

draft

MINUTES OF TOWN BOARD WORKSHOP

Tuesday, September 11, 2012-6:30 p.m.

1. Chairperson Roger Anclam called the Town Board workshop to order at 6:30 pm.
2. Roll Call-Those present were Bill Brewer, Dave Bomkamp, Tim Kopp, Ron Splan and Chair Roger Anclam. A quorum was present. Others that were present were Paul Benjamin, Rock County Planning, Jim Brandenburg, Fran Patch and Tom Straub.
3. Approval of Agenda-Tim Kopp moved to approve the agenda as presented. Second by Dave Bomkamp. Motion carried with a voice vote.
4. 208 Water Quality-Chair Roger Anclam reviewed information he had regarding the 208 water quality plan. The City of Beloit is proposing an amendment.
5. Boundary Line Agreement-There was discussion to approach the City of Beloit City Council members to open discussions for an extension to the Boundary Line Agreement. Chair Roger Anclam will contact the Council President to discuss an extension.
6. I-39/I-90 Expansion-There was discussion regarding additional footage on overpasses in the Town when the I-39/I-90 expansion is done and wear on Town roads when the expansion is being done. Chair Roger Anclam will make contact regarding possible repairs when the project is completed.
6. Adjournment-Dave Bomkamp moved to adjourn. Second by Ron Splan. The meeting was adjourned.

Respectfully Submitted,

Deborah Bennett-WCMC
Clerk/Treasurer