

**draft**

## **MINUTES OF TOWN BOARD MEETING**

**Wednesday, May 8, 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-Bill Brewer moved to approve the agenda as presented. Second by Ron Splan. Motion carried with a voice vote.

There was a Rock County Deputy present to answer any questions/concerns residents had.

### 4. Committee Reports

a. Highway Department-Mike Birkholz reported they filled potholes, dirt was hauled into Turtleville Cemetery, the concrete work is complete in Turtleville, miscellaneous shop work, attended a meeting in Edgerton regarding County Road G,.

b. Fire Department-Chief Huffman reported there were 21 calls for the month. The practice was on the proper procedures on fighting wild land fires and the proper equipment to use to put them out. The old fire truck was sold for \$3251. Also, the Fire Department hosted an open house and the attendance was good.

c. Police Department-Chief LeFeber reported the hours worked, citations were down from last month, the squad has been repaired

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.

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| a. Special Town Board-May 13, 2013-7:00 pm                | f. Board of Review-May 30, 2013-5:00-7:00 pm |
| b. Special Town Board-May 15, 2013-6:45 pm                | g. Court-June 5, 2013-6:00 pm                |
| c. Planning Commission-May 15, 2013-7:00pm                | h. Town Board-June 12, 2013-7:00 pm          |
| d. Rock County WTA-May 16, 2013-7:00 pm-Town of Johnstown |  |
| e. Special Town Board-May 22, 2013-7:00 pm                |  |

### 6. Citizens Comments-None

- 7. Board Comments-Bill Brewer questioned if any of the scheduled meetings were closed session- May 13 and 22 will be. Tim Kopp asked about update on insurance for the 4<sup>th</sup> of July. Brian Lutzlow,

Turtle Community Organization member reported they have quotes for about \$2000 and insurance will be in place for this year's celebration.

8. Minutes-Bill Brewer moved to approve minutes for April 10, 17, 24, and May 3, 2013. Second by Tim Kopp. Motion carried with a voice vote.

9. Invoices-Tim Kopp 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 \$488,859.80, 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 April and discussed allowing chickens in Rural Residential for 4-H and FFA students.

12. Old Business-

a. Smith Road Bridge-There was a joint meeting with Town of LaPrairie to discuss maintenance or replacing Smith Road Bridge. Mike Birkholz reported Batterman will be giving him names of possible painters for the bridge; the County will do a traffic count. The Bridge does not need to be back on the agenda until there is something new to report.

b. Amend Resolution Regarding Stray Dogs-Attorney Henderson reviewed the proposed amended resolution. Bill Brewer moved to adopt the amended resolution regarding stray dogs. Second by Dave Bomkamp. Motion carried with a voice vote.

c. Ordinance Violation-Lester Oldenburg-Chair Roger Anclam reviewed last month there was discussion that the forfeiture from Lester Oldenburg's ordinance violation was not paid. Lester Oldenburg was present and said he did pay the City of Milton. The citation is paid.

13. New Business

a. Resolution to Omit Sidewalks for Pedestrian Accommodation Along Inman Parkway between County G and County S-Chair Roger Anclam moved to adopt the resolution to omit sidewalk for pedestrian accommodations along Inman Parkway between County G and County S. Second by Ron Splan. Motion carried with the following roll call vote-Bill Brewer-nay, Dave Bomkamp-aye, Tim Kopp-nay, Ron Splan-aye and Chair Roger Anclam-aye.

b. Permit for Shopiere Tap-Audra Perkins, Agent for Shopiere Tap was present requesting permission for outdoor music and sale of alcohol for May 18, June 28-30, 2013. The music for May 18<sup>th</sup> will be noon-midnight, June 28 and 29 ending at 1:00 am and June 30 at 9:00 pm. Bill Brewer moved to approve the request for outdoor music and alcohol sales for Shopiere Tap on May 18, June 28-30, 2013 for the times requested. 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.

c. City of Beloit Well Head Protection Ordinance-Chair Roger Anclam feels this should be referred to the Planning Commission. Attorney Henderson prepared such an ordinance for Town of Beloit and will prepare one for Planning Commission consideration. Tim Kopp moved to send the well head protection ordinance to Planning Commission. Second by Bill Brewer. Motion carried with a voice vote.

d. Relocating the Old Town of Turtle Town Hall-Brad Austin, Corporate Contractors, Incorporated reported they would donate the old town hall to the Town; with the Town relocating it. Bill Brewer moved to not accept the donation of the old town hall from Corporate Contractors, Inc.. 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. Annexation Request-Brad Austin, Corporate Contractors, Inc. requested consideration to have the parcel annexed where the old town hall is. According to information received the Town placed a restriction on this parcel preventing it from ever being annexed by the City of Beloit. Attorney Henderson will research this.

f. Committee Appointments-Chair Roger Anclam submitted appointments to Planning Commission of Blake Hullah and Ted Karnitz, Planning Commission Chairperson-Darrell Simonides, Planning Commission Vice Chairperson-Jason Henschler, the Forestry Board-Tim Kopp(Board Liaison), Larry Popanz, Blake Hullah, Mike Birkholz, Mark Kemstad and Roger Anclam. Dave Bomkamp moved to approve the appointments as proposed. 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. Rock County Highway Quote for overlay on S. Creek Road-Mike Birkholz recommended the Town accept the Rock County Highway Department quote of \$20,000 to overlay S. Creek Road; there is \$7,000 matching aid from the County that will be applied to this quote. Bill Brewer moved to have Rock County Highway Department overlay S. Creek Road for \$20,000 with the \$7,000 matching funds applied. 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. Rollette Oil Ordinance Violation-Attorney Henderson gave an update regarding the ordinance violation. Mr. Simon requested changes to the zoning ordinance in the last 25 years. Attorney Henderson suggested carrying this item until next month for additional follow up.

i. Mileage for Chair Roger Anclam-Ron Splan moved to pay Chair Roger Anclam for mileage to Madison to meet with Attorney White. 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.

j. Permit for Bootleggers-Bob Cesarz, Bootleggers requested permission for outdoor music and alcohol sales for May 28-30, 2013, start time to be noon or later, end time to be 1:00 am for the 28<sup>th</sup> and 29<sup>th</sup> and 9:00 pm on the 30<sup>th</sup>. Also Mr. Cesarz asked to have other outdoor events; these will be addressed as needed. Ron Splan moved to approve the request for Bootleggers to have outdoor music and alcohol sales on May 28-30, 2013; start time to be noon or later, end time for 28 and 29 to be 1:00 am and the 30<sup>th</sup> to be 9:00 pm; the area is to be roped off. 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. Resolution Supporting Twin Cities Packing Interstate Shipping Certification-Tim Kopp reviewed the resolution; his suggestion was to send the adopted resolution to Turtle's representatives as well as the Secretary of Agriculture. Bill Brewer moved to adopt the resolution supporting Twin Cities Packing Interstate Shipping Certification. Second by Chair Roger Anclam. Motion carried with a voice vote.

l. Approve Squad Repair Invoice-Ron Splan moved to approve payment of the invoice to repair the squad for the amount of \$399.62. Second by Chair Roger Anclam. Motion carried with a voice vote.

m. Approve Bids from Fahrner for Parking Lot-Mike Birkholz reviewed the areas as 2 and 3 being the areas to be addressed; the total bid \$3040 and is good for 30 days. Tim Kopp moved to have Fahrner crack fill the remainder of the parking lot for a total of \$3040.00. 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.

14. Adjournment-Bill Brewer moved to adjourn. Second by Dave Bomkamp. The meeting was adjourned at 8:40 pm.

Respectfully Submitted,

Deborah Bennett-WCMC  
Clerk/Treasurer