

draft

MINUTES OF TOWN BOARD MEETING

Wednesday, March 14, 2012-7:00 p.m.

1. Chairperson Roger Anclam called the monthly Board meeting to order. The pledge was said.
2. Roll Call-Those present were Bill Brewer, Dave Bomkamp, Tim Kopp, Ron Splan and Chair Roger Anclam. A quorum was present.
3. Approval of Agenda-Dave Bomkamp moved to approve the agenda as presented. Seconded by Tim Kopp. Motion carried with a voice vote.
4. Committee Reports
 - a. Highway Department-Mike Birkholz reported they will fill potholes, trim trees, the pick up is great. Mike attended a conference today.
 - b. Fire Department-Chief Huffman reported there were 17 calls for the month. The practice was pulling MABAS cards. There were 2041 people served at the pancake feed.
 - c. Police Department-Chief LeFeber reported security checks are up. Chief LeFeber also reported the radios need to be purchased. Bill Brewer suggested Jeff DuCharme be given the title of sergeant to handle the day to day operations. Chief LeFeber noted the department would need to patrol I-90 and I-43 for the grant that was received.
 - d. Safety Committee-No report
 - e. Parks Committee-No report
 - f. Cemetery Committee-Don Jones reported the Cemetery Committee met on March 7. Bill Brewer reported the Town cost for plaques for the columbarium will be \$198 presently. They reviewed a contract for the columbarium, ordinance 134 for the new ordinance 153. The next meeting will be April 4, 2012.
4. Public Hearing –Kutz Family Trust-Attorney Henderson called the public hearing to order petitioned for by the Kutz Family Trust for a land division and rezoning. There was a Kutz Family member there to speak on behalf of the petition. No one spoke against. The public hearing was then closed.
5. Public Notices- There will be no Planning Commission meeting, there is a Pancake Breakfast in Avalon, March 17-7:00 am-10:30 am.
 - a. Turtle Community Organization-March. 15, 2012-7:00 pm
 - b. Rock County WTA-Match 15, 2012-7:00 pm-Town of Beloit
 - c. Board of Adjustment Workshop-March 20, 2012-7:00 pm
 - d. Planning Commission-March 21, 2012-7:00 pm
 - e. Spring Election-April 3, 2012- Poll Open 7:00 am-8:00 pm
 - f. Court-April 4, 2012-6:00 pm
 - g. Cemetery-April 4, 2012-7:00
 - h. Annual Town Meeting-April 11, 2012-7:00 pm
 - i. **Town Board-April 11, 2012-7:00 pm**
-Following Annual Town Meeting

6. Citizens Comments-None

7. Board Comments-Chair Roger Anclam reported he attended a meeting with Rock County Planning to discuss 208 Water Quality, Rock County Health Department for an appeal hearing. He contacted Craig Knutson to be on the County Board agenda for the Inman Parkway Extension.

8. Minutes-Bill Brewer moved to approve the minutes for Feb. 8, Feb 27 and Feb. 29 with the correction that Feb. 27 and 29 be changed to Special Town Meeting. Seconded by Tim Kopp. Motion carried with a voice vote.

9. Invoices-Ron Splan 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 \$500,008.12, Cemetery CD-\$10,496.64, Cemetery CD2-\$33,435.73 and Planning Account-\$81,465.90. Dave Bomkamp moved to approve the treasurer's report as presented. Seconded by Tim Kopp. Motion carried with a voice vote.

11. Planning Commission-Don Jones reported the Planning Commission met February 15. They had Steve Meade's conditional use permit on the agenda, the Commission gave a favorable recommendation for the Kutz Family Trust land division and rezoning. There will be no meeting next week for Planning Commission.

12. Old Business

a. Well Agreement-Rock Road-There is nothing to report, this will be carried over.

b. Dog Policy-Tim Kopp moved to adopt the Resolution for the dog policy with the amount to be spent on an injured dog be capped out at \$75.00. Second by Chair Roger Anclam. Motion carried with a voice vote.

c. Inman Parkway Update-Chair Roger Anclam has asked for this to be an agenda item for the County Board.

d. Update on Abandoned House-Bill Brewer is still attempting to make contact with the owner of the house in question.

e. Rock Disposal Contract-Bob Klimoski, Rock Disposal reported they had spoke with drivers regarding not picking up items that weren't in the totes. Chair Roger Anclam moved to approve the contract extension for Rock Disposal for 1 year. 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.

13. New Business

a. Kutz Family Land Division-Bill Brewer moved to approve the land division for Kutz Family Trust as petitioned for. Second by Dave Bomkamp. 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.

b. Kutz Family Rezone-Bill Brewer moved to amend the Town of Turtle Zoning Ordinance for Kutz Family Trust as petitioned for. Second by Dave Bomkamp. 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.

c. Request from Church of God-There was request to use the Community Center every Saturday for church service from Michael Hanisko, Church of God Pastor. This item will be carried over.

d. Septic Service-Tim Kopp moved to send a notice to those residents affected by possibly replacing or repairing their septic systems. Second by Bill Brewer. Motion carried with a voice vote.

e. Fire Truck Workshop-Tim Kopp moved to schedule a workshop to consider purchasing a new fire truck March 26, 2012 at 7:00 pm, at the Fire Station,5131 E Creek Rd. Second by Chair Roger Anclam. Motion carried with a voice vote.

f. Land Lease-Bill Brewer moved to put the Land Lease out for bids for a three year contract, with the bids to be opened in September. 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.

g. Community Organization Announcer Booth-The Community Organization asked to be allowed to build a permanent announcer booth. Bill Brewer moved to allow the Organization to move forward with a permanent announcer booth based upon a plan to be known as safe. Second by Dave Bomkamp. Motion carried with a voice vote.

h. Road Work for 2012-Mike Birkholz had presented 4 proposal for road work for 2012. The Board will act on this in April.

i. General Ordinance 154-Tim Kopp moved to adopt General Ordinance No. 154 To Extend Town Officer Terms in Response to Election Law Changes. Second by Bill Brewer. Motion carried with a voice vote.

j. 208 Water Quality –Chair Roger Anclam moved to schedule a workshop for 208 Water Quality March 26 following the workshop for the fire truck. Second by Dave Bomkamp. Motion carried with a voice vote.

k. Paying Invoices-The policy for paying invoices was discussed. No action taken.

l. Beloit Casino Project-The City of Beloit had asked the Town to adopt a resolution supporting the Beloit Casino Project. Tim Kopp moved to carry this item over. Second by Dave Bomkamp. Motion carried with a voice vote.

14. Adjournment-Bill Brewer moved to adjourn. Seconded by Dave Bomkamp. The meeting was adjourned at 9:40 pm.

Respectfully Submitted,

Deborah Bennett

Clerk/Treasurer