

draft

MINUTES OF TOWN BOARD MEETING

October 12, 2011-7:00 pm

1. Call to order-Chairperson Roger Anclam 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, Tim Kopp and Chairperson Roger Anclam. A quorum was present.
3. Approval of Agenda- Bill Brewer 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 speed limit signs were installed; work was done on Turtleville Cemetery Expansion, cleaned roadsides.
  - b. Fire Department-Dave Bomkamp reported there were 15 calls for the month. The practice was on proper procedure on a leaking anhydrous ammonia tank.
  - c. Police Department-Chief LeFeber reported citations are up; the squad needs tires before winter. The Town is eligible for 2 grants. Tim Kopp questioned if the "hot spot" was in place; no one was sure if it is operational.
  - d. Safety Committee-No report
  - e. Parks Committee-No report
  - f. Cemetery Committee-Jean Swanson reported the Committee met plaques for the columbarium were chosen. The next meeting will be November 2.
  - g. Additional Reports-None
5. Public Notices-Future Meetings, etc-Planning Commission meeting is cancelled
  - a. Planning Commission-Oct. 19, 2011-7:00 pm
  - b. Budget Workshop-Oct.17, 2011-7:00 pm
  - c. Court-Nov.2, 2011-6:00 pm
  - d. Cemetery-Nov. 2, 2011-7:00 pm
  - e. Town Board-Nov. 9, 2011-7:00 pm
6. Citizens' questions/Comments-None
7. Board Comments-None
8. Minutes-Ron Splan moved to approve the minutes for September 14 and 28, 2011. Second by Dave Bomkamp. Motion carried with a voice vote.

9. Invoices-Tim Kopp moved to approve payment of the invoices. Second by Chair Roger Anclam. Motion carried with a voice vote.

10. Treasurer's Report- The checking balance is \$308,330.28, Cemetery CD1-\$10,210.57, Cemetery CD2-\$32,936.79 , Planning Account-\$81,400.95 and Cemetery Savings-\$5.00-Ron Splan moved to approve the Treasurer's report as presented. Second by Dave Bomkamp. Motion carried with a voice vote.

11. Planning Commission-Chair Roger Anclam reported for Commission Chair Don Jones the Commission will meet October 19.

12. Unfinished Business-

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

b. Well Agreement-Rock Road-This will be carried over; Ron Splan compiled a list of land owners to be considered for the well agreement.

c. Dog Policy-Chair Roger Anclam reported he attended the meeting at the City of Janesville; a small focus group will be formed.

13. New Business

a. Rock County Planning Land Division Ordinance-Carrie Houston, Rock County Planner presented the proposed land division ordinance and a copy of the memorandum of agreement for the Board to consider.

b. Class "A" Liquor License-Rollette Oil, Paul Simon, Agent-Bill Brewer moved to approve the Class "A" Liquor License for Paul Simon, Agent, Rollette Oil. Second by Tim Kopp. Motion carried with a voice vote.

c. Rezone Murphy Woods Road-There will be a public hearing scheduled November 9, 7:30 pm to rezone properties on Murphy Woods Road.

d. Ordinance No. 149-Prohibition Firearms-There was discussion regarding whether to move forward with prohibiting firearms in Town buildings, liability issues. No action was taken.

e. Rock River Aero Modelers Lease-Larry Nitz asked the Board for a 5 year lease agreement for the airport land. Chair Roger Anclam moved to direct Attorney Henderson to draft a no cost lease between the Town and Rock River Aero Modelers. Second by Tim Kopp. Motion carried with a voice vote; there was one nay-Bill Brewer.

f. Friends of Noah-Tim Kopp moved to donate \$100.00 to the Friends of Noah to be taken from Account 552-Humane Society . Second by Ron Splan. Motion carried with a voice vote.

- g. Rock Disposal request- Bill Brewer moved to approve Rock Disposal's request to change pick up service days to two days a week.
- h. Garbage Charge for 2012-This charge will be determined at the budget workshop.
- i. Cemetery CD-Chair Roger Anclam noted penalties and loss of interest if the cemetery cds were cashed in. Bill Brewer moved to reconsider cashing the cds prior to maturity; when matured the funds are to be put into the general fund. 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.
- j. Grievance Procedure-Attorney Henderson asked the Board to reconsider the grievance procedure that was adopted last month with a modification providing if the employee initially discusses a grievance with the Board liaison; the Board liaison could not vote at a final hearing before the Town Board. Dave Bomkamp moved to direct Attorney Henderson to redraft the grievance procedure with the noted change. Second by Chair Roger Anclam. Motion carried with a voice vote.
- k. Highway Patrolman-Scott Wywialowski-Tim Kopp moved to hire Scott Wywialowski for the highway patrolman position with 3 month probation. 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. Sale of Walnut Tree-An individual had contacted Chair Roger Anclam regarding purchasing/removing a walnut tree on Town right of way. There is a question whether there is a need to go through the notice process.
14. Adjournment-Ron Splan moved to adjourn. Second by Chair Roger Anclam. The meeting was adjourned at 8:47 pm.

Respectfully Submitted,

Deborah Bennett, WCMC  
Clerk/Treasurer