

**draft**

## **MINUTES OF TOWN BOARD MEETING**

**Wednesday, July 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, and Chair Roger Anclam. A quorum was present.
3. Approval of Agenda-Chair Roger Anclam asked for consideration to amend the agenda moving 13b-Requests for August (July 4<sup>th</sup>) Celebration. Dave Bomkamp moved to amend the agenda moving Item 13 b to Item 4 and approve the agenda with the amendment. Second by Ron Splan. Motion carried with a voice vote.
4. Requests for August (July 4<sup>th</sup>) Celebration-Audra Perkins, Shopiere Tap requested permission to have outside music August 23 (until 1), 24 (until 1) and 25 (until the fireworks start) and September 1(4-10 pm). Bob Cesarz, Bootleggers requested permission to have outside music August 23(until 1 am), 24(until 1 am), and 25(until the fireworks start). Also, Bob Cesarz requested permission to have outside flea markets. Attorney Henderson will research if this is permitted in this zoning district. Melissa Haseman requested permission to have the Celebration August 23-25 with all events that were to be held in June. She needs to reapply for liquor permits and fireworks permits. Ron Splan moved to set the end time for outdoor music on the 25<sup>th</sup> to be when the fireworks start. Second by Dave Bomkamp. Motion carried with a voice vote. Tim Kopp moved to approve the requests for outdoor music for Shopiere Tap-August 23-25, Bootleggers-August 23-25 and to allow the 4<sup>th</sup> of July Celebration to be held August 23- 25; outdoor music on the 23<sup>rd</sup> and 24<sup>th</sup> will end by 1:00 am and on the 25<sup>th</sup> of August it is to end when the fireworks start. 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.
5. Committee Reports
  - a. Highway Department-Mike Birkholz reported they had 4 roads with damage from heavy rains, mowed, took down trees. Also, Todd Needham, R.H.Batterman had requested the Town allow a variance in Town road specs for the frontage and backage roads for the Shopiere interchange. There will be a Special Town Board meeting July 17-7:00 pm to address this. Also Todd Needham had noted some changes that should be considered with the Town road specs-this will be considered next month. Rock County Highway Department notified the Town of bridges that needed to be included in a scour plan by the end of 2013.
  - b. Fire Department-Tim Huffman reported there were 17 calls for the month of June. June practice was moving large amounts of water and different ways to do it.

c. Police Department-Chief LeFeber reported the hours worked, officers donated time for the tractor pulls, also the speed and seat belt grants have been suspended.

d. Safety Committee-No report

e. Parks Committee-No report

f. Cemetery Committee-No report

g. Additional Reports-Tim Kopp reported the Forestry Board did not meet.

6. Public Notices-No Planning Commission meeting, Special Town Board meeting-July 17, 2013-7:00 pm

- a. Rock County WTA Unit-July 18, 2013-Annual Picnic-Sweet Allyn Park-6:30
- b. Court-August 7, 2013-6:00 pm
- c. Town Board-August 14, 2013-7:00 pm

7. Citizens Comments-Josh Jones thanked the volunteers who helped his parents when the creek was flooding.

8. Board Comments-Tim Kopp noted the change in the residency law for volunteer firefighters and police. Tim Kopp requested amending the Highway budget be an agenda item next month.

9. Minutes-Bill Brewer moved to approve minutes for June 12, 2013. Second by Dave Bomkamp. Motion carried with a voice vote.

10. Invoices-Tim Kopp moved to approve payment of the invoices. Second by Chair Roger Anclam. Motion carried with a voice vote.

11. Treasurer's Report-The Checking balance is \$414,074.16, Cemetery CD-\$10,496.64, and Planning Account-\$61,824.83. Ron Splan moved to approve the treasurer's report as presented. Second by Dave Bomkamp. Motion carried with a voice vote.

12. Planning Commission-Dave Bomkamp reported the Planning Commission met; there were 2 ordinances before the Commission and an ordinance violation complaint. The Commission gave a favorable recommendation to both ordinances. There will be no meeting this month.

13. Old Business-

a. Resolution of Support and Agreement to Local Match Costs-Smith Road Bridge-The County requested the resolution from both Town of LaPrairie and Town of Turtle for the Smith Road Bridge. Dave Bomkamp moved to adopt the resolution supporting the State/Municipal Agreement for a State-Let Local Bridge Project-Smith Road Bridge. 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.

b. Oversize/overweight Permitting Process-This item will be carried over. Ken Woller, County Materials Representative was present and stated they did not intend to use Townline Road to transport their beams.

c. Consider and Act Upon Ordinance No. 158-An Ordinance Creating Section 19.03(5)-Wellhead Protection-This will be carried over.

#### 14. New Business

a. Volunteer Firefighter-Jody Paul-Tim Huffman introduced proposed volunteer firefighter Jody Paul. Tim Kopp moved to approve Jody Paul as a volunteer firefighter with a probation period of 6 months. Second by Bill Brewer. Motion carried with a voice vote.

b. Donation for Clean Sweep-Rock County Land Conservation requested a donation for the Clean Sweep. Bill Brewer moved to donate \$250.00 to Rock County Land Conservation for the Clean Sweep. Second by Tim Kopp. Motion carried with a voice vote.

c. Consider and Act Upon Ordinance No. 160-Animal Permit for 4-H and FFA Members-Dave Bomkamp reported the Planning Commission gave a favorable recommendation for this ordinance. Tim Kopp moved to adopt Ordinance No. 160-Animal Permit for 4-H and FFA Members. Second by Dave Bomkamp. Motion carried with a voice vote.

d. ALS Association Request-Attorney Henderson will research giving donations by the Town. This will be carried over to next month.

e. Realignment of Hart Road-Steve Marshall, Wisconsin DOT proposed 2 options for the realignment of Hart Road. Bill Brewer moved to approve option 1 as proposed by Steve Marshall, Wisconsin DOT. 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. Change in Terms of Agreement-First National Bank-The final loan payment for the Highway Department pickup truck was to be in June, this was not budgeted for; the bank proposed a 90 day extension. There was discussion of possibly amending the Highway Budget to make the payment this year. Dave Bomkamp moved to approve the 90 day extension for the Highway pickup truck. 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.

15. Adjournment-Bill Brewer moved to adjourn. Second by Dave Bomkamp. The meeting was adjourned at 8:35 pm.

Respectfully Submitted,

Deborah Bennett-WCMC

Clerk/Treasurer