

draft

MINUTES OF TOWN BOARD MEETING

Wednesday, August 14, 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-Chair Roger Anclam asked to amend the agenda by removing the name from 13e. Ron Splan moved to approve the agenda with the amendment. Second by Tim Kopp. Motion carried with a voice vote.
4. Committee Reports
 - a. Highway Department-Mike Birkholz reported S. Creek Road was blacktopped, they cleaned ditches, mowed the roadsides, replaced the culvert under Needham Rd.
 - b. Fire Department-Tim Huffman reported there were 21 calls for the month of July. July practice was the yearly obstacle course. Tim thanked Dave Bomkamp for letting them use Blackhawk Tech for the practice.
 - c. Police Department-Bill Brewer reported Kim Rau was at the night out with the squad car. Rich LeFeber arrived late and reported the speed trailer has been out and the grants are still suspended.
 - d. Safety Committee-No report
 - e. Parks Committee-No report
 - f. Cemetery Committee-No report
 - g. Forestry Board-The Forestry Board will be September 4.
 - h. Additional Reports-None
6. Public Notices-
 - a. Planning Commission-August 21, 2013-7:00 pm
 - b. 4th of July Celebration-August 24-25, 2013
 - c. Court-September 4, 2013-6:00 pm
 - d. Forestry Board-September 4, 2013-7:00 pm
 - e. Town Board-September 11, 2013-7:00 pm
7. Citizens Comments-Tim Huffman noted he sees Lindale Park being used quite a bit.
8. Board Comments-Tim Kopp noted the Towns Association's position on residency being if you receive a W-2 you are an employee. Legislators at the Rock County WTA picnic said that was not the intention of

the law. Tim reported Rock County Planning has had a change in directors; Colin Byrne has taken over and was at the picnic reminding Towns to complete their Farmland Preservation plans. Chair Roger Anclam reported the Cemetery CD will mature August 15 and the funds will be transferred to the regular checking, the bill of sale for the tractor lease will not be issued until June 9, 2014(the end of the lease term). Chair Roger Anclam also reported there are Town Hall Meetings scheduled throughout the State regarding Implementation of Husbandry, the change in Rock County Planning Administration(replacing Paul Benjamin), the TAC team for the 208 Water Quality will be meeting every 3rd Wednesday.

9. Minutes-Bill Brewer moved to approve minutes for July 10(6:30), July 10(7:00), and July 17, 2013. Second by Dave Bomkamp. Motion carried with a voice vote.

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

11. Treasurer's Report-The Checking balance is \$422,196.89, Cemetery CD-\$10,496.64, and Planning Account-\$48,741.70. Tim Kopp moved to approve the treasurer's report as presented. Second by Bill Brewer. Motion carried with a voice vote.

12. Planning Commission-Darrell Simonides reported the Planning Commission did not meet, but will meet next week. Items on the agenda are a zoning violation-Don Myers (Creek Road) and review a conditional use permit application (Daniel Andreola).

Public Hearing-Attorney Henderson called the public hearing to order for the Wellhead Protection Ordinance. He reviewed the purpose of the ordinance is to protect the water supply in the Town. Everything that is in place will be grandfathered in. No one spoke in opposition or in favor. The public hearing was closed.

13. Old Business-

a. ALS Association Request-Attorney Henderson researched donation requests; the Town has no authority to make donations to charitable organizations. A response will be sent to the Association.

b. Farmer's Market-Robert Cesarz had requested being allowed to have farmer's market, Attorney Henderson researched if this would be allowed. According to the town's ordinance the Town Board can permit temporary uses for a period of time.

c. Vacation of Roadway-Attorney Henderson was contacted by Don Jones regarding roadway that was supposed to have been vacated as part of another vacation. Bill Brewer moved to have the plat of vacation done and the Town will pay the fee up to \$250.00. 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.

14. New Business

- a. Act Upon Ordinance No. 162-Wellhead Protection Ordinance-This item will be carried over for some revisions to be made.
- b. Act Upon Ordinance No. 161-Overweight and Oversize Vehicles-Some revisions need to be made to the ordinance this will be carried over.
- c. Act Upon Ordinance No. 158-Amending Road Standards-Dave Bomkamp moved to adopt Ordinance No. 158-Amending Road Standards as presented. Second by Tim Kopp. Motion carried with a voice vote.
- d. Approve Operator License-Bill Brewer moved to approve operator license for Jenny Peck, Donna McLaughlin and Tanya King. Second by Chair Roger Anclam. Motion carried with a voice vote.
- e. Amend 2013 Budget-This will be carried over for September; paying the pickup truck off this year will be considered.
- f. Approve Crack filling-Bill Brewer moved to approve crack filling for E. Creek Road-County J to the RR tracks, E. Creek Rd-County J to Lathers Rd and Church Street-Butterfly to Buss Road. 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.
- g. Memorandum of Agreement pertaining to proposed improvements of Hart Road-Tim Kopp moved to approve the memorandum of agreement between Wisconsin Department of Transportation, Town of Turtle, City of Beloit and Rock County pertaining to proposed improvements of Hart Road. 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.
- h. Rock County Humane Society-The Rock County Humane Director requested the Town to meet with him. He will be invited to the September meeting.
- i. Intergovernmental Agreement with the City of Beloit-E-Waste Recycling-Dave Bomkamp moved to approve the intergovernmental agreement with the City of Beloit for electronic waste recycling. Second by Ron Splan. Motion carried with a voice vote.

15. Adjournment-Bill Brewer moved to adjourn. Second by Dave Bomkamp. The meeting was adjourned at 8:53 pm.

Respectfully Submitted,

Deborah Bennett-WCMC
Clerk/Treasurer