

8. Minutes-Bill Brewer moved to approve minutes for January 9, 2013. Second by Chair Roger Anclam. 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 \$2,050,830.43, Cemetery CD-\$10,496.64, and Planning Account-\$61,809.79. 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 did not meet in January, but will next week; Paul Benjamin will be there to review Farmland maps.

12. Old Business-

a. Oversized Truck Permits-Ordinance No. 158-Mike Birkholz reported he, Chief LeFeber and Sergeant Jeff DuCharme met and decided to recommend the Board not adopt Ordinance No. 158 at this time. The Board took no action on Ordinance No. 158.

b. Consider and Act Upon Ordinance No. 159-Create an Urban Forestry Board-Tim Kopp recommended some changes to the ordinance, Attorney Henderson noted a typo as well. Tim Kopp moved to adopt ordinance no. 159 with the suggested changes. Second by Dave Bomkamp. Motion carried with a voice vote.

13. New Business

a. Ben Coopman-Funding Highway Improvements-Ben Coopman, Rock County Highway Commissioner gave a presentation with a proposal for funding highway improvements. There was no action taken at this time.

b. Insurance Coverage for 4th of July Celebration-Graig Beckstrand, Rural Insurance Agent was present to answer questions regarding cancellation/coverage for the 4th of July Celebration. Mr. Beckstrand will get a proposal for this coverage.

c. Approval Volunteer Firefighter-James Forrest-Chief Huffman introduced James Forrest. Bill Brewer moved to approve the appointment of James Forrest to the Turtle Fire Department. 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.

d. Pickup Truck-Mike Birkholz asked the Board to consider purchasing an additional pickup truck for summer help to use. Chair Roger Anclam moved to purchase the 1976 pickup truck from Tim Kopp for \$500.00. Second by Ron Splan. Motion carried with the following roll call vote-Bill Brewer-nay, Dave Bomkamp-aye, Tim Kopp-abstained, Ron Splan-aye and Chair Roger Anclam-aye.

e. Resolution No. 01-Supporting a Commitment for Future Pedestrian Accommodations Along County G-Tim Kopp moved to adopt Resolution No. 01-Supporting a commitment for future pedestrian

accommodation along the west side of County G between Sunny Lane and STH 11; and declaring that no pedestrian accommodations be provided along other portions of CTH G in Rock County, Wisconsin under the responsibility of the Rock County Highway Department. 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. Joint Powers Agreement with Rock County-Dave Bomkamp moved to approve the Joint Powers Agreement with Rock County as presented. Second by Tim Kopp. Motion carried with a voice vote.

g. Cemetery Plat-Chair Roger Anclam moved to approve the cemetery plat for expansion in Turtleville Cemetery. Second by Tim Kopp. Motion carried with a voice vote.

h. BP Gas Station Ordinance Violation-Attorney Henderson notified the Board of the ordinance violation by BP Gas Station on County Road S. Attorney Henderson was directed to draft a letter inviting Mr. Simon to the Planning Commission meeting to address the violation.

i. Terrapin Acres Agreement-Attorney Henderson gave an update regarding the maintenance and repair of the stormwater management areas and the stormwater drainage pipe. Kevin Kutz purchased the property and has signed an agreement to maintain, repair and insure the property for \$2 million worth of liability.

j. Fee Schedule Resolution-Bill Brewer moved to adopt the fee schedule resolution 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.

k. Mileage and Expense for Chair Roger Anclam-Ron Splan moved to approve paying the mileage and expenses for Chair Roger Anclam's trip to William White's office in Madison. 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.

l. Columbarium Sidewalk-Chair Roger Anclam moved to move forward with the sidewalk project in Turtleville Cemetery, purchase an adequate amount of fill to make the slope; requesting bids to be submitted by March 6 at noon and the project is to be completed by May 1. Second by Ron Splan. Motion carried with a voice vote.

14. Adjournment-Ron Splan moved to adjourn. Second by Dave Bomkamp. The meeting was adjourned at 9:23 pm.

Respectfully Submitted,

Deborah Bennett-WCMC
Clerk/Treasurer