

## MINUTES OF TOWN BOARD MEETING

Wednesday, November 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, Ron Splan and Chair Roger Anclam. A quorum was present.
3. Approval of Agenda-Dave Bomkamp moved to amend the agenda and allow the Rock County Deputy to speak after approval of the agenda. Second by Ron Splan. Motion carried with a voice vote.

The Rock County Deputy answered questions from Board and residents.

### 4. Committee Reports

- a. Highway Department-Mike Birkholz reported they replaced the culvert on Colley Road, took in a dog this past month(the dog was adopted), mowed and got the plows ready for the season.
- b. Fire Department-Chief Huffman reported there were 21 calls. The practice was on forcible entry. A grant was received for a gas detector.
- c. Police Department-Rich LeFerber reported the Town should receive the grant money in the next 2 weeks. Jeff DuCharme, Kim Rau and Chuck Behm went to EVOC training.
- d. Safety Committee-No report
- e. Parks Committee-No report
- f. Cemetery Committee-Bill Brewer reported the committee will meet December 4
- g. Forestry Board-Tim Kopp reported the Forestry Board would not meet until January.
- h. Additional Reports-No report

### 6. Public Notices-

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| a. Planning Commission-Nov. 20, 2013-7:00 pm   | b. Rock County WTA-Nov. 21, 2013-7:00 pm |
| c. Special Town Meeting/Budget Hearing/Special Town Board Meeting-Dec. 3, 2013-7:00 pm |  |
| d. Court-Dec. 4-6:00 pm  | e. Town Board-Dec. 11-7:00 pm            |

7. Citizens Comments-Steve Johnson, 2725 E County Road S asked when Board of Adjustment would be held. He applied a month ago for a variance. This is in the process of being scheduled.
8. Board Comments-Tim Kopp asked if anything had been done regarding obtaining insurance quotes. Not at this time; this will be on the agenda.

9. Minutes-Bill Brewer moved to correct the October 9, 2013-6:30 pm line 5 remove Chair before Dave Bomkamp's name and for the October 9, 2013-7:00 pm meeting under the Police report "patrol" should be changed to "apply" and with the corrections Bill Brewer moved to approve minutes for October 9, 2013-6:30, October 9, 2013-7:00, October 14, 2013, October 21, 2013 and October 23, 2013. Second by Dave Bomkamp. Motion carried with a voice vote.

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

11. Treasurer's Report-The Checking balance is \$296,343.51 and Planning Account-\$48,744.96. Tim Kopp moved to approve the treasurer's report as presented. Second by Ron Splan. Motion carried with a voice vote.

12. Planning Commission-Darrell Simonides reported the Planning Commission met October 16. They gave a favorable recommendation for the land division/land combination for James Lathers, reviewed the driveway ordinance. Next week Chris Pritchard, Rock County Planner will be at the meeting, Don Myers filed an application for a conditional use permit.

13. Old Business-

a. General Ordinance No. 161-Overweight Vehicles-This will be carried over.

b. Amend 2013 Budget-This will be carried over.

c. Rock County Humane Society Contract-Dave Bomkamp moved to decline signing the contract with Rock County Humane Society due to the Town is able to control the animals for less. Second by Bill Brewer. During discussion Tim Kopp reported the Town took a dog in a week ago, and the dog was adopted out. Chair Roger Anclam stated he feels at sometime in the future the Town should talk to the Humane Society regarding cats. Motion carried with a voice vote.

14. New Business

a. Resolution for Discontinuance of Land Reserved for Road-Bill Brewer moved to adopt the resolution for discontinuance of land reserved for road in the Town of Turtle. 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.

b. Land Division/Land Combination for Kathy McKearn (James Lathers)-Bill Brewer moved to approve the application for the land division/land combination petitioned for by Kathy McKearn(James Lathers). 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. Memorandum of Agreement for SVRS with the Rock County Clerk-No action taken.

d. Request to Waive Fee for William and Betty Walter for rezone-This item will be carried over.

e. Operator License-Tim Kopp moved to approve operator license for Erica Clark. Second by Chair Roger Anclam. Motion carried with a voice vote.

f. Resolution of Town Board to propose exceeding levy limits-Tim Kopp moved to adopt the resolution of Town Board to propose exceeding levy limits. Second by Ron Splan. Motion carried with the following roll call vote-Bill Brewer-nay, Dave Bomkamp-aye, Tim Kopp-aye, Ron Splan-aye and Chair Roger Anclam-aye.

g. Resolution Opposing SB-349-Dave Bomkamp moved to adopt resolution opposing SB-349 relating to regulation of nonmetallic mining. Second by Bill Brewer. 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-Chair Roger Anclam moved to adjourn. Second by Dave Bomkamp. The meeting was adjourned at 8:25 pm.

Respectfully Submitted,

Deborah Bennett-WCMC  
Clerk/Treasurer