

**draft**

## **MINUTES OF TOWN BOARD MEETING**

**Wednesday, May 9, 2012-7:00 p.m.**

1. Chairperson Roger Anclam called the monthly Town Board meeting to order.
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; with the exception of allowing the Rock County Sheriff Deputy to speak. Seconded by Ron Splan. Motion carried with a voice vote.

Rock County Sheriff Deputy Lockner reported there was burglary in the Town recently. Tim Kopp asked if the Deputies were aware of the Town's dog procedure; Deputy Lockner affirmed they were aware. Mike Birkholz reported to the Deputy there were broken bottles on Creek Road.

### 4. Committee Reports

- a. Highway Department-Mike Birkholz reported they mowed, took sanders off the trucks, filled pot holes, cleaned trees on Buss Road, and inspected Lathers Road.
- b. Fire Department-Chief Huffman reported there were 14 calls for the month. The practice was distinguishing brush fires and reviewing the equipment on the brush truck.
- c. Police Department-Chief LeFeber reported the citations are up, officers are working hours for the grant that was received, the radios are here, and the new system for the County will be initiated in the County June 12. The speed trailer has been in place on Lathers Road.
- d. Safety Committee-No report
- e. Parks Committee-Dave Bomkamp reported there was a meeting at the clock to discuss refurbishing the clock. There will be an effort to solicit donations to do this.
- f. Cemetery Committee-Don Jones reported the Cemetery Committee met on May 2. Ralph Carlson will remain on the Committee. The Committee wants the pricing for the plaques for the columbarium needs to be set.

### g. Additional Reports-

### 5. Public Notices-

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| a. Planning Commission-May 16, 2012-7:00 pm<br>2(8-noon) | f. E-Waste Collection-June 1,2012(noon-3:00 pm) and June |
| b. Turtle Community Organization-May 17, 2012-7:00 pm    | g. Court-June 6, 2012-6:00 pm                            |
| c. Rock County WTA-May 17, 2012-7:00 pm-Bradford         | h. Cemetery Committee-June 6, 2012-7:00 pm               |
| d. Board of Review-May 21, 2012-4:00-6:00 pm             | i. Recall Election-June 5, 2012-7:00 am-8:00 pm          |
| e. Memorial Day Observance-May 27, 2012-2:00 pm          | j. Town Board-June 13, 2012-7:00 pm                      |

6. Citizens Comments-Norma Woodman asked the Board members to donate \$20 each and she would match it for the clock. All Board members obliged her. Frank Wywialowski reported they would purchase the paint from Sherwin Williams for the clock.

7. Board Comments-Chair Roger Anclam reported he and Mike Birkholz attended a meeting in Madison for the I39-I90 expansion.

8. Minutes-Bill Brewer moved to approve the minutes for April 11, 18 and 25, 2012. Seconded by Dave Bomkamp. Motion carried with a voice vote.

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

10. Treasurer's Report-The Checking balance is \$460,498.37, Cemetery CD-\$10,496.64, Cemetery CD2-\$33,689.40 and Planning Account-\$81,465.90 and Cemetery Savings-\$5.00. Chair Roger Anclam noted CD-2 will mature May 14, be redeemed and deposited in the general fund. Ron Splan moved to approve the treasurer's report as presented. Seconded by Dave Bomkamp. Motion carried with a voice vote.

11. Planning Commission-Don Jones reported the Planning Commission had a joint meeting with the Town Board in April. May 16 they will meet with Paul Benjamin, Rock County Planning. Don Jones resigned from all Committees for the Town effective immediately.

## 12. Old Business

a. Well Agreement-Rock Road-The well agreement was received from Rock Road; Ron Splan reviewed the parcels included and supported the agreement as it stands. Ron Splan moved to approve the well agreement with Rock Road. Second by Tim Kopp. Motion carried with a voice vote.

b. Update on Abandoned House-Mrs. Tubbs was in attendance, she stated there had been a fire at the house on Stateline Road; it is being repaired she is planning to move in to the home possibly in a couple of months. She also has arrangements with a yard man.

c. Crack Filling Parking Lot at Community Center-Mike Birkholz gave an update on the crack filling of the Community Center parking lot; Fahrner Construction will let the Town pay \$3000 this year and the balance of \$2280 in 2013 to crack fill the entire lot this year. This will be carried over to next month to determine if funds are available for this project.

## 13. New Business

a. Award Bids for Road Projects-Mike Birkholz recommended both projects(Murphy Woods/Lathers Road and Walker Road) be awarded to Scott Construction.Tim Kopp moved to award both projects to Scott Construction. 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.

b. Fees for Columbarium-Chair Roger Anclam moved to set the fee for plaques for the columbarium at \$198 plus shipping and handling or the current price. Second by Ron Splan. 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. Turtleville Bridge vs. Smith Road Bridge-Ben Coopman notified the Town that Town of LaPrairie would like to take care of Smith Road Bridge, the Town of Turtle would be liable for 5% of the cost(approx. \$70,000). No action taken.

d.Mileage-Roger Anclam-Mileage for Chair Roger Anclam for a trip to Madison was before the Board. Tim Kopp moved to approve the request for payment of mileage of \$48.52. Second by Ron Splan. Motion carried with the following roll call vote-Bill Brewer-nay, Dave Bomkamp-aye, Tim Kopp-aye, Ron Splan-aye and Chair Roger Anclam-aye.

e. Tax Collection Agreement with Rock County Treasurer-Tim Kopp moved to approve the agreement with Rock County Treasurer for tax collection as presented. 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.

f. Planning Commission Appointment-Renewing Darrell Simonides' term for the Planning Commission was omitted last month. Bill Brewer moved to renew Darrell Simonides' term on the Planning Commission. 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.

Chair Roger Anclam noted Rock Disposal amended the fuel surcharge they would be charging the Town to 1%.

14. Adjournment-Bill Brewer moved to adjourn. Second by Dave Bomkamp. The meeting was adjourned at 8:40 pm.

Respectfully Submitted,

Deborah Bennett

Clerk/Treasurer