

draft

MINUTES OF TOWN BOARD MEETING

Wednesday, January 9, 2013-7:00 p.m.

1. Chair Roger Anclam called the monthly Town Board meeting to order.
2. Roll Call-Those present were Bill Brewer, Tim Kopp, Ron Splan and Chair Roger Anclam. Dave Bomkamp was absent. A quorum was present.
3. Approval of Agenda-Ron Splan moved to approve the agenda as presented. Second by Tim Kopp. Motion carried with a voice vote.
4. Committee Reports
 - a. Highway Department-Mike Birkholz reported they cleaned fence lines, the Town was awarded a Forestry Grant and shop work was done.
 - b. Fire Department-Chief Huffman reported there were 15 calls for the month. The practice was on air consumption. The Pancake Feed will be February 9, serving 6 am-4 pm. The new truck is in production.
 - c. Police Department-Chief LeFeber reported the cage is in; additional lighting will be put on the squad. Tim Kopp thanked Chief LeFeber and Jeff DuCharme for the hours they have volunteered.
 - d. Safety Committee-No report
 - e. Parks Committee-No report
 - f. Cemetery Committee-Cemetery Committee will meet February 6, 2013.
 - g. Additional Reports-None
5. Public Notices- Chair Roger Anclam noted the Planning Commission may not meet next week.

a. Planning Commission-Jan. 16, 2013-7:00 pm	d. Cemetery Meeting-Feb. 6, 2013-7:00 pm
b. Rock County Unit WTA-Jan. 17, 2013-7:00 pm	e. Turtle Fire Dept. Pancake Feed-Feb. 9, 2013
c. Court-Feb. 6, 2013-6:00 pm	f. Town Board-Feb. 13, 2013-7:00 pm
6. Citizens Comments-Joyce Splan thanked the Board for the Proclamation for the election inspectors. Jim Brandenburg stated he was told if the Town wanted the old town hall they could have it; also Jim noted the advertisement for Highway Hummers in the Shopping News and referred to an ordinance banning these items. Attorney Henderson will follow up on this ordinance.
7. Board Comments-Chair Roger Anclam reported he had attended meetings for I-39/I-90 and the new County Road.
8. Minutes-There were two corrections to the December 12 minutes, 13c-Tim Kopp moved to deny paying the membership for Greater Beloit and 10-remove Chair before Ron. Bill Brewer moved to

approve minutes for December 12(with the corrections), December 19, 2012 and January 2, 2013. Second by Ron Splan. Motion carried with a voice vote.

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

10. Treasurer's Report-The Checking balance is \$1,640,842.03, Cemetery CD-\$10,496.64, and Planning Account-\$61,803.39. Ron Splan moved to approve the treasurer's report as presented. Second by Tim Kopp. Motion carried with a voice vote.

11. Planning Commission-Darrell Simonides reported the Commission met December 19, 2012. They had a land division for Henry Knueppel before them; they gave a favorable recommendation to approve the land division.

12. Old Business-

a. Oversized Truck Permits-Ordinance No. 158-An ordinance to allow loads exceeding size or weight limitations on Town Road-pros and cons of this ordinance were discussed.

13. a. Public Hearing-Amendment to Land Division Regulations Ordinance No. 157-Attorney Henderson called the public hearing to order. Attorney Henderson reviewed the ordinance. No one spoke in opposition or in support. The public hearing was then closed.

Discussion resumed for Ordinance No. 158-Bill Brewer moved to table acting on Ordinance No. 158 until February. Second by Tim Kopp. Motion carried with a voice vote.

13. New Business

b. Act Upon Ordinance No. 157-Bill Brewer moved to adopt ordinance no. 157-Amendment to Land Division Regulations. Second by Tim Kopp. Motion carried with the following roll call vote-Bill Brewer-aye, Tim Kopp-aye, Ron Splan-aye and Chair Roger Anclam-aye.

c. Land Division-Tom Straub-Bill Brewer moved to approve the land division for Tom Straub. Second by Chair Roger Anclam. Motion carried with the following roll call vote-Bill Brewer-aye, Tim Kopp-aye, Ron Splan-aye and Chair Roger Anclam-aye.

d. Land Division-Henry Knueppel-Bill Brewer moved to approve the land division for Henry Knueppel. Second by Ron Splan. Motion carried with the following roll call vote-Bill Brewer-aye, Tim Kopp-aye, Ron Splan-aye and Chair Roger Anclam-aye.

e. Turner Political Science Mock Congress-Matt Wright, Political Science teacher at Turner explained he had his class write bills. They had a bill that had passed in their mock congress; the class wanted to present it to the Board. The student that authored the bill presented it to the Board. His bill was to have the basketball court blacktopped at McMahan Park. The Board gave direction for more input; possible funding and invited the students back with bids. Tim Kopp suggested in the future submitting proposal in the fall for budgeting purposes.

f. Clinton Historical Society Donation-Bill Brewer moved to approve donating \$500 to the Clinton Historical Society. Second by Chair Roger Anclam. Motion carried with a voice vote.

g. Clinton Library Donation-Bill Brewer moved to approve donating \$500 to the Clinton Library. Second by Chair Roger Anclam. Tim Kopp stated he would like \$250 to Clinton and \$250 to Beloit Libraries. The motion carried with the following roll call vote-Bill Brewer-aye, Tim Kopp-aye, Ron Splan-aye and Chair Roger Anclam-aye.

h. Forestry Board-Tim Kopp reported in being awarded the Forestry Grant a Forestry Board needs to be formed. Tim asked for volunteers; an ordinance needs to be adopted to form the Board this will be carried over until February.

i. Rock County Highway Department Proposal-Road Construction Funding-Ben Coopman has a proposal he would like to present to fund road improvements. Ben will be invited to the February meeting.

j. Resolution to Amend the 2012 Budget-Bill Brewer moved to adopt the resolution amending the 2012 Budget. Second by Chair Roger Anclam. Motion carried with the following roll call vote-Bill Brewer-aye, Tim Kopp-aye, Ron Splan-aye and Chair Roger Anclam-aye.

k. Friends of Noah-Chair Roger Anclam moved to donate \$100 to the Friends of Noah. Second by Bill Brewer. Tim Kopp asked to request they solicit the Town in the fall for a donation. Motion carried with a voice vote.

l. Town Logos/Writing on I-90/I39 Bridges-Bill Brewer moved to have the Turtle logo on all of the bridges in the Town over I-90/I-39 during the reconstruction. Second by Tim Kopp. Motion carried with a voice vote.

14. Adjournment-Chair Roger Anclam moved to adjourn. Second by Ron Splan. The meeting was adjourned at 8:25 pm.

Respectfully Submitted,

Deborah Bennett-WCMC
Clerk/Treasurer