

draft

MINUTES OF TOWN BOARD MEETING

Wednesday, April 10, 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, 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 plowed snow, did shop work, filled potholes.
 - b. Fire Department-Chief Huffman reported there were 18 calls for the month. The practice was preserving evidence at a fire scene. Also Tim reported they brought the new truck back 2 weeks ago.
 - c. Police Department-Chief LeFeber reported the hours worked. Also there was damage to the squad from wind on the interstate and an incident in the garage.
 - d. Safety Committee-No report
 - e. Parks Committee-No report
 - f. Cemetery Committee-No report
 - g. Additional Reports-None
5. Public Notices-There will be no Cemetery meeting in May.

a. Annual Town Meeting-April 17, 2013-7:00 pm	e. Court-May 1, 2013-6:00 pm
b. Planning Commission-April 17, 2013-7:00pm	f. Cemetery Committee-May 1, 2013-7:00 pm
c. Following Annual Meeting	g. E-Waste Collection-May 4, 2013-9:00 am-1:00 pm
d. Turtle Community Organization-April 18, 2013-7:00 pm	h. Town Board-May 8, 2013-7:00 pm
e. Open Book-May 1, 2013-11:00 am-1:00 pm	
6. Citizens Comments-None
7. Board Comments-Bill Brewer questioned what was kept offsite of the Town's property. There are items of the fire department not kept at the fire department. Tim Kopp reported meetings he had attended throughout the month. Chair Roger Anclam reported meetings he had attended throughout the month as well.
8. Minutes-Tim Kopp moved to approve minutes for March 13, 2013. Second by Dave Bomkamp. Motion carried with a voice vote.

9. Invoices-Ron Splan moved to approve payment of the invoices. Second by Dave Bomkamp. Motion carried with a voice vote.

10. Treasurer's Report-The Checking balance is \$543,116.24, Cemetery CD-\$10,496.64, and Planning Account-\$61,815.58. 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 Planning Commission-Darrell Simonides reported the Commission met in March, they rescinded the conditional use permit for Steve Meade and discussed the BP gas station adult material sales.

12. Old Business-

a. Smith Road Bridge-Mike Birkholz reviewed the proposed cost for Smith Road Bridge. This would be a joint venture with Town of Turtle, Rock County and Town of LaPrairie. Tim Kopp recommended the Town Board meet with Town of LaPrairie Town Board to discuss the Bridge.

13. New Business

a. Dog Policy-There was discussion regarding any dogs being removed from Town premise being Town liability. The Board asked Attorney Henderson to draft an amended dog policy with the change that any dogs need to remain on Town property when in the Town's possession, unless it needs to be seen by a veterinarian.

b. Roadwork for 2013-Mike Birkholz proposed different plans for roadwork, his recommendation was plan 2. Dave Bomkamp moved to approve plan 2 for 2013 road work; plan 2 being-overlay Buss Road, overlay 2 tenths of a mile of S. Creek road between Huebbe Parkway and E. West Hart Road/with the County and crack fill the same roads. 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.

c. Yard Waste-Bedrock Grinding has been closed and the Town is considering options to address the yard waste. Bill Brewer moved to collect yard waste of Town of Turtle residents on Town property, the area to be designated near the old brush collection site; east of the cell tower. 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.

d. Turtle Community Organization request for donation-The Turtle Community Organization asked the Town to consider donating money towards the insurance premium. Bill Brewer moved to donate \$400.00 to the Turtle Community Organization towards their insurance premium with the Town being listed as additional insured. 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.

e. Amending RR and R-1 Zoning District to Allow Small Animals-Dave Bomkamp moved to direct the Planning Commission to move forward with amending the RR and R-1 zoning districts to allow small animals for 4-H projects. Second by Tim Kopp. Motion carried with a voice vote.

f. Disposition of Fire Truck-Bill Brewer moved to have Mike Birkholz, Highway Superintendent make arrangements to have the 1978 Fire Truck listed on the Wisconsin Surplus Auction sight, to be ended by the May Town Board meeting. 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.

g. Act Upon Spray Patching S. Creek, Hart and Stateline Road-Mike Birkholz proposed spray patching various roads in the Town. Chair Roger Anclam moved to have S. Creek, Hart and Stateline Roads spray patched authorizing the Highway Superintendent the discretion to use an additional 4 hours of time if required to complete the job. 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.

h. Resolution for Creek Road-Tim Kopp moved to adopt the resolution approving exception request for Creek Road funded by State and Federal funds. 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.

i. Approve Committee and Board Liaison Appointments-Tim Kopp moved to approve the committee appointments and Board liaison appointments as proposed. 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.

j. Approve Resolution Transferring from cash reserves and amending 2013 budget-Tim Kopp moved to approve the resolution transferring \$243,671 from cash reserves and amend the 2013 budget to include the \$243,671 under 718-equipment replacement. Second by chair Roger Anclam. 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. Review and Act Upon Neal Torkelson Concrete proposal-Mike Birkholz reported the Cemetery Committee would like to change the material to use for the sidewalk by the columbarium. Tim Kopp moved to direct the Committee to use whatever process they choose for the sidewalk as long as they stay within budget. Second by Chair Roger Anclam. Motion carried with a voice vote.

Chair Roger Anclam read a thank you received from Friends of Noah for a donation the Town gave; Friends of Noah took one of the stray dogs that Town had.

14. Adjournment-Dave Bomkamp moved to adjourn. Second by Ron Splan. The meeting was adjourned at 9:13 pm.

Respectfully Submitted,

Deborah Bennett-WCMC
Clerk/Treasurer