

**draft**

**MINUTES OF TOWN BOARD MEETING**

**Wednesday, June 13, 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. Second by Bill Brewer. Motion carried with a voice vote.

Rock County Sheriff Deputy Mork answered questions regarding recent burglaries in the Town.

4. Committee Reports

- a. Highway Department-Mike Birkholz reported they worked on Turtleville Bridge, mowed, fixed potholes. Buss Road culvert will be replaced in June.
- b. Fire Department-Chief Huffman reported there were 31 calls for the month. The practice was the yearly obstacle course; each fireman must pass the course if they want to drive the fire department vehicles.
- c. Police Department-Chief LeFeber was not available; there were 177.25 hours logged and 2,075 miles driven.
- d. Safety Committee-No report
- e. Parks Committee-No report
- f. Cemetery Committee-No report
- g. Additional Reports-None

5. Public Notices-Rock County Farm Bureau-June 27-Larson Acres-10:00 am

- a. Planning Commission-June 20, 2012-7:00 pm
- b. Turtle Community Organization-June 20, 2012-7:00 pm
- c. 4<sup>th</sup> of July Celebration-June 22-24, 2012
- d. Court-July 10, 2012-6:00 pm
- e. Town Board-July 11, 2012-7:00 pm

6. Citizens Comments-None

7. Board Comments-Tim Kopp thanked the 4-H for the donation of dog food, treats and collars for the animal control.

8. Minutes-Bill Brewer moved to approve the minutes for May 9 and 31, 2012. Seconded by Dave Bomkamp. Motion carried with a voice vote.

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

10. Treasurer's Report-The Checking balance is \$478,541.34, Cemetery CD-\$10,496.64, Cemetery CD2-closed and Planning Account-\$81,467.89 and Cemetery Savings-closed. Ron Splan moved to approve the treasurer's report as presented. Seconded by Tim Kopp. Motion carried with a voice vote.

11. Planning Commission-Vice Chair Darrell Simonides reported the Planning Commission met with Paul Benjamin, Rock County Planning to update Town maps. This will continue at the June meeting.

## 12. Old Business

a. Crack Filling Parking Lot at Community Center-There is \$3627 left in the Buildings Account. Area 1 in the parking lot cost is \$2400. Bill Brewer moved to crack fill area 1 of the parking lot at the Community Center. Second by Tim Kopp. Motion carried with a the following voice vote-Bill Brewer-aye, Dave Bomkamp-aye, Tim Kopp-aye, Ron Splan-aye and Chair Roger Anclam-aye.

b. Columbarium Cost and Platting of Cemetery Expansion-Chair Roger Anclam reported to date the amount spent on the cemetery expansion is \$37427, the amount of cemetery funds from that was turned over from the cemetery association is \$44300. Next month agenda item will be to plat the expansion.

## 13. New Business

a. Family Plot Stone-Dan Andreola-Mike Birkholz asked to table this item; Mr. Andreola was not present.

b. Resolution to Make Application for a Loan from BCPL-fire truck-After reviewing information that was received from Board of Commission of Public Lands the Board considered changing the term of the loan application to be eligible for a lower interest rate. Tim Kopp moved to reapply to the Board of Commission of Public Lands for a 10 year loan at 3% fixed interest. 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.

c. Letter from Ralph Napper-Chair Roger Anclam received a letter from Ralph Napper regarding his assessed value compared to his fair market value. He is asking for written documentation from the Board explaining why the difference is such. Chair Roger Anclam suggested the Assessor be asked to draft an explanation for Mr. Napper. Bill Brewer will contact Mr. Napper.

d. Land Lease-There was discussion about changes to be considered for the lease that will be awarded in September: set back from the path for spraying, notice when spraying will be done. This will be further reviewed next month.

e. Resolution Fee Schedule-Ron Splan moved to adopt the resolution of the fee schedule. 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.

f. Liquor License-“Class B” Combination, Tiffany Central Station, LLC, Robert Cesarz, Agent, 4958 S. 20<sup>th</sup> St, Milwaukee, WI-Bootleggers, 5842 Creek Rd, Beloit-There were citizens present with concerns in approving this license as well as citizens there in support. There has been a “Class B” combination license at this address for several years; this is an application for a new owner. Ron Splan moved to approve liquor license for Robert Cesarz for Bootleggers, 5842 Creek Rd. 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. Renewal Liquor Licenses-

“Class A” Combination

Rollette Oil Co., Inc., Paul R. Simon and Kelly Murphy-Simon, Agent, 911 Suffolk, Janesville, WI 53546,  
Rollette Oil #4, 3226 E. Cty. Hwy. S, Beloit WI

“Class B” Combination

Charles R. Lucas, 7901 Schroeder Rd., Beloit, WI 53511-Turtle Greens Golf Course, 7901 S. Schroeder Rd., Beloit, WI  
BARBS Shopiere, LLC, Audra Perkins, Agent, P.O. Box 85, Avalon, WI 53505-The Shopiere Tap, 5227 E Cty Hwy. J., Clinton, WI  
Sala Enterprises, Inc., Mike Sala, Agent, 2309 Boulder Lane, Beloit, WI 53511-Butterfly Restaurant, 5246 E. Cty. Rd. X, Beloit, WI

Tim Kopp moved to approve renewal of the liquor licenses as noticed. 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.

14. Adjournment-Bill Brewer moved to adjourn. Second by Dave Bomkamp. The meeting was adjourned at 8:30 pm.

Respectfully Submitted,

Deborah Bennett-WCMC

Clerk/Treasurer