

draft

MINUTES OF SPECIAL TOWN BOARD MEETING

August 17, 2011-6:30 pm

1. Call to order-Chairperson Roger Anclam called the Special Town Board meeting to order at 6:30 pm. The pledge was said.
2. Roll Call-Those present were Bill Brewer, Tim Kopp, Ron Splan and Chairperson Roger Anclam. Dave Bomkamp was absent. A quorum was present.
3. Approval of Agenda- Ron Splan moved to approve the agenda as presented. Second by Bill Brewer. Motion carried with a voice vote.
4. Public Hearing Land Division Donald Jones/Morris Revocable Trust-Attorney Henderson called the public hearing to order for the land division for Donald Jones and Morris Revocable Trust. No one spoke in favor or opposition. The public hearing was closed.
5. Public Hearing Land Combination Town of Turtle-Attorney Henderson called the public hearing to order for the land combination for Town of Turtle to expand Tuttleville Cemetery. No one spoke in favor or opposition. The public hearing was closed.
6. Act Upon Land Division-Donald Jones/Morris Revocable Trust-the Planning Commission gave a favorable recommendation for the land division for Donald Jones/Morris Revocable Trust. Bill Brewer moved to approve the land division applied for by Donald Jones/Morris Revocable Trust. Second by Tim Kopp. Motion carried with the following roll call vote-Bill Brewer-aye, Tim Kopp-aye, Ron Splan-aye, and Chair Roger Anclam-aye.
7. Act Upon Resolution Accepting Dedication of Lands-Ron Splan moved to adopt the proposed resolution to accept the dedication of lands for Tuttleville Cemetery. Second by Chair Roger Anclam. During discussion the question was posed regarding approval before a Town meeting for acquiring land for cemeteries. This land is being donated; therefore no Town meeting is required. Motion carried with the following roll call vote-Bill Brewer-aye, Tim Kopp-aye, Ron Splan-aye and Chair Roger Anclam-aye.
8. Land Combination-Town of Turtle- Tim Kopp moved to approve the land combination to expand Tuttleville Cemetery. Second by Bill Brewer. Motion carried with the following roll call vote-Bill Brewer-aye, Tim Kopp-aye, Ron Splan-aye and Chair Roger Anclam-aye. Bill Brewer noted fill being offered for the expansion and where to store it until needed. Mike Birkholz suggested it be kept at 6916 S County Road J until used; this is where it will be delivered to.
9. Act Upon Resolution to Amend Creation of Wards in the Town of Turtle-Tim Kopp moved to adopt resolution creating wards in the Town of Turtle as proposed. Second by Ron Splan. Motion carried

with the following roll call vote-Bill Brewer-aye, Tim Kopp-aye, Ron Splan-aye and Chair Roger Anclam-aye.

10. Approve Contractor for Crack filling-Tim Kopp reported there were two proposal for crack filling-Fahrner Asphalt Sealers-\$11820 and Crack Filling Service, Corp-\$17600. Tim Kopp moved to approve Fahrner Asphalt Sealers as the contractor for the crack filling that was proposed at the August 10 meeting. Second by Chair Roger Anclam. Motion carried with the following roll call vote-Bill Brewer-aye, Tim Kopp-aye, Ron Splan-aye and Chair Roger Anclam-aye.

Note-Board members extended a thank you to the Jones and Morris Family for their donation to the Town.

11. Adjournment-Chair Roger Anclam move to adjourn. Second by Ron Splan. The meeting was adjourned at 6:55 pm.

Respectfully Submitted,

Deborah Bennett, WCMC
Clerk/Treasurer