

**draft**

## **MINUTES OF TOWN BOARD MEETING**

**Wednesday, July 11, 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-Chair Roger Anclam asked for approval of the agenda with exception of letting Rock County Deputy Shauer speak. Tim Kopp moved to approve the agenda as requested. Seconded by Bill Brewer. Motion carried with a voice vote.
4. Committee Reports
  - a. Highway Department-Mike Birkholz reported they worked on Turtleville Bridge, replaced the culvert on Buss Road, and mowed.
  - b. Fire Department-Chief Huffman reported there were 32 calls for the month. The practice was hose advancement.
  - c. Police Department-Chief LeFeber reported arrests were made in 2 of the 3 burglaries last month. The radios are installed and the County is operating on digital frequency now.
  - d. Safety Committee-No report
  - e. Parks Committee-No report
  - f. Cemetery Committee-No report
  - g. Additional Reports-Chair Roger Anclam reported he had received thank you letters from Edgewood Glen Residents and Metes and Bounds and Boone County Fire District #2 regarding the Fire Department.
5. Public Notices-
  - a. Planning Commission-July 18, 2012-7:00 pm
  - b. Rock County WTA-July 19, 2012-Town of Center-6:30 pm
  - c. Court-August 1, 2012-6:00 pm
  - d. Town Board-August 8, 2012-7:00 pm
6. Citizens Comments-Larry Nitz, Rock River Aeromodeling Society presented a check to the Fire Department and noted they had made a donation last month for the clock renovation.
7. Board Comments-Tim Kopp noted he had been contacted by local media regarding Town ordinances pertaining to adult entertainment (Rollette Oil gas station is selling adult entertainment items). The Town has no ordinance prohibiting this. Officer DuCharme commented he had visited the business and recommended the adult items be displayed differently; he was advised Mr. Simon is in the process of

constructing something for the adult items. Attorney Henderson presented the Board with a proposal for a Humane Officer; the Board will review this and address it next month. Chair Roger Anclam reported County Materials had contacted him regarding using Townline Road (this would not be until next March).

8. Minutes-Bill Brewer moved to approve the minutes for June 13, 2012. Second by Ron Splan. Motion carried with a voice vote.

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

10. Treasurer's Report-The Checking balance is \$431,636.81, Cemetery CD-\$10,496.64, and Planning Account-\$81,472.42. Tim Kopp moved to approve the treasurer's report as presented. Seconded by Ron Splan. Motion carried with a voice vote.

11. Planning Commission-Dave Bomkamp reported the Planning Commission, Town Board members and Mike Birkholz met June 20 with Paul Benjamin to review the Farmland Preservation map. Paul Benjamin will be at the July 18 meeting to continue with the Farmland Preservation plan.

## 12. Old Business

a. Discuss and Approve Family Plot-Dan Andreola-Mike Birkholz asked to remove this item from the agenda he has had no contact with Mr. Andreola for a couple of months.

b. Consider and Act Upon Resolution to Make Application for a Loan From BCPL-Fire Truck-Chair Roger Anclam read resolution to borrow from the Board of Commissioners of Public Lands of Wisconsin the sum of three hundred fifty eight thousand seventy one and 00/100 (\$358,071.00) for the purpose of financing the purchase of fire truck and no other purpose. The loan is to be for 10 years with an interest rate of 3.00 percent per annum, annual payment is due the 15<sup>th</sup> of March preceding the date the loan is made, the amount will be levied upon all the taxable property in the Town. (see attached resolution). Tim Kopp moved to adopt said resolution to borrow funds from the Board of Commissioners of Public Lands of Wisconsin as proposed. 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.

c. Discuss and Possible Action Regarding Letter from Ralph Napper-Bill Brewer reported he spoke with Mr. Napper and explained the assessment process and felt Mr. Napper was satisfied. No further action to be taken at this time.

d. Discuss and Act Upon Land Lease-Chair Roger Anclam reviewed the Board's past discussions regarding the land lease; it will be updated and reviewed in August, put out for bids and awarded in September. Items to consider changes for were the acreage, signage for spraying and setback from the walking path. The Rock River Aeromodeling Society are requesting to lease 2 acres, Josh Jones was present to request leasing 2 acres for the Turtle Community Organization. After lengthy discussion the following motions were made for amendments-Bill Brewer moved to include the lease must post notice when they will be spraying. Second by Chair Roger Anclam. Motion carried with a voice vote. Bill Brewer moved to add

there will be a 5 foot setback from the walking path. Second by Tim Kopp. Motion carried with a voice vote. Tim Kopp moved to lease 2 acres to the Rock River Aeromodeling Society. Second by Chair Roger Anclam. Motion carried with a voice vote. Tim Kopp moved to include in the lease the provision that the acreage amount may change in year 2 and 3 of the lease if Turtle Community Organization needs the space for parking. Second by Chair Roger Anclam. Motion carried with a voice vote. Attorney Henderson will incorporate the amendments for the Board to review and act upon next month.

### 13. New Business

a. Consider and Act Upon Turtleville Expansion-Chair Roger Anclam moved to authorize the sexton (Mike Birkholz) to contact the appropriate parties to plat the addition to Turtleville Cemetery. Second by Dave Bomkamp. Mike Birkholz asked who he should contact; he will check pricing with Combs & Associates and R.H. Batterman. Motion carried with a voice vote.

b. Consider and Act Upon New Appointment to Cemetery Committee-Chair Roger Anclam recommended Kathy Soderberg be appointed to the Cemetery Committee. Bill Brewer moved to approve appointing Kathy Soderberg to the Cemetery Committee. Second by Dave Bomkamp. Motion carried with a voice vote.

c. Consider and Act Upon Request for Extension of Farmland Preservation Certification-Chair Roger Anclam moved to request a two year extension for certification of the Town's Farmland Preservation plan. Second by Tim Kopp. Motion carried with a voice vote.

d. Discuss and Possible Action Upon Resolution Regarding New Connector-E County Road S to S County Road G-Chair Roger Anclam reported he had contact with some County Board members and they notified him of an alternate option for Inman Parkway extension. It is called a no build option; improvements would be made to County G to Cranston. Attorney Henderson will draft a resolution for the Board to consider either next month or sooner if needed.

14. Adjournment-Chair Roger Anclam moved to adjourn. Seconded by Ron Splan. The meeting was adjourned at 8:35pm.

Respectfully Submitted,

Deborah Bennett

Clerk/Treasurer