

draft

MINUTES OF TOWN BOARD MEETING

February 8, 2012-7:00 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, Tim Kopp and Chairperson Roger Anclam. Ron Splan was absent. 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.

Rock County Deputy Buton was present to address any questions of those present. Officer Buton noted RAIDS online to be able to access coverage of break ins for the entire County.

4. Committee Reports

- a. Highway Department-Mike Birkholz reported they plowed snow, maintained the fire trucks, the new pick up is in. They are in the process of replacing the signs that need to be replaced.
- b. Fire Department-Dave Bomkamp reported in Chief Huffman's absence there were 19 calls for the month. The practice was radio communications. The Pancake Feed is February 11, 6-4.
- c. Police Department-Chief LeFeber reported the citations were down and he received a letter complimenting Officer Jeff DuCharme's professionalism.
- d. Safety Committee-No report
- e. Parks Committee-No report
- f. Cemetery Committee-Jean Swanson reported there was a February 1 meeting. They reviewed Ordinance No. 134. They voted 5-1 to change the cremation burials allowed in a plot to 2 cremations. Tim Kopp suggested they contact Lake Mills for their policy for disinterment for the March 7.
- g. Additional Reports-None

5. Public Notices-Future Meetings, etc- Spring Primary-Feb. 21.

- a. Pancake Feed-Feb. 11, 2012-6:00 am-4:00 pm
- b. Planning Commission-Feb. 15, 2012-7:00 pm
- c. Board of Adjustment-Feb. 21, 2012-7:00 pm
- d. Court-Mar.7,2012-6:00 pm
- e. Cemetery-Mar. 7, 2012-7:00 pm
- f. Town Board-Mar. 14 2012-7:00 pm

6. Citizens' questions/Comments-None

7. Board Comments-Tim Kopp questioned the policy for concealed carry laws at Court. Attorney Henderson stated the law provides for no carrying allowed in court; there is no need to post. Tim Kopp also noted the change in Town Board terms because of election law changes and recommended the Town Board adopt the ordinance extending the terms and changing the Annual Town meeting date for 2013. The term ordinance will be an agenda item for March. Bill Brewer asked if other Board members were satisfied with how the bills are paid; he is not satisfied with paying the bills prior to approval by the Board. Also Bill Brewer stated there were 4837 acres receiving the Farmland Preservation credit in the Town; he is in support of keeping the certification so farmers can continue to receive this credit. Chair Roger Anclam noted the zoning needs to be updated. Dave Bomkamp thanked the Highway Department for servicing the Fire Department equipment. Chair Roger Anclam noted the contingency plan for the Town for elections if the need for the polling place to change it would move to the Fire Station and the Town of LaPrairie will use the Town of Turtle Community Center or Fire Station as their alternate polling place. Bill Brewer noted going to the DMV to obtain a free photo id for voting purposes.

8. Minutes-Bill Brewer moved to approve the minutes for January 11, 2012. 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 \$1,460,438.43, Cemetery CD-\$10,496.64, Cemetery CD2-\$33,435.73, Planning Account-\$81,438.91 and Cemetery Savings-\$5.00-Dave Bomkamp moved to approve the Treasurer's report as presented. Second by Tim Kopp. Motion carried with a voice vote.

11. Planning Commission-Chair Don Jones reported the Commission met January 18. There was a workshop with the Town Board and a conditional use permit for Steve Meade was approved. Next week they have a land division and rezone application on the agenda.

12. Unfinished Business-

a. Well Agreement- This item will be carried over.

b. Dog Policy and Fee Schedule-Bill Brewer moved to adopt the draft dog policy. Second by Dave Bomkamp. Motion carried with a voice vote.

c. Inman Parkway Update-Amy Loudenbeck was present to hear concerns the Board had regarding the Inman Parkway Extension. Amy Loudenbeck gave an update with information that she had regarding the Extension. Chair Roger Anclam asked Ms. Loudenbeck for a letter of support to have Philhower Road be the alternate route for this extension. Dave Bomkamp moved to authorize Chair Roger Anclam represent the Town at the County Board meeting asking for support from the County for Philhower Road. Second by Tim Kopp. Motion carried with a voice vote.

d. Stateline Road-Bill Brewer is working on this issue; he will report next month.

13. New Business

a. Fee Schedule-Cemetery and Columbarium-the Cemetery Committee had a recommend fee schedule increase for the cemetery. Bill Brewer moved to approve the increases as recommend by the Committee. Second by Chair Roger Anclam. Motion carried with a voice vote. Tim Kopp moved to adopt the fee schedule as proposed by the Cemetery Committee for niches in the columbarium. Second by Chair Roger Anclam. Motion carried with a voice vote.

b. Greater Beloit Economic Development Corporation Membership-After lengthy discussion Chair Roger Anclam moved to continue the membership with the Greater Beloit Economic Development Corporation. Second by Bill Brewer. Motion carried with the following roll call vote; Bill Brewer-aye, Dave Bomkamp-aye, Tim Kopp-nay, Chair Roger Anclam-aye.

c. Greater Beloit Chamber of Commerce-Tim Kopp moved to not renew the membership with the Greater Beloit Chamber of Commerce. Second by Dave Bomkamp. Motion carried with the following roll call vote-Bill Brewer-aye, Dave Bomkamp-aye, Tim Kopp-aye and Chair Roger Anclam-aye.

d. Rock Disposal Contract-Bill Brewer and Dave Bomkamp state they were not in favor of extending the contract again. After lengthy discussion Tim Kopp moved to carry this item over. Second by Chair Roger Anclam. Motion carried with the following roll call vote-Bill Brewer-aye, Dave Bomkamp-aye, Tim Kopp-aye and Chair Roger Anclam-aye.

e. Joint Powers Agreement-Bill Brewer moved to approve the Joint Powers Agreement with Rock County. Second by Tim Kopp. Motion carried with a voice vote.

f. Water Quality Management Plan Amendment-

14. Adjournment-Bill Brewer moved to adjourn. Second by Dave Bomkamp. The meeting was adjourned at 8:58 pm.

Respectfully Submitted,

Deborah Bennett, WCMC
Clerk/Treasurer