

draft

MINUTES OF TOWN BOARD MEETING

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

1. Chair 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-Ron Splan moved to approve the agenda as presented. Second by Dave Bomkamp. Motion carried with a voice vote.
4. Committee Reports
 - a. Highway Department-Mike Birkholz reported they swapped tires from Engine 51 with Truck #2, purchased a broom for the tractor from the Town of Delavan; to be used to clean intersections in the spring. Tim Kopp asked that culvert payment be addressed at the December meeting. Bill Brewer noted trees needing to be cut back on Townhall Road.
 - b. Fire Department-Chief Huffman reported there were 13 calls for the month; 201 total for the year. The practice was the proper way to use a portable radio.
 - c. Police Department-Chief LeFerber reported citations were up as well as travelled miles. The new radar has been received, he submitted for the final payment for the speed grant. Bill Brewer asked that there be more travel instead of sitting-so noted.
 - d. Safety Committee-No report
 - e. Parks Committee-No report
 - f. Cemetery Committee-The platting for Turtleville Expansion is waiting County approval.
 - g. Additional Reports-None
5. Public Notices-
 - a. Rock County WTA-November 15, 2012-7:00-Town of Fulton
 - b. Planning Commission-November 21, 2012-7:00 pm
 - c. Joint Meeting Beloit City Council and Turtle Town Board-November 27, 2012-6:30 pm
 - d. Court-December 5, 2012-6:00 pm
 - e. Turtle Fire Dept. Christmas Party-December 8, 2012-6:00 pm
 - f. Town Board-December 12, 2012-7:00 pm
6. Citizens Comments-None

7. Board Comments-Bill Brewer reported he, Chair Roger Anclam and Mike Birkholz attended a meeting for a possible winery in the Illinois along Stateline Road. Tim Kopp reported he had asked Attorney Henderson to draft a dog adoption contract; Tim reviewed the proposed contract and submitted changes to Attorney Henderson, this will be addressed at a later time. Chair Roger Anclam added comment regarding the winery-the owner was the only person speaking in favor of the request. Attorney Henderson reported Jack Rozran; Turtle Rock Estates contacted him requesting to be able to grow crops in his subdivision development. Board members were not opposed to this; Tim Kopp asked that some soil conservation practice be implemented for the crops.

8. Minutes-Bill Brewer moved to approve the minutes for October 8, 9, 10, 22 and 23 2012. Second by Dave Bomkamp. Motion carried with a voice vote.

9. Invoices-Bill Brewer 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 \$601,454.39, Cemetery CD-\$10,496.64, and Planning Account-\$61,799.83. Ron Splan moved to approve the treasurer's report as presented. Second by Chair Roger Anclam. Motion carried with a voice vote.

11. Planning Commission-Darrell Simonides reported the Commission met October 17- Tom Straub had an application for land combination; a favorable recommendation was given by the Commission. Paul Benjamin was not present; Chair Roger Anclam will contact Paul for further information regarding irrigators, feed lots and other enhanced areas.

12. Old Business-

a. Speed Limit for Townline Road-Tim Kopp moved to reduce the speed limit on Townline Road from 55 mph to 45 mph approximately 500' east of the stop sign on S. County Road G to the stop sign on S. County Road G. Second by Dave Bomkamp. Motion carried with a voice vote.

b. Ambulance Agreement-City of Beloit-Chair Roger Anclam had not had contact with the City of Beloit regarding the agreement. Ron Splan moved to carry the item over to next month. Second by Chair Roger Anclam. Motion carried with a voice vote.

13. New Business

a. Adopt 2013 Budget-Bill Brewer moved to adopt the proposed 2013 budget as presented. 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. MOA Wis DOT, City of Beloit, Rock County and Turtle for Hart Road-There was a proposed agreement to use Hart Road as part of an alternative route while I-90 is upgraded; the State would cover the cost to upgrade Hart Road. Chair Roger Anclam moved to approve taking further action and discussions with parties involved and create a draft agreement subject to review and approval by the Town Board.

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. Sale of Generator-Bill Brewer moved to put the generator out front with a for sale sign on it, open the bids December 10th at noon, the top two bidders will be allowed to raise their bid one time, then award the bid on December 12th at the Town Board meeting; payment received up to \$1000 will be forwarded to the Town of Beloit. Second by Ron Splan. Motion carried with a voice vote.

d. Donation to Historical Society-Bill Brewer moved to donate \$500 to the Clinton Historical Society as committed to for 5 years. Second by Ron Splan. Motion carried with a voice vote.

e. Tom Straub Land Combination-Attorney Henderson reported he had met with Tom Straub, Ron Combs and Jim Brandenburg. The previous land division/combinations are being withdrawn and a new one was submitted to resize lots. Tom Straub plans to abandon the subdivision. No action taken.

f. Clean Sweep Donation-Bill Brewer moved to donate \$250 to Rock County Land Conservation for the Clean Sweep. Second by Tim Kopp. Motion carried with a voice vote.

14. Adjournment-Bill Brewer moved to adjourn. Second by Dave Bomkamp. The meeting was adjourned at 8:25 pm.

Respectfully Submitted,

Deborah Bennett-WCMC
Clerk/Treasurer