

**draft**

## **MINUTES OF TOWN BOARD MEETING**

**Wednesday, March 13, 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, Dave Bomkamp, Tim Kopp and Chair Roger Anclam. Ron Splan was absent. A quorum was present.
3. Approval of Agenda-Tim Kopp 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 plowed snow and worked on equipment. Mike thanked Ron Splan for his assistance with equipment repairs and Luke DuCharme for assisting with a dog pick up during a snow storm. Chair Roger Anclam commended the Highway Department on the quality plowing job they did.
  - b. Fire Department-Chief Huffman reported there were 21 calls for the month. The practice was initial attack and scene size up. There were 1979 people served at the Pancake Feed. The new fire truck will be picked up March 26.
  - c. Police Department-Chief LeFeber reported hours logged was 125.5 and he gave an update on grants and equipment updates. Tim Kopp noted the Rock County SWAT assisted Turtle recently.
  - d. Safety Committee-No report
  - e. Parks Committee-Bill Brewer reported the student from Turner was still doing research for the basketball court he proposed.
  - f. Cemetery Committee-Bill Brewer reported the Committee met March 6.
  - g. Additional Reports-None
5. Public Notices-Note the Annual meeting is April 17, 2013
  - a. Planning Commission-Mar. 20, 2013-7:00 pm
  - b. Rock County WTA-March 21, 2013-7:00 pm
  - c. Spring Election-April 2, 2013-7:00 am-8:00 pm
  - d. Court-April 3, 2013-6:00 pm
  - e. Cemetery Meeting-April 3, 2013-7:00 pm
  - f. Town Board-April 10, 2013-7:00 pm
  - g. Annual Town Meeting-April 17, 2013-7:00 pm
6. Citizens Comments-None
7. Board Comments-Tim Kopp noted meetings he attended the past month-DNR for Emerald Ash Borer, SLATS, I-90 Shopiere Road, and Recycling of Yard Waste. Tim asked that the following items be on the agenda next month-Zoning Ordinance for R-1 and RR allowing small animals and the Town dog policy.

8. Minutes-Bill Brewer moved to approve minutes for February 13, 2013. Second by Tim Kopp. 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 \$803,311.36, Cemetery CD-\$10,496.64, and Planning Account-\$61,812.63. Tim Kopp 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 in February, they reviewed the agriculture infrastructure.

12. Old Business-

a. Concrete Work for Turtleville Cemetery-Mike Birkholz reported the bids received. The Cemetery Committee recommended going with M.A.G.I.C. Construction for \$5120.00. Chair Roger Anclam moved to use M.A.G.I.C. Construction for the concrete work in Turtleville Cemetery. Second by Dave Bomkamp. Motion carried with a voice vote.

13. New Business

a. Driveway Permit for Wirth Winery-Mike Birkholz explained the reason in the permit being before the Board; Item 17 on the Wirth's conditional use permit states local regulations and laws need to be addressed. Bill Brewer moved to approve the driveway permit for Ed and Heidi Wirth, 6925 Stateline Road. Second by Tim Kopp. Motion carried with the following roll call vote-Bill Brewer-aye, Dave Bomkamp-aye, Tim Kopp-aye and Chair Roger Anclam-aye.

b. Turtle Community Organization, Inc. Non-Profit-Attorney Henderson reported the Turtle Community Organization was registered as a non-profit organization and it was involuntarily dissolved for failure to file annual reports. The Organization can be reactivated by submitting an application for reinstatement and a fee of \$315. Chair Roger Anclam will refer Melissa Haseman to Attorney Henderson.

c. Smith Road Bridge-Mike Birkholz reported Ben Coopman had contacted him regarding funding for Smith Road Bridge; this project would be an 80/20 project, 10% of the 20% would be paid by the County and the other 10% would be split with Town of LaPrairie. The application needs to be submitted by May.

d. Ordinance for Non-Metallic Mining-Andrew Baker, Rock County Planning, Vicki Hanson, Prairie Avenue Concrete were a part of the discussion regarding the non-metallic mining ordinance. After lengthy discussion Bill Brewer moved to not pursue the non-metallic mining ordinance at this time. Second by Tim Kopp. Motion carried with the following roll call vote-Bill Brewer-aye, Dave Bomkamp-aye, Tim Kopp-aye and Chair Roger Anclam-aye.

e. Resolution Declaring That No Pedestrian Accommodations be Provided as part of the I-39 Project along Hart Road-Tim Kopp moved to adopt the resolution declaring that no pedestrian accommodations be provided as part of the I-39 project along Hart Road. Second by Chair Roger Anclam. Motion carried with the following roll call vote-Bill Brewer-aye, Dave Bomkamp-aye, Tim Kopp-aye and Chair Roger Anclam-aye.

14. Adjournment-Tim Kopp moved to adjourn. Second by Dave Bomkamp. The meeting was adjourned at 8:20 pm.

Respectfully Submitted,

Deborah Bennett-WCMC  
Clerk/Treasurer