved to approve the agenda as presented. Second by Ron Splan. Motion carried with a voice vote.
4. Committee Reports
 - a. Highway Department-Mike Birkholz reported Hart Road has been completed; Batterman notified him that there may be funding available for Tuttleville Bridge. The City of Beloit also notified him they will be scratch coating Murphy Woods Road this fall; the Town may do their portion as well.
 - b. Fire Department-Tim Huffman reported there were 17 calls for the month. The practice was drafting from the creek. There was a work day at the fire station for clean up.
 - c. Police Department-Chief LeFeber reported the squad needs tires, he will be attending an evidence tech school, and the speed trailer has been out. Bill Brewer noted an email he had sent out to Board members regarding hiring Luke DuCharme.
 - d. Safety Committee-No report
 - e. Parks Committee-No report
 - f. Cemetery Committee-Jean Swanson reported the Committee met and were updated on the columbarium. There will be no headstone restoration from outside this year. The highway department is doing some of the small stones. The Committee would like to carry \$1500 over to next year's budget for restoration.
- g. Additional Reports-None
5. Public Notices-Future Meetings, etc-Planning Commission meeting is cancelled
 - a. County WTA-September 15, 2011-7:00 pm
 - b. Planning Commission-September 21, 2011-7:00 pm
 - c. E-Waste Collection-September 24, 2011-2351 Springbrook Ct
 - d. Court-October 5, 2011-6:00 pm
 - e. Cemetery Committee-October 5, 2011-7:00 pm
 - f. Safety Committee-TBA
 - g. Town Board-October 12, 2011-7:00 pm

6. Citizens' questions/Comments-Don Jones welcomed Attorney Brooke Joos in Attorney Henderson's absence.

7. Board Comments-Tim Kopp reported he attended a meeting regarding the Inman Parkway extension, there has been money appropriated for this from the State. Bill Brewer reported the shed in Turtleville has been moved to the Highway Shop; any suggestions accepted as to what to do with this shed.

8. Minutes-Bill Brewer moved to approve the minutes for August 10 and 17, 2011. Second by Ron Splan. Motion carried with a voice vote.

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

10. Treasurer's Report- The checking balance is \$420,993.52, Cemetery CD1-\$10,210.57, Cemetery CD2-\$32,936.79 , Planning Account-\$81,400.95 and Cemetery Savings-\$5.00-Dave Bomkamp moved to approve the Treasurer's report as presented. Second by Ron Splan. Motion carried with a voice vote.

11. Planning Commission-Don Jones reported the Commission met on September 7; They reviewed the conditional use permit for Wisconsin Aggregate. There will be no meeting next week. A joint workshop will be scheduled with the County Planning regarding zoning and agriculture land.

12. Unfinished Business-

a. Road Maintenance-Rock Road-this will be carried over.

c. Well Agreement-Rock Road-This will be carried over.

d. Dog Policy-There will be a meeting at the City of Janesville, Sept. 22 at 1:30 to discuss dog issues in the County.

e. Shopiere Clock-This will be carried over for the 2012 budget.

13. New Business

a. Historical Committee Request-Ron Splan reviewed the request to have the Harvey House marker refurbished and paint the clock with the balance of funds raised from DVD sales. After copying of the DVD's was paid for there is \$1255.00 left from DVD sales. Ron Splan moved to have the Harvey House marker refurbished for \$750.00 and designate the balance of the money for painting the clock. Second by Vice Chair Tim Kopp. Motion carried with the following roll call vote-Bill Brewer-aye, Dave Bomkamp-aye, Ron Splan-aye and Vice Chair Tim Kopp-aye.

b. Joint Municipal Court-Village of Clinton-Vice Chair Tim Kopp reported Chair Roger Anclam had attempted to schedule a meeting with the Village President and was unsuccessful. Board members present expressed their non support of this. Dave Bomkamp moved to decline the proposal to enter

into a joint municipal court with the Village of Clinton. Second by Bill Brewer. Motion carried with the following roll call vote-Bill Brewer-aye, Dave Bomkamp-aye, Ron Splan-aye and Vice Chair Tim Kopp-aye.

c. Purchase Salt and Sand-Mike Birkholz reported prices for salt and sand from the City of Beloit, Rock County, DeLong, Prairie Avenue Concrete and Rock Road. Bill Brewer moved to purchase salt from the City of Beloit at \$55 a ton and sand from Rock Road at \$2.50 a ton. Second by Ron Splan. Motion carried with the following roll call vote-Bill Brewer-aye, Dave Bomkamp-aye, Ron Splan-aye and Vice Chair Tim Kopp-aye.

d. Emergency Lights for Community Center-Vice Chair Tim Kopp reported the fire inspector requested an inspection of the emergency lights by an electrician. There was a bid of \$1025 and \$975 to do the repairs, the Highway Department was able to make the corrections needed.

e. Repair of Roof-Community Center-Shingles blew off the roof of the Center this summer during a storm. Bill Brewer moved to have Chair Roger Anclam replace the missing shingles when he returns. Second by Vice Chair Tim Kopp. Motion carried with a voice vote.

f. Recycling Efficiency Agreement-Attorney Joos had reviewed the agreement and found it acceptable. Dave Bomkamp moved to approve the recycling efficiency agreement with the City of Beloit for 2012. Second by Ron Splan. Motion carried with a voice vote.

g. Ordinance No. 148-Grievance Procedure-Vice Chair Tim Kopp asked that or Board Liaison be included as an option for a meeting with the Department Head (or Board Liaison). Attorney Joos will make this change. Ron Splan moved to adopt Ordinance No. 148-Grievance Procedure with the change. Second by Dave Bomkamp. Motion carried with the following roll call vote-Bill Brewer-aye, Dave Bomkamp-aye, Ron Splan-aye and Vice Chair Tim Kopp-aye.

h. Clerk of Court Training-Vice Chair Tim Kopp moved to approve paying for the registration, lodging and mileage for the Clerk of Court Training in Elkhart Lake. Second by Bill Brewer. Motion carried with a voice vote.

i. Cemetery CD-Bill Brewer moved to cash in the Cemetery CD put it in the Cemetery savings to pay for costs incurred pertaining to the Columbarium. Second by Ron Splan. Motion carried with the following roll call vote-Bill Brewer-aye, Dave Bomkamp-aye, Ron Splan-aye, and Vice Chair Tim Kopp-aye.

14. Adjournment-Dave Bomkamp moved to adjourn. Second by Bill Brewer. The meeting was adjourned at 8:30 pm.

Respectfully Submitted,

Deborah Bennett, WCMC
Clerk/Treasurer